

CaSWEC ADVISORY BOARD MEETING

Long Beach Marriott, 4700 Airport Plaza Drive, Long Beach, CA 90815 | Thursday, April 27, 2023 | 1:00 PM – 3:30 PM
(Lunch available at 12 noon)

Salon A & B | Wi-Fi network/password: MarriottBonvoy_Conference/CALSWEC

Advisory Board Business: 1:00 – 1:30 PM

- I. Welcome! Introductions, ice breaker
- II. Roll call
- III. Approval of meeting agenda (vote)
- IV. Approval of minutes from February meeting (vote)
- V. Nominating committee updates: Election of Officers 2023-25 (vote)
 - **President:** Nancy Meyer-Adams, Professor & Director, School of Social Work, CSU Long Beach
 - **Vice President:** Yvonna Brown, Director, Human Services Agency, Merced County
 - **Treasurer:** Jennifer Tucker-Tatlow, Chief Executive Officer, Academy for Professional Excellence, School of Social Work, San Diego State University
 - **Past President:** Antonette (Toni) Navarro, Director, Department of Behavioral Wellness, Santa Barbara County
- VI. Returning and new Advisory Board members – vote for three-year terms

Returning:

- Shelby Boston, Director, Butte County Employment & Human Services (CWDA Seat)
- Percy Howard, CEO, California Institute for Behavioral Health Solutions (Other Stakeholder Seat)

New:

- Jennifer Rolls Reutz, Program Director, California Evidence-Based Clearinghouse for Child Welfare and California Training Institute – CalTrin (Other Stakeholder Seat)
- James Treggiari, Program Administrator, Adult Protective Services, CDSS (Aging/Adult Services Seat)
- Jenell Thompson, Title IV-E Project Coordinator, CSU Stanislaus (Title IV-E Project Coordinator Seat)

Welcome Jennifer, James & Jenell!

- VII. Financial report summary – Jennifer Tucker-Tatlow



Scan the QR code for meeting handouts
or visit CalSWEC.berkeley.edu/ABHandouts

Report Outs/Updates: 1:30 – 2:15 PM

VIII. Committee reports

- Executive Committee – Toni Navarro
 - Committee co-chair updates
- Capacity Building & Planning – Natalie Bolin & Jerry Shapiro
- Evaluation & Research – Kari Beuerman & Carolyn McAllister
- Policy & Advocacy – Alex Brown

IX. CalSWEC Central program updates

- Integrated Behavioral Health & Adults and Aging Programs – E Maxwell Davis
- In-Service Training – Vanessa Rezos
- Technology & Instructional Design – Chris Cajski
- Title IV-E and other CalSWEC Updates – Kimberly Mayer

Discussion/Presentations/Questions: 2:15 – 3:30 PM

X. Discussion topics

- COVID 2.0 Ad Hoc Committee: [COVID-19 Synthesis Final Report](#)
- Meeting the Workforce Needs of County Child Welfare Programs – Linkages with MSW Curriculum: Dave McDowell & Shahla Craggs, Training Support Unit, CDSS
- Supporting Comprehensive Prevention Planning for County Agencies: Stuart Oppenheim, Child & Family Policy Institute of California (CFPIC)

XI. Future meetings: <https://calswec.berkeley.edu/about/people/advisory-board> Schedule of meetings 2023-2024

- October 19, 2023, in-person: Northern California (Bay Area or Sacramento)
- February 15, 2024: virtual
- May 2, 2024, in-person: Southern California (Inland Empire, Los Angeles, Long Beach, or Orange County)

XII. Appreciations

XIII. Adjourn