I. Welcome!

1. Welcome & Introductions
   - Name, Organization/Institution & Role
   - Affiliation with CalSWEC (Advisory Board, other stakeholder, guest)
Today’s Agenda

I. Welcome & Introductions
II. Approval of Agenda
III. Approval of Minutes
IV. Executive Committee Report
V. Dean Burton Introduction
VI. Center Director Introduction and Updates
VII. Financial Report
VIII. Committee Reports
IX. New business/Discussion
X. Adjourn
V. Dean Linda Burton

- Dean of Berkeley Social Welfare in September 2019
- Dean of Social Sciences at Duke University’s Trinity College of Arts and Sciences
- The James B. Duke Professor of Sociology and director of the Center for Child and Family Policy at Duke University
- Faculty member at Penn State for over 20 years; director of Center for Human Development and Family Research in Diverse Contexts
VI. Center Director, Kimberly Mayer

- CalSWEC Central Director as of October 14, 2019
- Director, Statewide & Regional Behavioral Health Workforce Development at California Institute for Behavioral Solutions (CIBHS) 11 years
- California Future Health Workforce Commission
- Department of Heath Care Services/Department of Social Services CCR Technical Assistance
- Contra Costa County Health Services / Employment & Human Services
- Projects with CSU East Bay; CSU Monterey Bay; CSU Chico; CSU Humboldt
VI. CalSWEC Central Updates

CalSWEC Title IV-E Program

- CalSWEC Title IV-E Summit
  - April 23-24, 2020 | Hilton Oakland Airport
  - Theme | Take it to the Top: Bridging the Disconnect Between Policy and Practice in Child Welfare

- FY2020-2022 Prime Contract
  - Proposal submission winter 2019/20
  - Negotiation spring 2020
  - Goal: Execution by July 1, 2020

- CalSWEC Title IV-E Retrospective Survey analysis in progress

Carolyn Shin on leave from December 2019 – April 2020
VI. CalSWEC Central Updates (cont.)

Child Welfare In-Service Training Program

- Supervisor Core Curriculum, January 2020
  - New learning evaluation: Situational Judgement Test
- Common Core Phase III Revise in development
- CANS/Child & Family Team (CFT) Integration into Common Core, Statewide CFT Curriculum Workgroup
  - Child and Adolescent Needs and SDM Alignment
  - Statewide, Standardized CFT curriculum in development
Integrated Behavioral Health

- MHSA Stipend Program: 2018–19 was final year of stipends; now in tracking and reporting mode
  - We are analyzing data for the MHSA Retrospective Survey and hoping to collect a third wave of data through early 2020
- BHWET IBH Training Program is in Year 3
  - 81 trainees to date
- BHWET SUD Training Program is in Year 2
  - 11 trainees to date
- APS Stipend Program is in Year 1 of two–year pilot
  - 10 trainees to date
- Searching for new behavioral heath–focused training and evaluation projects, such as LCOE eval work
VI. CalSWEC Central Updates (cont.)

Technology & Instructional Design

- Statewide RTA Training Schedule launched
- Statewide Learning Management (LMS) in the needs analysis phase
- Online Field Instructor Training in development
VII. Financial Report
VIII. Committee Reports

- Capacity Building and Planning Committee
- Evaluation and Research Committee
- Policy and Advocacy Committee
IX. New Business/Discussion
Future Advisory Board Meetings

• CalSWEC Advisory Board Meeting
  Thursday, January 23, 2020
  1:00 pm – 4:00 PM (Virtual Meeting)

• CalSWEC Executive Committee
  Wednesday, April 29, 2020 (In Person)
  5:30 pm – 8:00 pm (Los Angeles Area)

• CalSWEC Advisory Board Meeting
  Thursday, April 30, 2020 (In Person)
  1:00 pm – 4:00 pm (Los Angeles Area)
X. Adjourn

Thank you for participating!