



# CalSWEC

California Social Work Education Center

Capacity Building and Planning Committee		
Meeting notes		
Date	Time	Location
10/18/18	1:15-3:45pm	Sheraton Gateway LAX
Attendees	<p>Laura Alongi, Maggie Armistead, David Bassett, Christopher Cajski, Chelsea Cornell, Susan Culbertson, Lori Delagrammatikas, David Foster, Julie Gould, Lynn Harris-Henderson, Anne Herendeen, Mary Hill Hughes (for Tracy Kent), Lorene Ibbetson, Kimberly Mayer, Nancy Meyer-Adams, Carol Mroz, Toni Navarro, Duan Tran, Jerry Shapiro, Julie Simpson, Cheryl Whittle, Omar Lopez, Martha Vungkhanching, Tamara Strohauer, Ken Nakamura, Lisa Witchey, Elizabeth Pringle-Hornsby, Zachary Zukovsky, Vida Castaneda, Nick Watson Virginia Rondero Hernandez, Amy Levin.</p>	
Committee email address list	<p>Laura Alongi &lt;alongi@luskin.ucla.edu&gt;, Maggie Armistead &lt;marmistead@csufresno.edu&gt;, James Bassett &lt;jbassett2@csuchico.edu&gt;, "Christopher A. Cajski" &lt;chris.cajski@berkeley.edu&gt;, Chelsea Cornell &lt;ccornell1@csuchico.edu&gt;, Susan Culbertson &lt;sculbert@csusb.edu&gt;, David Foster &lt;davidfo@csufresno.edu&gt;, "Gould, Julie M" &lt;julie.gould@csun.edu&gt;, "Lynn S. Harris-Henderson" &lt;lhenderson@csudh.edu&gt;, Anne Herendeen &lt;aherendeen@csumb.edu&gt;, Tracy Kent &lt;kentt@csus.edu&gt;, Lorene Ibbetson &lt;libbetson@csusm.edu&gt;, Kimberly Mayer &lt;kmayer@cibhs.org&gt;, Nancy Meyer-Adams &lt;Nancy.Meyer-Adams@csulb.edu&gt;, Carol Mroz &lt;cmroz@calstatela.edu&gt;, Toni Navarro &lt;anavarro@tricitymhs.org&gt;, "Tran, Duan" &lt;dutran@fullerton.edu&gt;, jshap@sfsu.edu, Julie Simpson &lt;jls93@humboldt.edu&gt;, Cheryl Whittle &lt;cherylw@csufresno.edu&gt;, Omar Lopez &lt;omarl@usc.edu&gt;, Tamara Strohauer &lt;tstrohauer@sdsu.edu&gt;, Ken Nakamura &lt;knakamura@sdsu.edu&gt;, "Witchey, Lisa@DSS" &lt;Lisa.Witchey@dss.ca.gov&gt;, Elizabeth Pringle-Hornsby &lt;Elizabeth.Pringle-Hornsby@csulb.edu&gt;, Zachary Zukovsky &lt;zacharyz@csufresno.edu&gt;, Nick Watson &lt;awatson@csusb.edu&gt;, Lori.Delagrammatikas@dss.ca.gov, Martha Ching &lt;marthavu@csufresno.edu&gt;, Vida Castaneda &lt;vida.castaneda@jud.ca.gov&gt;, Amy Levin &lt;amy.levin@csun.edu&gt;, Virginia R Hernandez &lt;virginiarh@berkeley.edu</p>	
Agenda/Topics		
	<ul style="list-style-type: none"> <li>Set expectations and review purpose for this new committee</li> <li>Discuss ideas and needs, re: SW capacity building</li> </ul>	
Discussion		
Major Points	<ol style="list-style-type: none"> <li>1. Introduction of Committee attendees. Sign in sheet attached.</li> <li>2. Nancy, Co-Chair, provided update to Committee regarding the update of the Charter and intention behind revision of the Committee descriptions.</li> <li>3. After review, Committee members agreed to changes in bullet points #2 and #3 that provide more specificity and focus on actions to be taken by the group. #2: "Work collaboratively with CalSWEC staff to identify and take actions to secure potential funding..."; #3 "Foster the infusion of cultural responsiveness..."</li> <li>4. Virginia, CalSWEC Executive Director, joined meeting briefly to reinforce role and emphasis on decision-making for this Committee, citing the two-way relationship between this Committee and Executive Committee being on in which the ideas, effort and proposals move "up stream" for Executive approval and support vs. actions of CalSWEC only being "down stream" from Executive Committee to its members.</li> <li>5. Toni, Co-Chair, provided framework of Power vs Authority for work of the Committee and its role as an advisory body; David added 'Responsibility' to the framework which insures action and follow through in the decision-making.</li> <li>6. Began brain-storming issues for the Committee to put forth:</li> </ol>	



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	<ol style="list-style-type: none"> <li>1. Lori shared her support that issues related to working with aging populations stay front and center.</li> <li>2. Issue of the Serve staff being so limited in funding and staffing and needing more support, as presented in the morning's Advisory Committee Meeting, seen as a good fit for this Committee's charge. Discussed need for increased understanding of tribal sovereign status, along with adequate funding for the Serve coordinator and more staff.             <ol style="list-style-type: none"> <li>a. The current SERVE team volunteered to put together a fact sheet and information for the proposal.</li> <li>b. Develop recommendations for admissions standards exceptions to support recruitment of Native individuals. Consider developing a Pathways to Opportunity by gathering info from each university on admissions requirements, also demonstrates need.</li> </ol> </li> <li>3. Retention issues for SW staff participating in IV-E programs both the curriculum needing to reflect the real world and supporting counties to develop the culture and climate that supports staff.</li> <li>4. Rural or remote retention efforts- Lisa W. raised the proposal of payback extension, and that driving need is to support rural and remote counties in their recruitment and retention efforts.</li> <li>5. Continuum of education- partnership with community colleges to better prepare students.</li> <li>6. Complete CORE during internship</li> </ol>
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**Conclusions**

Will start with the SERVE proposal.

Action Items	Person Responsible	Deadline
<b>SERVE proposal (drafting)</b>		
<ul style="list-style-type: none"> <li>• <b>They will meet to work on the proposal on Fri Oct 26</b></li> </ul>	SERVE coordinators	By Fri Nov 16
SERVE proposal (reviewing and vetting with committee and Advisory Board)	Co-chairs/CalSWEC ET rep	TBD