CCASSC Quarterly Meeting
Day 1
Thursday, November 4, 2010

In Attendance: M.Sawicki, P.Montgomery, K.Woodward, S.Pearl, D.Foster, S. Pettygrove, J.Britt, J. Rydingsword, P. Poulsen, R. Ringstad, C.Huerta, H. Hunter, L. Collins, K. Jensen, B. Freidman, V. Rondero-Hernandez, J. Middleton

Director's Roundtable

- Stage 3 Child Care
- AB 3632 Mandate
    - All county letter 6949
- CCASSC discussion about how to be recognized by CWDA and considered for an office.
    - Report back on 2011 Executive Committee
- "See For Yourself" survey clients to see where people are with internet access and competency.
- WRAP services

LUNCH

Welcome and Introductions

- Review 9/10 Action Minutes
        - ACTION: David will send Kelly the Drug Court information
    - Cassandra Joubert unavailable this time, but will invite to the next meeting
    - By-Laws have been revised to eliminate reference to MOU
    - Suggestion to eliminate signature page from invoice process
        - ACTION: Remove signature page and only disseminate a signature page to those who request it.

2011 Vice Chair Nomination

- New Vice Chair: Merced County Representative (Scott Pettygrove)

Update on state budget and current fiscal issues (Hal Hunter)

- MediCal discrepancies
- Valley Fiscal group fatigue: Do the members want the Valley Fiscal Group to continue meeting?
    - Most expressed a need for the group to continue.
        - ACTION: Hal and Scott will chair and co-chair the group

Updates

- **CWS/CMS Training Regionalization**
    - ACTION: David will draft a follow-up letter
- **Trilogy/E-Learning**

- **Leadership Academy**
    - ACTION: David will invite J. Rutan to present to the group
- **Safe Care**

BREAK

2010 CWDA Poverty Symposium: Re-Cap and Central Region Action Steps

- ACTION: Jane, Patty, Virginia and David will work on strategizing Next Steps

Presentation: National institute for Drug Abuse: Stigma and Shame Reduction in Substance Abuse Treatment Recovery – Virginia Rondero-Hernandez

- Virginia asked the group if they would draft a letter in support of a grant for further research.
    - ACTION: The group will draft a letter of support

ADJOURN

DAY 2
Friday, November 5, 2010

In Attendance: D. Foster, M. Sawicki, S. Pettygrove, K. Woodard, L. Collins, P. Montgomery, B. Yang, Yang, J. Britt, C. Huerta, J. Rydingsword, P. Poulsen, B. Friedman, J. Middleton, V. Rondero-Hernandez, K. Jensen, R. Ringstad

- Reschedule February March 3-4, 2010 Location: TBD

- Voted on having open meetings on the first day from 10-12.
    - ACTION: Directors Roundtable will be removed from the agenda and open meetings will commence.

Presentation: "Making Ends Meet: CCASSC County Comparison" – Patty Poulsen

- ACTION: Patty will put together a detailed document to illustrate the information presented and discussion topics around poverty.
- ACTION: Patty will email charts to each county

Presentation: "Serving SE Asian Families: Current Needs and Trends" – Bee (Cher Teng) Yang, MSW, Faculty, CSU, Fresno

University Reports