



# CalSWEC

California Social Work Education Center

*Leadership. Partnership. Workforce Development.*

## Meeting: CALSWEC Advisory Board

Date August 6, 2020

Attendees

*Advisory Board:*

Kari Beuerman, Linda Burton, Vida Castaneda, David Foster, Scott Gruendl, Percy Howard, Tracy Kent, Kathryn Kietzman, Amy Levin, Carolyn McAllister, Nancy Meyer-Adams, Toni Navarro, Marissa O’Neill, Delfino Neira, Stuart Oppenheim, Mary Rawlings, Susan Roll, Kim Rutledge, Jerry Shapiro, Jennifer Tucker-Tatlow, CaSonya Thomas, Lisa Witchey, Janlee Wong

Excused: Shelby Boston; Absent: Yvette Willock

*Presenter:*

Allen Lipscomb

*Staff:*

Christopher Cajski, Ore Carmi, Carrie Cuy, Maxwell Davis, Gabriela Fischer, Shifra Gaman, Kimberly Mayer, Mavis Njoo-Lau, Vanessa Rezos, Carolyn Shin, Mauricio Wright

*Participants:*

Laura Alongi, Minola Clark Manson, Danna Fabella, Julie Gould, Mekada Graham, Pnina Green, Lorene Ibbetson, Omar Lopez, Sara Mullen, Elizabeth Newby, Tina Paddock, Katie Perry, Elizabeth Pringle-Hornsby, Ronnie Swartz, Jenell Thompson, Debra Waters-Roman, Cheryl Whittle

Duan Tran,

## Agenda/Topics

- I. Welcome/Advisory Board roll call
- II. Approval of Agenda (vote)
- III. Approval of Minutes from April meeting (vote)
- IV. Introducing CalSWEC’s new CADD-appointed members for 3-year terms (vote):
  - a. Carolyn McCallister, CSU San Bernardino
  - b. Jerry Shapiro, San Francisco State
  - c. Nancy Meyer-Adams, CSU Long Beach (second 3-year term)
- V. Nominating Committee Updates: Seeking Co-Chairs for Policy & Advocacy Committee; Co-Chair for Evaluation & Research Committee. Also: 2020-21 is the final year for our current slate of officers.
- VI. Financial Report Summary
- VII. Executive Committee Report
- VIII. CalSWEC Staff Updates, including COVID-19 Impacts & Innovations
- IX. Facilitated Discussion on Anti-Racism & Social Justice: [Allen Lipscomb, CSU Northridge](#)
- X. Fall Committee & Advisory Board meetings: Thursday, October 15, 2020, via zoom
- XI. Adjourn

<b>Discussion</b>	
Major Points	<ul style="list-style-type: none"> <li>• Motion to approve agenda Tucker Tatlow moves. Foster Second. Motion approved</li> </ul>
	<ul style="list-style-type: none"> <li>• Motion to approve minutes Navarro moves, Foster Seconds Motion approved</li> </ul>
	<ul style="list-style-type: none"> <li>• Levin introduced three new CADD nominees for board approval: McAllister, Shapiro, and Meyer-Adam. Neira moves. Witchey second. Motion approved</li> </ul>
	<ul style="list-style-type: none"> <li>• Nominating committee update provided. Replacements needed for both co-chairs for Policy &amp; Advocacy Committee; Co-Chair for Evaluation &amp; Research Committee also needed from faculty board members. Also, 2020-21 is the final year for our current slate of officers. Toni Navarro will move into Board President position. People interested in serving as an officer should let Kim Mayer know. Tucker-Tatlow nominated herself for treasurer via chat.</li> </ul>
	<ul style="list-style-type: none"> <li>• Foster provided financial report summary. Revenue has remained consistent, with majority of funds from IV-E.</li> <li>• Expenses as of Q3 reviewed by Kim Mayer, primarily funds go out as sub-awards. A two year renewal has been received for IV-E and working on the RTA renewal this year.</li> </ul>
	<ul style="list-style-type: none"> <li>• Executive committee report provided by Amy Levin outlining discussion of nominating committee needs, and presentation on Racial Justice and Equity in our organizations and schools by Allen Lipscomb.</li> </ul>
	<ul style="list-style-type: none"> <li>• CalSWEC Staff Updates:  <u>Title IV-E- Program</u>, Carolyn Shin: IV-E next contract cycle close to completion, anticipate completion in next 10 days, then sub-awards will go out to the schools once fully executed. CalSWEC working to develop 2 new curricula: an online field instructor training, adapted from LAC DCFS, has been launched and an online ICWA and Tribal Sovereignty training modules is close to completion. SERVE Evaluation RFP has gone out and proposals are currently being evaluated. The Title IV-E Summit is in development, but will be virtual, likely a summit series of events.   <u>Child Welfare In-Service Training Program</u>, Vanessa Rezos: Focus has been on the 20/21 contract amendment, and starting next 3-year contract planning process. Plan to add to amendment Integrated training curriculum. Concurrent Planning curriculum was able to be delivered online including evaluation by all academies. Supervisor Core training also completed by all sites. Common Core Phase III revision has been launched and is on track. ICWA RFP re-issued July 24, 2020, goal to choose awardee by late September. Evaluation of curriculum has been renewed after a pause due to Covid-19. Dashboards for real time data reporting has been completed, so information now available in real time.   <u>Integrated Behavioral Health Program</u>, E. Maxwell Davis: IBH is in its planned</li> </ul>

