



CalsWEC

California Social Work Education Center

CalsWEC Board Meeting

San Mateo Marriott

April 19, 2018 | 1:30-4:30 p.m.

Scott Gruendl, President

MINUTES

Attendance

Board Members Present:

David Bassett, Blake Beecher, Lori Delagrammatikis, Jeffrey Edleson, David Foster, Scott Gruendl, Howard Himes, Kathryn Kietzman, Peter Lee, Amy Levin, Kimberly Mayer, Nancy Meyer-Adams, Antonette Navarro (remote), Stuart Oppenheim, Mary Rawlings, Elliott Robinson, Mary Sheppard, CaSonya Thomas, Jennifer Tucker-Tatlow, Janlee Wong

Board Members Absent:

Kilolo Brodie, Yvonnia Brown, Vida Castaneda, Juliet Webb

Stakeholders/Constituents

Eli Bartle, Chris Cajski, Marcy Hara, Laurie Kappe, Beth Kuentler, Omar Lopez, Nancy Nelson, Laurie Smith, Holly Sotero

Guests:

Staff:

Chris Cajski, Marcy Hara, Virginia Rondero Hernandez, Nancy Nelson

DECISIONS

The Board approved today's agenda.

The Board adopted the minutes from October 26th Board meeting

The Board adopted the minutes from the Board's February 28th meeting.

Vote to suspend the bylaw rule; Article 5, page 7, Section 1B to allow Board nominations to forgo the 30-day rule. Approved unanimously

New Board Officer nominations: Motion to adopt and passed unanimously.

ACTION ITEMS

Discussion around Program Coordinators joining the Board will continue
Executive Director will organize two Ad hoc Committees

SUMMARY

I. Welcome and Introductions

President Scott Gruendl presided. Introductions were made. The Board recognized and appreciated Howard Himes and Elliott Robinson, who are retiring this year, for their tremendous contributions to the CalSWEC Board over the years.

II. Approval of Agenda

The Agenda was approved.

III. Approval of Minutes

The minutes from the October 26, 2017 and February 28, 2018 Board meetings were reviewed and approved.

IV. Review of the Bylaws

Scott described the bylaws revision process conducted by Vida Castaneda, Howard Himes, and himself and details of the special meeting to amend the bylaws. He reviewed the major features of amendments made.

V. Executive Committee Nominations

Scott also described the Board officer nominations process. The following individuals have agreed to serve in the following capacities:

- Amy Levin, President
- Toni Navarro, Vice President
- Mary Rawlings, Secretary
- David Foster, Treasurer

The motion to accept these nominations was approved unanimously by the Board. Board officers, along with Scott Gruendl serving as immediate past-president, now form the CalSWEC Advisory Board Executive Committee.

VI. Report from Executive Director and Executive Leadership Team

Virginia Rondero Hernandez, Executive Director

Virginia presented a PowerPoint that outlined the progress toward the strategic plan goals.

- Introduced the CalSWEC Highlights Report and tagline: Leadership, Partnership, Workforce Development.
- Both the Stipend and RTA Coordination contracts have been submitted. Jeff Edleson briefly discussed the ongoing indirect cost (IDC) debate at the State. It appears that the UC President will agree to limit the IDC to 25% on contracts for the time being.
- Program updates: Departure of Dr. Sandhya Rao Hermon in March. Renewed discussion of funding the Statewide MHSW Workforce Education & Training (WET) program. CalSWEC is moving to Haviland Hall on campus in Fall 2018. Nancy Nelson and Jane Turbiner will retire the end of June.

- Discussion of next steps: Convene newly-restructured permanent committees: Capacity Building & Planning; Research and Evaluation; Policy and Advocacy. Review membership dues and structure.

Chris Cajski, Director of Technology and Instructional Design

Chris introduced the new CalSWEC website and provided a brief demonstration.

VII. Presentation:

Balancing Head & Heart: California’s Child Welfare Workforce

Laurie Kappe and Beth Kuentler introduced the California Child Welfare Co-Investment Partnership Insights article about the child welfare workforce in California. Many people in the room were interviewed for the article. A future project they are working on is related to the intersection of child welfare and homelessness.

VIII. Ad Hoc Committees

Virginia outlined the need for two ad hoc committees to work on the structure and charters of the new Permanent Committees and Membership Dues/Structure. Jennifer Tucker-Tatlow agreed to convene the Membership Dues/Structure committee; Nancy Meyer-Adams agreed to convene the Permanent Committees ad hoc committee.

Other discussion points—Jeff reported that CADD voted that each school will pay \$400 in dues to CalSWEC. CADD also voted (14 in favor and 4 not in favor) to ask CalSWEC to re-consider having PC representation on the Board. More discussion on the subject is needed. Virginia reminded the Board that the changes in Board composition was intended to balance representation of university and agency partner perspectives and better manage Board input. Elliott shared he likes the current size of the board because it allows for deeper discussion; there was broad agreement on this point. Scott volunteered to reach out to the PCs to start a discussion about their thoughts and would report back to the Board during a future meeting.

VI. Next steps in convening the board

Future board meeting dates:

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| • Thursday, August 2, 2018 | 1:30 pm – 4:30 pm | Virtual Meeting |
| • Thursday, October 18, 2018 | 9 am – 12 pm | Los Angeles |
| • Thursday, February 28, 2019 | 1:30 pm – 4:30 pm | Virtual Meeting |
| • Thursday, April 25, 2019 | 9 am – 12 pm | Southern California |

VIII. Open comments

Peter Lee reported they are in the first year of the HRSA stipend program grant and described the features and highlights of this interprofessional experience. Kim Mayer provided information on the California Future Health Commission that both she and Maxwell Davis serve on.

IX. Adjourn

Board adjourned at 4:30 p.m.