



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

| CalSWEC Executive Committee | | |
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| Date January 10, 2019 | Time 9:00-10 a.m. | Location Zoom |
| Attendees | Amy Levin, Virginia Rondero Hernandez, Scott Gruendl, Toni Navarro, David Foster, Mary Rawlings | |
| Agenda/Topics | | |
| VRH | CalSWEC Update | |
| | Proposed February 28 th Agenda Items | |

| Discussion | |
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| Major Points | <ul style="list-style-type: none"> Update on CalSWEC move to Haviland Hall, moved in Dec. 11, 2018. Adjusting as space is more confined, but it is well designed and comfortable. Please stop by to visit. RTA and IV-E contracts come with new restrictions on reimbursement. CalSWEC can no longer be reimbursed for items as before. I.e. space, print, postage, etc. leading to added financial pressures. Feedback on alternating virtual to face to face meetings requested. Face to face is valuable, but virtual is saving money and time and is becoming more common. Membership dues/structure. Used AGI of counties to determine if large or small counties to set price. At end of fiscal year, will project need for next year, using 2019 dues numbers. Discussed limitations of contract expenditures: See attachment on CalSWEC membership dues. A small amount of discretionary funds are being spent on salaries and other activities not allowable and allocable to existing grants and contracts. Behavioral Health Director vacancy on board, Scott said new director in Marin County, Jay Africa, is possible option, but would have two people from same county on board. Will seek someone from Los Angeles County. Permanent Committees Discussion: No forum for February meeting. Will explore option for virtual meetings for permanent committees at February meeting. An intermediary plan is needed. Amy asked that Virginia discuss this to the Leadership Team. Contract updates: <ul style="list-style-type: none"> CSU system, auxiliary units asking that language in IV-E student contracts be changed, holding up finalization of sub awards with schools. |

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| | <ul style="list-style-type: none"> ○ Contract amendment for 2019-20 RTA Coordination program is being worked on for submission to the State. ○ Preparing to submit contract for the new Adult Protective Services stipend program which is to begin fall 2019. |
| | <ul style="list-style-type: none"> ● Postponed discussion of by-laws changes until April meeting. |

Conclusions

| Action Items | Person Responsible | Deadline |
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| At end of fiscal year will develop projections for next year for discretionary funds based on new dues structure to present to the Board. | VRH | August 15, 2019 |
| Letter to membership about new dues structure will come from Amy and Virginia | AL and VRH | February 1, 2019 |
| Tony and Scott to explore ask of CBHDA for dues increase to \$2,000 half of what is being asked of CWDA | SG and TN | Now |
| Explore asking State agencies to pay dues at well | VRH | February Meeting |
| Toni will connect with Jon Sherin, LA Director of DBH for representation. (Note: Dennis Murata's replacement will be appointed; \$2,500 memberships dues is acceptable.) | TN | Now |
| Explore options for virtual meetings for permanent committees. | VRH | Now |