	<p>final year with 30 trainees selected for this project. No-cost extension obtained for additional year in SUD project, nine students will participate this year. Grant renewal opportunity is expected later this year and CalSWEC will be applying for renewal. In second year of APS training project, 10 students participating in year 2 of the pilot. Moving project to scale paused due to current budget restrictions. MHSA Stipend Program in follow-up evaluation and reporting mode. COVID-19 has impact on all programs. All trainings will be offered remotely, except simulation projects, which is put on hold for the year. The “hotspotting” project will continue virtually. HRSA to follow CSWE/University guidelines for modifications for field training requirements. OSHPD has not yet provided guidance about possible modifications to service obligation/cost repayment timelines. Part-time evaluation person hired for IBH programs.</p> <p><u>Technology and Instructional Design</u>, Chris Cajski: New hire Carrie Cuy began in July. Statewide LMS is on track for soft launch at end of September. CFT CANS support tool kit will be available and launched this year. Website has also attained platinum status for ADA compliance. Analytics website had 2% increase over last year. 16% increase in new users. E-learning concurrent planning train the trainer technology pilot was well received. Adobe Flash will be discontinued at the end of September in all e-learning modules in anticipation of Adobe Flash sunset. Virtual reality software will be piloted: Homesite visitation software made available for free from University of Utah that can be deployed via laptop will be implemented.</p> <ul style="list-style-type: none"> <li>• <u>Center Director Updates</u>, Kim Mayer: Most employees will be working remotely through the end of the year. Staff continue to work hard and meet deliverable timelines. High quality work is continuing. Due to our contracted funding status, CalSWEC is able to hire and recruit new staff (even though UC Berkeley is under a hiring freeze). Currently have a posting for an Office/Events Manager and will be posting the In-Service Training Director Position in fall, along with a Digital Communications Specialist. CalSWEC continues to garner strong support from Dean Burton and Berkeley Social Welfare.</li> <li>• Discussion regarding staff reports: Kietzman encouraged Davis to continue pressing for funding for APS on broader scale, particularly considering the impact of COVID-19 on elder population and that Master Plan is continuing. Rutledge noted that CDSS also continuing to explore funding for this area.</li> <li>• <u>Presentation by Allen Lipscomb</u>, Assistant Professor Social Work, CSU on what can anti-racism look like in our classrooms and organizations. Presentation and facilitated discussion occurred. Please reference meeting slides.</li> </ul> <ul style="list-style-type: none"> <li>• Next Fall Committee &amp; Advisory Board meetings: Thursday, October 15, 2020, via zoom.</li> </ul>
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**Conclusions**

References to Articles by A. Lipscomb Allen.Lipscomb@csun.edu  
Lipscomb, A.E. (2020). You Have the Right to Exclaim Your Pain: Honoring Black Familial Voices Impacted by Police Induced Trauma in the United States .  
Journal of Ethnic and Cultural Studies 7 (1).

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<http://www.ejecs.org/index.php/JECS/article/view/296/pdf>

Lipscomb, A.E., Bracy, I, M. Emeka, M., Stevenson, V., Lira, A., Gomez, Y., Riggins, J. (2019). BLACK MALE HUNTING! A Phenomenological Study Exploring the Secondary Impact of Stephon Clark’s Murder on the Black Male Psyche. *Journal of Sociology and Social Work* 7 (1).

[http://jsswnet.com/journals/jssw/Vol\\_7\\_No\\_1\\_June\\_2019/2.pdf](http://jsswnet.com/journals/jssw/Vol_7_No_1_June_2019/2.pdf)

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Action Items	Person Responsible	Deadline
Submit interest to serve on as Officer and/or one of the Committee Co-Chairs to Kim Mayer	Board Membership	ASAP