

CCASSC Action Minutes

June, 2011

1. **Future Meeting Dates:** Due to a conflict with CalSWEC Board dates, the September CCASSC meeting has been moved to September 29-30, 2011 in Fresno County, Radisson Hotel, 2233 Ventura St, Fresno. Other future dates:
 - i. January 26-27, 2012
 - ii. April 19-20, 2012

2. **CCASSC Chair:** The length of term for Kelly Woodard has been extended to the January 2012 meeting. Scott Pettygrove will assume chair responsibilities at the April 2012 meeting. A new 2012 vice-chair will also be elected at the January 2012 meeting.

3. **CCASSC Fiscal Sub-Committee:** It was agreed that the original formula establishing the county contribution for dues and research development (R&D) should be reviewed and updated.
ACTION ITEM: D Foster will research history of original dues formula and provide details at the next meeting.
ACTION ITEM: Directors of “very small counties” will propose a dues restructuring that increases the “very small county” contribution and decreases the “large county” contribution.
ACTION ITEM: P. Montgomery will provide D. Foster with a proposed structure for presentation to membership at next meeting.

4. **Donna Beegle & Poverty Reduction Next Steps:** General discussion about the successful Donna Beegle visit and “next steps”. No consensus was reached although several options discussed.
ACTION ITEM: P. Poulsen will send out a list of possible action steps to survey Director interest.

5. **C-Wel:** Christopher Wimer, Stanford University, provided a presentation on California Welfare Laboratory (C-Wel) formerly hosted at UCB. Stanford is working diligently to improve the data and add many trend & analysis options for counties.
ACTION ITEM: D. Foster will provide CCASSC members with the C-Wel website link.

6. **CSU, Stanislaus Research on Child Welfare Worker attitudes toward corporal punishment:** R. Ringstad discussed the proposed study. Lead faculty is Dr. Elizabeth Breshears. Directors were asked if they would allow staff to be surveyed – many agreed.
ACTION ITEM: Dr. Ringstad requested CCASSC send a letter of support for the research.
ACTION ITEM: Dr. Breshears/Dr. Ringstad will send information to CCASSC Directors describing the research study. A draft of questions to be asked of staff will also be circulated.
ACTION ITEM: Robin will work with D. Foster on wording for a Letter-of-Support from CCASSC for the project. D. Foster is authorized to provide the letter on behalf of the membership.

7. **International Solution-Focused Brief Therapy Conference – Bakersfield, CA 2011:** B. Friedman announced Bakersfield, CA will be host for this renowned conference in November, 2011.
ACTION ITEM: Bruce will provide members with conference information.