



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

Capacity Building and Planning Committee		
Date: April 25, 2019	Time: 9-11:30 am	Location: Rickenbacker Room
Attendees	Yvonna Brown Julie Gould Nancy Meyer-Adams Carol Mroz Ken Nakamura Toni Navarro Elizabeth Newby Virginia Rondero Hernandez Chelsea Cornell Omar Lopez Tamara Strothauer Jerry Shapiro Zach Zukovsky Nick Watson Duan Tran Tracy Kent Chris Cajski Minola Clark Manson	
Committee email address list (includes previous and new attendees)	Laura Alongi <alongi@luskin.ucla.edu>, Maggie Armistead <marmistead@csufresno.edu>, James Bassett <jbassett2@csuchico.edu>, "Christopher A. Cajski" <chris.cajski@berkeley.edu>, Chelsea Cornell <ccornell1@csuchico.edu>, Susan Culbertson <sculbert@csusb.edu>, David Foster <davidfo@csufresno.edu>, "Gould, Julie M" <julie.gould@csun.edu>, "Lynn S. Harris-Henderson" <lhenderson@csudh.edu>, Anne Herendeen <aherendeen@csumb.edu>, Tracy Kent <kentt@csus.edu>, Lorene Ibbetson <libbetson@csusm.edu>, Kimberly Mayer <kmayer@cibhs.org>, Nancy Meyer-Adams <Nancy.Meyer-Adams@csulb.edu>, Carol Mroz <cmroz@calstatela.edu>, Toni Navarro <anavarro@tricitymhs.org>, "Tran, Duan" <dutran@fullerton.edu>, Jerry E Shapiro <jshap@sfsu.edu>, Julie Simpson <jls93@humboldt.edu>, Cheryl Whittle <cherylw@csufresno.edu>, Omar Lopez <omarl@usc.edu>, Tamara Strothauer <tstrothauer@sdsu.edu>, Ken Nakamura <knakamura@sdsu.edu>, "Witchey, Lisa@DSS" <Lisa.Witchey@dss.ca.gov>, Elizabeth Pringle-Hornsby <Elizabeth.Pringle-Hornsby@csulb.edu>, Zachary Zukovsky <zacharyz@csufresno.edu>, Nick Watson <awatson@csusb.edu>, Lori	



	<p>Delagrammatikas <Lori.Delagrammatikas@napsa-now.org>, Martha Ching <marthavu@csufresno.edu>, Vida Castaneda <vida.castaneda@jud.ca.gov>, Amy Levin <amy.levin@csun.edu>, Virginia R Hernandez <virginiarh@berkeley.edu>, Yvonna Brown <ybrown@co.merced.ca.us>, Newby Elizabeth <Elizabeth.Newby@dss.ca.gov>, Minola Clark Manson <mcmanson@mail.sdsu.edu>, Yvette Willock <YWillock@dmh.lacounty.gov></p>
Agenda/Topics	
	<p>Updates since last meeting including SERVE Project Coordinator proposal Vote on the Formal Charter language revisions</p>
Discussion	
Major Points	<ul style="list-style-type: none"> • Introductions of Committee Attendees (see above)
	<ul style="list-style-type: none"> • Toni asked Chris to update the committee on the latest news from CalSWEC on the SERVE proposal. Committee members discussed innovative ideas on how to move this proposal forward within the existing contract. The goal is to have the 3 current part-time SERVE PCs become full-time and possibly see if there is a way to add a 4th. Discussion around how difficult it is to get the data we need to support this request. The data we need for support is not currently collected. Many of the data is qualitative and anecdotal. Discussed looking into how other states do SERVE. See other action items below.
	<ul style="list-style-type: none"> • Committee Charter needed to be finalized. Committee members discuss the suggested revisions from the last meeting. Yvonne Brown made the motion to approve and Tracy Kent seconded the motion. The motion passed unanimously.
	<ul style="list-style-type: none"> • New topics – start a google drive so that all committee members have access to all the documents pertaining to committee business. See action item below.
	<ul style="list-style-type: none"> • Discussion about future meetings. Committee members expressed an interest in meeting via ZOOM before the next in-person meeting in Oct.
	<ul style="list-style-type: none"> • Toni discussed that there had been some email communication about the lack of behavioral health jobs for new grads. We were unsure of the region that concern came from. Toni and others expressed that there are many jobs in BH across the state. She explained about certain loan forgiveness programs that might be attractive to our grads if there is no funding for BH stipends next year and beyond.
Conclusions	



CalSWEC

California Social Work Education Center

Leadership. Partnership. Workforce Development.

Action Items	Person Responsible	Deadline
Create Google Folder (collaborative online folder system) for file sharing for this committee— COMPLETED 4/29/19 Folder name: Capacity Building and Planning_CalSWEC permanent committee_FILE SHARING https://drive.google.com/drive/folders/1orka6qLAow9laKDIF2V78jhIBN73AbxE?usp=sharing	Chris Cajski	4/30/19
Elizabeth Newby will connect with Carolyn to pencil out a way to potentially allocate Title IV-E funds in accordance with the ratios	Elizabeth Newby	Scheduled for 5/14/19
Have the SERVE proposal added to the Fri May 3 PC mtg	Julie Gould	5/3/19
Nancy will connect discuss the PIs in the CADD mtg	Nancy Meyer-Adams	Before 5/3/19
Get info on how other states orchestrate SERVE (i.e., their equivalent of our SERVE program/resources)	Chris Cajski	ASAP