



# CalSWEC

California Social Work Education Center

<b>Advisory Board Meeting</b>		
October 18, 2018	9 a.m. – 12 p.m.	Sheraton Gateway, Los Angeles
Board Members	David Bassett, Blake Beecher, Kari Beuerman, Vida Castaneda, David Chenot, Lori Delagrammatikis, Jeffery Edleson, David Foster, Scott Gruendl, Kathryn Kietzman, Peter Lee, Amy Levin, Kimberly Mayer, Nancy Meyer-Adams, Toni Navarro, Lisa Witchey, CaSonya, Thomas, Jennifer Tucker-Tatlow, Juliet Web, Janlee Wong. Alternate: Lisa Witchey for Mary Sheppard.	
Other Attendees	Maggie Armistead, k Chelsea Cornell, Julie Gould, Mary Hill Hughes, Meka Klumgtvet-Moreno, Carol Moran, Elizabeth Pringle-Hornsby, Megan Lape, Omar Lopez, Ken Nakamura, Elizabeth Newby, Holly Priebe Sotelo, Michelle Rainer, Dale Russell, Tamara Strohauser, Duran Tran, Zac Zukovsky, Cheryl Whittle CalSWEC Staff: Christopher Cajaski, E. Maxwell Davis, Gabriela Fischer, Mike Sumner, Virginia Rondero Hernandez,	
<b>Agenda/Topics</b>		
	Welcome	
	Approval of Agenda <ul style="list-style-type: none"> <li>Vida Castaneda requested discussion of the SERVE program be added to the agenda.</li> </ul>	
	Approval of Minutes <ul style="list-style-type: none"> <li>Juliet Webb asked that the minutes be corrected to reflect her attendance at the August 2<sup>nd</sup> Advisory Board meeting.</li> </ul>	
	Executive Committee Report	
	Executive Director Report	
	Family First Prevention Services Act Presentation	
	Ad hoc Committees Reports <ul style="list-style-type: none"> <li>Permanent Committees</li> <li>Membership Structure/Dues</li> </ul>	
	Next Steps	
	Open Comment Period <ul style="list-style-type: none"> <li>None</li> </ul>	
	Adjournment <ul style="list-style-type: none"> <li>Adjourned at 11:49 a.m.</li> </ul>	
<b>Discussion</b>		
	<ul style="list-style-type: none"> <li>Minutes approved by consensus</li> <li>Amy Levin reported proceedings of the Executive Committee. Discussion primarily focused on Ad hoc Committee activity and preparing for today's Permanent Committee meetings.               <ol style="list-style-type: none"> <li>Permanent Committee co-chairs will encourage committee members to identify actionable goals in which they are willing to participate.</li> <li>The Membership Structure/Dues Committee will be presenting a proposed dues structure for Board review and comment today.</li> </ol> </li> <li>Virginia RH reported out on Advisory Board members, program highlights, personnel changes, and next steps for the organization.               <ol style="list-style-type: none"> <li>Two CWDA representatives have joined the Board--Kari Beuerman, Marin County Social Services and Shelly Boston, Butte County Employment &amp; Social Services.</li> <li>CalSWEC has secure funding to initiate an Adult Protective Services Stipend Program. A cohort of eight MSW students will be funded beginning fall 2019.</li> <li>CalSWEC has promoted two executive leads since the last Advisory Board meeting. Dr. Mike Sumner will direct the Evaluation &amp; Research unit; Mavis Njoo-Lau is the new Director of Finance. Two new Title IV-E hires include Gabriela Fischer, Program &amp; Policy Analyst and Suhel Pathan, Salesforce Administrator. New administrative hires include Faïza Azgui and Sheela Jhaveri.</li> <li>Important next steps include the convening of the newly-renamed</li> </ol> </li> </ul>	



