



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

Advisory Board Meeting	
Date: 4/25/19	Time: 1:00-4:00
Location: Long Beach Marriot	
Board Members:	David Bassett, Kari Beuerman, Shelby Boston, Yvonna Brown, Vida Castaneda, Jeffrey Edleson, David Foster, Kathryn Kietzman, Peter Lee, Amy Levin, Nancy Meyer-Adams, Antoinette (Toni) Navarro, Mary Rawlings, Virginia Rondero-Hernandez, Jennifer Tucker-Tatlow, Janlee Wong
Board Members Absent:	Laura Abrams, Blake Beecher, Lori Delagrammatakis, Angelita Diaz-Akahori, Scott Gruendl, Kimberly Mayer, Dennis Murata, Stuart Oppenheim, Mary Sheppard, CaSonya Thomas, Juliet Webb, Lisa Witchey,
Stakeholders/ Constituents/ Guests:	Laura Alongi, Maggie Armistead, Minola Clark Manson, Julie Gould, Tracy Kent, Carol Mroz, Sara Mullen, Ken Nakamura, Elizabeth Pringle-Hornsby, Michelle Rainer, Susan Roll, Dale Russell, Tamara Strohauser, Yvette Willock
Staff:	E. Maxwell Davis, Tenia Davis
Agenda/Topics	
	Welcome <ul style="list-style-type: none"> Amy Levin welcomed everyone
	Approval of Agenda <ul style="list-style-type: none"> Agenda approved, no additions
	Approval of Minutes <ul style="list-style-type: none"> Yvonna moved, Jeff seconded-approved
	Executive Committee Report <ul style="list-style-type: none"> Preview of the 5-Year plan was discussed. NHSTES conference discussion. Requires \$50,000 in support. State no longer funding. Discussion of continued role of CalSWEC in sponsoring. \$24,000 is personnel, the rest is hosting fee. Ideas presented included fund raising, cost cutting, zoom, raising registration fee, cheaper venue, foundation funding. Recommendation of Advisory Board is to attempt to sponsor next year integrating the above ideas. Also, Berkeley has new active learning room available for use. Steering committee will explore, with above, for next year. Finalizing of charters: All three committees finalized their charters. Need to change bylaws to reflect correct committee name Evaluation and Research. This will serve as 10-day notice

	<p>to board. Vote will be done electronically. Charters and minutes will be shared with Virginia to present bylaw's to board.</p> <ul style="list-style-type: none"> • 30 year anniversary next year for CalSWEC.
	<p>Financial Report-David Foster</p> <ul style="list-style-type: none"> • Graphic included in meeting materials. David reported hard numbers to explain percentages on graphic. Noted new dues structure for membership approved, and members have been invoiced. • Reminder to all that UC Berkeley is floating CalSWEC at approximately \$7,000,000 a year. CalSWEC is as a result audited every other year.
	<p>Executive Director Report-Virginia Rondero-Hernandez</p> <ul style="list-style-type: none"> • Announcement of Virginia stepping down from role in June, 2019. • Update on the 5-Year plan. Refer to slides provided. Key points: Reviewed what was completed, in progress/ongoing, and what is still needed. OSHPDs Loan forgiveness opportunities for behavioral health was shared. Summary of challenges faced last year including California Model Agreement, Leadership Vacancies, Contract changes, and move to Haviland Hall.
	<p>Presentation: The CalSWEC 2018 Title IV-E Retrospective Study-Mike Sumner</p> <ul style="list-style-type: none"> • Draft results presented, full report forth coming. Key points: • 1600 completed out of 7200 stipend graduates, 5,500 invited via email. 22% response rate, 35% of those invited. • Demographics: 1/3 White, 1/3 Latinx, 1/3 other, 44% multi-lingual, 86% female. • Work experience: 90% completed employment obligations. • IV-E trainees leave jobs due to caseload/paperwork, climate and culture, supervision, advancement, and salary, (Presented in order of frequency). • Next steps: Complete analyses, use findings for CQI process, and determine future projects. • Complete findings anticipated in 3-5 months and will be made public. <p>Discussion: Disconnect between training in universities, and actual work, need to continue to bridge work and education. Also need to assist students to continue in county, and become the change, versus becoming part of the system. Also noted a need for Native American/Alaska Native data and numbers.</p>
	<p>Permanent Committee Reports: <i>Policy and Advocacy Committee-Janlee Wong</i></p>

