

CCASSC
November 29-30, 2007
Action Minutes

General Items:

1. Welcome to Patrice Deitrich, Interim Director, Stanislaus County
2. September 07 minutes reviewed and approved
3. Many thanks to outgoing CCASSC Chair, Joe Chelli, for a great year! Hub Walsh assumes role as CCASSC Chair for 2008.
4. Nomination of Pat Cheadle to serve as the CCASSC Vice Chair for 2008. Unanimously approved.
5. Dates set for 2008 meetings:
 - February 28-29, 2008 The Cliffs Resort in Shell Beach
 - May 15-16, 2008 Tenaya Lodge in Fish Camp (tentative)
 - September 25-26, 2008 The Cliffs Resort in Shell Beach
 - November 20-21, 2008 Location TBD

Upcoming Agenda Items:

- February: Safe Measures
 CFSR Report
 APS Workload Study
 OIG Report Draft

ACTION ITEMS:

1. Proposed regional expansion of CWS/CMS training is supported by CCASSC but strategy to move “concept paper” forward is still needed. **ACTION: Hub Walsh and David Foster will consult with Meg Shelden re: strategy and report back at 2/08 CCASSC meeting.**
2. “Methamphetamine Incidence in Central California” research brief needs review and input from CCASSC members before finalization. **ACTION: D. Foster will email members with a time frame for feedback. Feedback to be incorporated and final version of brief to be available for 2/08 meeting.**
3. Regional APS Workload and Service Delivery Study (CCASSC Research Brief #2). APS contact person (fiscal and program) needed for all counties. **ACTION: D. Foster will send email reminder. CCASSC members will respond with**

designated contacts. S. Montana will report preliminary research findings at 2/08 meeting.

4. SJV Partnership Relative Approval Process. AB340 is the vehicle for moving this partnership goal along. **ACTION:** D. Foster will discuss SJV partnership goal with CDSS J. Wagner at tomorrow's roundtable. D. Foster will email CCASSC members to confirm which counties are willing to volunteer as an AB340 pilot county.
5. SJV partnership Methamphetamine Treatment and Recovery goal. Identification of all existing residential treatment facilities serving women and children needed. **ACTION:** D. Foster will email CCASSC members as a reminder to submit all known residential facilities and contact information to Juanita.
6. SJV Partnership Grant and Competitive Funding Goal Workgroup. **ACTIONS:** D. Foster will email CCASSC members regarding the need for volunteers with fiscal knowledge for the workgroup. First workgroup meeting to be held in 1st quarter of 2008 – date and location TBD.
7. J. Hornback described a Fresno County workforce development program that enables participants to receive a "Central California Work Readiness Certificate". Online testing is used and the certificate is designed to be accepted by all vocational schools and employers. **ACTION:** J. Hornback will send all CCASSC directors a color copy of the certificate for them to review.
8. CWDA 2008 conference planning. Scott Pettygrove gave a presentation on the current status of planning. **ACTION:** Scott to report back at the 2/08 meeting with additional information on a) Volunteers needed for registration b) Volunteers needed for breakout sessions c) transportation arrangements and need for volunteers.
9. D. Foster reported that Stuart Foundation has offered CCTA and the region \$25,000 to develop a management coaching and supervisory training program utilizing SPIN-VIG (Video Interactive Guidance). Stuart Foundation's only request is that CCASSC counties firmly commit to manager/supervisor participation. CCTA is looking for 3 managers and 3 supervisors to begin the project. The commitment involves monthly meetings with trainers and willingness to videotape six meetings conducted by the manager/supervisor. Total time for the program is 14 Months and at the end, participants will receive a certificate for achieving competence at meeting management and other leadership skills. **ACTION:** D. Foster will email CCASSC members with additional details and request counties to identify 3 managers and 3 supervisors to participate in program that will begin 5/08.
10. New potential CCASSC members were discussed. Jim Rydingsword is the newly appointed Director for Mariposa County. Bruce Friedman is the newly appointed Director of Social Work at CSU, Bakersfield. **ACTION:** D. Foster will contact both and extend an invitation to attend the 2/08 CCASSC meeting.

11. John Wagner, CDSS, offered the prospect of a special meeting with CCASSC members regarding Food Stamp Education and Training Fund (FSET) maximization. CDSS has access to two consultants who are helping California in this area. Given the interest of CCASSC counties in maximizing these funds, a joint meeting involving CDSS, CCASSC and the FSET consultants would be mutually helpful. **ACTION:** D. Foster will work with Kevin Gaines to set up FSET meeting in the valley.