

**CCASSC Action Minutes**  
**11/20/2008 – 11/21/2008**  
**-Draft-**

1. Chris Applegate consulted with Frank Mecca and Stuart Oppenheim regarding CASSC's desire to work more closely with the region M.H. directors with MHSA planning. Stuart Oppenheim offered the services of CFPIC consultants to assist CCASSC.

Action: D. Foster will contact Stuart and arrange a conference call to discuss options for CFPIC to assist with MHSA facilitation for CCASSC and the region's Mental Health Directors.

2. Final version of 1<sup>st</sup> Annual CCASSC Student Research Stipend announcement and application distributed. University partners have material for distribution. CCASSC selection committee members identified: Jim Rydingsword, Ken Jensen and Cathi Huerta.

Action: D. Foster and S. Montana will set up a conference call with committee members to finalize selection process.

3. Title IVE fiscal training with CIU (Juanita Fiorello) tentatively set for ½ day in January. Emphasis will be on Probation Department claims but training will also benefit M.H. fiscal and new CWS fiscal staff.

Action: Peggy Montgomery and Juanita will finalize the training details and content with help from the Central Region CWDA Fiscal Subcommittee. CCASSC Members will receive a flyer to distribute.

4. Discussion regarding the challenges inherent in maintaining a "Linkages" program. How best can a county structure and maintain a "Linkages" program and achieve "success". How is linkages success defined?

Action: Schedule "Linkages" for a future CCASSC presentation and discussion item.

5. Aggregate Methamphetamine data from the four counties surveyed was presented and discussed.

Action: Suggested as a future student research project was an examination of the specific impact methamphetamine use has on FR rates. D. Foster and S. Montana will discuss with SWERT staff for possible use of students during '09-'10 academic year to complete this extension of the survey.

6. Scott Pettygrove announced that Merced County was initiating involvement with the “Bridges Out of Poverty” program.

Action: D. Foster will follow-up with Scott re: a future CCASSC presentation on Merced’s efforts regarding “Bridges” program and poverty reduction.

7. Discussion regarding various CCASSC county policies related to “disaster planning” and communication, particularly concerning children placed in out-of-home care.

Action: Cathi Huerta and Charlene Reid (Tuolumne Co.) agreed to have this placed on CWDA-Children’s Committee agenda for a discussion regarding development of a statewide communication plan.

8. Hub Walsh’s election to the Merced County Board of Supervisors will allow him to serve on the CSAC Board. It was agreed that an annual meeting with CCASSC directors and Central California CASC members would be an excellent opportunity to discuss regional human service concerns and legislative needs.

Action: D. Foster will discuss with Hub Walsh after he transitions from the Madera County, the convening of a joint CASSC/CSAC meeting in late 2009.