



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

Meeting: Advisory Board Meeting	
Date November 8, 2019	Time: 1:00 PM – 4:00 PM
Location: Hilton Oakland Airport	
Attendees	<p><u>Board:</u> Amy Levin, Linda Burton, Mary Rawlings, Jennifer Tucker-Tatlow, Scott Gruendl, Kari Beuerman, Janlee Wong, Toni Navarro, Nancy Meyer-Adams, Blake Beecher, Yvonnia Brown, Vida Castaneda, CaSonya Thomas, David Foster, Laura Abrams, Kathryn Kietzman, Lisa Witchey (CDSS alternate)</p> <p><u>Staff:</u> Kimberly Mayer, Carolyn Shin, Tania Davis, E. Maxwell Davis, Mavis Njoo-Lau, Christopher Cajski</p> <p><u>Guests:</u> Jerry Shapiro, Sarah Taylor, Sarah Carnochan, Tracy Kent, Mikyong Kim-Goh, Carol Mroz, Julie Gould, Duan Tran, Minola Clark-Manson, Sara Mullen, Katie Perry, Mekeda Graham, Michelle Rainer, Sarah Mullen, Dave from CSU Sacramento, Danna Fabella, Julie Gould, Carol Mroz, Marisa O’Neil, Katie Perry</p> <p><u>Absent:</u> Peter Lee, David Bassett, Shelby Boston</p>
Agenda/Topics	
	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> Amy Levin welcomed everyone.
	<p>Approval of Agenda</p> <ul style="list-style-type: none"> Janlee Wong moved, Blake Beecher seconded. Approved – no additions.
	<p>Approval of Minutes</p> <ul style="list-style-type: none"> Motion: Kathryn Kietzman, Laura Abrams seconded. Approved.
Major Points	
	<p>Executive Committee Report</p> <ul style="list-style-type: none"> Discussion of four vacancies on the board. Invited nominations from the board. Introduced nominating committee. CDSS, Statewide Adult and Aging Representative, Stakeholder Representative, and CWDA Representative are available. Nominations due by next Friday, November 15th to a search committee member. The executive committee introduced a resolution to change bylaws to add 26th member to the board designated for a Title IV-E Project Coordinator. Motion proposed and passed. See action item below. Discussion of importance of board member commitment to CALSWEC. President Levin will follow up with board members with three consecutive missed meetings (as per CalSWEC bylaws). CalSWEC 30th anniversary celebration discussion underway.
	<p>New Dean of Berkeley School of Social Welfare, Linda Burton, introduced. She shared her commitment to CALSWEC and workforce development in social work.</p>
	<p>Kimberly Mayer, new CalSWEC Central Director, introduced, along with her strong background in workforce development and training. She has a specific interest in how we retain workers. Shared strong support of unique goals and</p>

vision of CalSWEC. Mayer shared ongoing need to diversify CalSWEC funding.

Staff Updates:

- Carolyn Shin – Title IV-E Program updates: Title IV-E Program Summit April 23 & 24, 2020 in Oakland. Dean Burton to give keynote. Next contract 2020-2022 cycle coming up, proposal in development, goal of July 1, 2020 execution. CalSWEC retrospective survey analysis in progress, anticipate next meeting to have full program data report.
- Tenia Davis– Child Welfare In-Service Training Program updates: Supervisor Core Curriculum rolling out in 2020. Common Core Phase III Revision in development. CANS/Child and Family Team integration into Common Core statewide CFT curriculum workgroup is underway.
- E. Maxwell Davis – Integrated Behavioral Health Program updates: Final year of MHSA stipend funding was 2018-19, but still tracking students. BHWET IBH training program is in year 3, with 81 trainees to date. BHWET SUD training in year 2; 11 trainees to date, APS stipend project in year 1; 10 trainees to date. Searching for new behavioral health focused training funding.
- Christopher Cajski – Technology & Instructional Design updates: Statewide RTA training schedule launched. Statewide Learning Management System (LMS) in the needs analysis phase. Online Field Instructor training in development.

Financial Report: David Foster

- Noted 1% operating budget of CalSWEC, thank-you to everyone for responding to increased membership dues to support the organization's discretionary funding.

Committee Reports

- Capacity Building and Planning Committee: Chairs Toni Navarro and Nancy Meyer-Adams. Discussed the SERVE proposal and plan for SERVE coordinators to develop a tool to monitor and quantify activities in order to request increased funds and support from the state in the future.
- Policy and Advocacy Committee: Chairs Blake Beecher and Janlee Wong. Discussed master plan for social work in California. Discussed the ladder of learning from high school to Master's in preparing social workers in California. Examined policy initiatives and opportunities in areas of homelessness, State Surgeon General and trauma informed care, and aging initiatives. Also discussed SERVE and how to best support. MHSA WET plan discussion and how to work with counties for accessing and partnering for training dollars. Retention of workforce also raised as key issue in workforce development. Kim Mayer shared that instead of statewide initiatives; OSHPD is doing workforce development on a regional level and funding is attached to a 30% match by counties. Note funds are from general fund, and not MHSA Prop 63 funds. Currently no clear resolution on funding training support. OSHPD intent is to fund stipends at regional level. Ongoing monitoring is critical, and CalSWEC needs to continue to speak into this. There is an opportunity to influence through our data and reports.
- Evaluation and Research: Chair Kari Beuerman presented. Goal to

	<p>have more consistent group in order to attain goals. Maxwell gave briefing on current reports and assessments. Challenge is funding. Goal for this group to be a vehicle to bring ideas forward, to then try to link with research partners, for example in the universities. Idea presented to broker ideas on CalSWEC website, where people can look for opportunities between meetings. Affirmed importance of multidisciplinary committees in moving ideas forward.</p>
	<p>New Business</p> <ul style="list-style-type: none"> • 30th year anniversary ideas/brainstorming: <ul style="list-style-type: none"> a. Opportunity to reconnect with CalSWEC Alumni. Maxwell shared good contact data available. b. Ideas: <ul style="list-style-type: none"> i. Tie to IV-E Summit. ii. Present series of events of Child Welfare - Then and Now. iii. Opportunity to share impact of CalSWEC; examine have we made a difference. iv. Series of lectures in No. Cal, So. Cal, Central Cal. v. Possible leverage for sharing with legislative as well our story, especially under this administration. • Homeless Funding: This funding is going to large cities, counties, and Continuums of Care, and suggested CalSWEC participants need to be working with these partners to hire social workers. Need to explore possibilities for stipend funding.
	<p>Future Advisory Board Meetings: January 23, 2020 1-4 pm (virtual) April 29, 2020 5:30-8 pm, Los Angeles (Executive Committee) April 30, 2020 Committee meetings AM, Board meeting PM</p>

Comments: Kim Mayer invited feedback and ideas to be emailed to her at kmayer@berkeley.edu

Action Items	Person Responsible	Deadline
Bylaws amendment motion: Move Executive Committee draft an amendment to CalSWEC bylaws to add 26 th advisory board member designated for a Title IV-E project coordinator. Motion: Janlee Wong, Second: Jennifer Tucker-Tatlow. Unanimously approved.	Kimberly Mayer & Executive Committee	Post proposed changes by December 15th, 2019.