	<ul style="list-style-type: none"> • Purpose and goals of committee were reviewed. Charter was reviewed and approved with one word change and forwarded to the advisory board. Entire CalSWEC charter was also reviewed in light of Native American engagement, which is part of committee charge. Action item to increase part-time position in SERVE program to full time. Sub-committee is going to convene to explore further. Recommend a presentation to CalSWEC offered by CDSS on Native Americans. Discussed increased curriculum online on tribal sovereignty. Discussed sanctions being applied by State of CA to 10 counties failing to meet care-provider requirements. Clarification provided by Yvonna Brown, stating a new report is being prepared based on retooled instrument, advised holding off on response until new report issued which is anticipated to be more accurate. Prior report did not have clear uniform way of reporting. What is clear is that there are workforce needs. Noted currently in Sacramento for loan forgiveness for certain mental health positions. Governor’s budget has a line item for mental health workforce, will be monitoring if makes it into budget. Legislation for loan repayment for BSW/MSW child welfare workers, 2 year bill, also in assembly. Facebook platform also discussed. <p><i>Capacity Building & Planning Committee-Tony Navarro</i></p> <ul style="list-style-type: none"> • SERVE proposal discussed. Goal to shift and reallocate funds to apply to SERVE to increase capacity. Goal for all IV-E, explored SERVE coordinators and project coordinators to work together. Next steps: Project coordinators will discuss, CADD will discuss, CDSS will also meet with Carolyn Shinn regarding potential reallocation. Jeff Edleson shared that Berkeley is hiring 5 Native American scholars, and School of Social Welfare has requested one of these scholars. Charge affirmed. <p><i>Evaluation and Research-Peter Lee</i></p> <ul style="list-style-type: none"> • Charge affirmed with minor edits to maintain CalSWECs mission. Also approved name change to name to Evaluation and Research. Will also engage in one online meeting between face to face meetings. Also discussed how group can be used for consultation by CalSWEC staff.
	<p>Legislation Updates-Janlee Wong AB 850 BSW loan repayment for child welfare for three years employment, MSW’s were also included. Will be continued next year. Also refer to Advocacy notes above.</p>
	<p>Finalizing the 2019-2020 Meeting Calendar: 2019</p> <ul style="list-style-type: none"> • August 1, 1:00 PM – 4:00 PM (Virtual Meeting) [postponed] • October 17, 1:00 PM– 4:00 PM (In-Person Meeting) [postponed]

	<p>to November 8]</p> <p>2020</p> <ul style="list-style-type: none"> Thursday, January 23, 1:00 PM – 4:00 PM (Virtual Meeting) Thursday, April 30, 1:00 PM – 4:00 PM (Location TBD) <p>Will coordinate with CADD, October 17 date in conflict.</p>
	<p>Next Steps:</p> <p>Jeff Edleson: Discussed search for new director. Search will commence soon. Input will be solicited. Jeff recognized as outgoing dean. Request for recommendations for position.</p>
	<p>Open Comment Period</p> <p>Maxwell Davis: Pending SB 539 bill Mental Health Services Act Goals to recreate funding for workforce from MHSA funds.</p> <p>Virginia RH-Acknowledged Yvonnia and Tony for working quickly to get approved increased dues approved.</p>
	<p>Adjournment</p> <ul style="list-style-type: none"> Adjourned at 3:50 pm.
Discussion	
Major Points	<ul style="list-style-type: none">
Conclusions	
<p>Next steps include:</p> <ul style="list-style-type: none"> 	

Action Items	Person Responsible	Deadline