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	<p>Permanent Committees following the Board meeting and adopting a memberships structure/dues that will support costs not allowable or allocable to existing grants and contracts. These latter points are realizing goals established in the 2016 Strategic Plan, but also represent a “culture shift” for the CalSWEC community.</p> <ul style="list-style-type: none"> <li>• Family First Prevention Services Act             <ul style="list-style-type: none"> <li>a. Presenters: Diana Boyer, CWDA; Genie Chough, Los Angeles Department of Child &amp; Family Services, Sean Hughes, Social Change Partners, LLC</li> <li>b. Sean described the main objectives of the the FFPSA, which are to prevent the need to place children in foster care and reducing placements in congregate care; California’s efforts to address these objectives, and implications of the FFPSA on social work workforce development. LADCFS’ efforts to align its prevention activities with the implementing the FFPSA were highlighted and set the context for further discussion about what California counties and State leadership will need to consider in order to implement this Act and garner the federal reimbursement it offers. Note: The PowerPoint of this presentation has been posted on <a href="#">Advisory Board Page</a> of the CalSWEC website.</li> </ul> </li> <li>• Lori Delagrammatikis reported she was able to secure a grant from the Administration for Community Living, U.S. Department of Health and Human Services to expand Adult Services Program (APS) leadership development and initiate an APS stipend in the greater San Francisco Bay Area. The Bay Area Social Services Consortium (BAASC) has provided \$150,000 in match for the stipend program and an additional \$75,000 of funding to develop an APS Stipend Workgroup to initiate planning and early implementation for this new stipend program.</li> <li>• Ad hoc Committee Reports             <ul style="list-style-type: none"> <li>a. Permanent Committees—Nancy Meyer-Adams thanked the co-chairs of the three committees—Capacity-Building &amp; Planning, Research &amp; Evaluation, and Policy and Advocacy. She reiterated the value of the committees is predicated on members actively engaging in actionable ideas proposed during committee meetings. Virginia and Nancy have developed guidance documents that the co-chairs will use while facilitating Permanent Committees later this afternoon.</li> <li>b. Membership Structure/Dues—Jennifer Tucker-Tatlow presented a document reflecting various membership categories and dues levels. The discussion reflected a consensus that dues should be raised but that a closer examination of levels of dues be explored further. Scott Gruendl and Toni Navarro volunteered to bring this subject matter up at November’s CBHDA meeting. The ratios at which CWDA consortium members are charged dues will also be examined with the assistance of David Foster and Jennifer Tucker-Tatlow. Virginia and Jennifer will work on the structure/dues model and report their findings to the Executive Committee.</li> </ul> </li> <li>• Vida stated her concern about the current Title IV-E funds committed to the SERVE program. There are currently three SERVE coordinators funded at a 50% FTE to work with tribal families to bring more Native American students into schools of social work and the child welfare field. This was a robust and fruitful discussion the ended with Lisa Witchey of CDSS stating the willingness to discuss this issue further. This topic will be explored during in the Capacity-Building and Planning Subcommittee meeting.</li> <li>• Virginia invited Board members to participate in Permanent Committee meetings. She asked Board members to support Committee co-chairs in this endeavor and to promote the guiding principle of participants committing to act up ideas shared at the table.</li> </ul>
<b>Conclusions</b>	
	<p>Next steps include:</p> <ul style="list-style-type: none"> <li>• Initiating the implementation of the APS Stipend Program and reporting initial efforts back to the Advisory Board.</li> <li>• Convening the Permanent Committees under the new Advisory Board structure and vetting the results through the Board’s Executive Committee.</li> <li>• Refine a Board membership structure/dues model to be reviewed by the Executive</li> </ul>



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	<ul style="list-style-type: none"><li>Committee for further recommendations to the Board at the February 2019 meeting.</li><li>Specific discussion about how to expand the SERVE program during the Capacity-Building and Planning Committee meeting.</li></ul>
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Action Items	Person Responsible	Deadline
Report out on Permanent Committee Meetings	Permanent Committee Co-Chairs	October 30, 2018
Update on Membership Structure/Dues model to Executive Committee	Jennifer Tucker-Tatlow and Virginia RH	December, 2018
Review outcomes of Permanent Committee Meetings and recommendations on Membership Structure/Dues	Executive Committee	January 2019
Develop update on APS Stipend Program, SERVE Program	CalSWEC Staff	January 30, 2019
The next Advisory Board meeting is Thursday, February 28, 2019, 1:30-4:30 pm via Zoom. The Board packet will be released two weeks prior.	Virginia RH	February 14, 2019