

CCASSC Action Minutes

July 9-10, 2009

1. CWS Outcomes and Accountability Regional Data Presentation included a special report by Terry Luna and David Plassmen (FCDCFS) on a “Placement Stability” data clean-up project that resulted in significant improvements in Fresno’s outcome data.

Action Item: Cathie Huerta will share information with CWDA/Tom Joseph so that the clean-up process can be used statewide and advocacy with Feds regarding the improvements in California data can occur.

2. CCASSC/MH Director’s Roundtable scheduled for August 31, 2009.

Action Item: David Foster will send out email expanding audience invitations to include Deputy/Associate Directors as well as a University partner representative.

3. CCASSC R & D and Budget Discussion

Action Items: David and Sal will prepare an R & D proposal for presentation at September meeting. The proposal will offer suggestions regarding use of R & D funds annually for infrastructure to enable “rapid response” to member requests for evaluation/data/information as opposed to bi-annual research briefs.

4. The CWDA Annual Conference (October, 2009) with its theme “Poverty Reduction” was discussed. Lee Collins is leading the planning for this statewide event which thematically coincides with the CCASSC “Poverty Reduction” project.

Action Item: Devote February 25-26, 2010 CCASSC meeting to “poverty reduction action planning” for the Central Region as a follow-up to the Statewide Conference.

5. A special county Director budget conference call was requested by members to discuss the impact of the Governor’s budget once passed.

Action Item: David Foster will survey members 1-2 weeks after passage of budget to set conference call.

6. CCASSC has completed/produced a number of research/evaluation/training projects over the years. These have been listed in a “CCASSC Data/Evaluation/Research Presentations” summary on the website.

Action Item: David Foster will begin work on a second document that extracts regional/statewide outcomes/actions that have resulted from these activities. A draft of this summary will be presented to CCASSC members at the November 19-20 meeting.

7. Discussion regarding the benefit from CCASSC submitting proposed legislative items for consideration for inclusion in the annual CWDA legislative platform.

Action Item: Agenda item will be set for the September meeting to discuss and develop legislative items for submission to CWDA.

8. Action Item: Future meeting dates set as follows:

September 17-18, 2009 – Shell Beach
November 19-20, 2009 – Fresno
February 25-26, 2010 – (TBD)
July 8-9, 2010 – Cedar Lodge
September 23-24, 2010 – Shell Beach