

## CCASSC Action Minutes

February 17-18, 2016

1. Hal H. provided an overview of the proposed 2016-2017 California budget, and led a discussion around the growth anticipated in IHSS and APS. Relevant to this is the "OMB Super Circular". Solutions include hiring staff to provide IHSS care (anticipated 6%-7% caseload growth/year) which will increase the professional level of care provided.

**ACTION:** Hall will update the members by providing information on the OMB Super Circular "Fiscal and Procurement Impacts".

2. County roundtable discussion regarding homeless and housing services.

**ACTION:** P. Poulsen will update CCASSC county housing data.

3. Discussion regarding county membership fee gap (\$11,500) created by departure of S.B. County. The following plan was moved (San Joaquin) and unanimously approved by vote.

**ACTION:** 2016 \$11,500 gap will be covered from membership surplus. 2017 and forward \$11,500 gap will be covered by raising dues proportionately based on county size.

4. Juliet Web / Jim Rydingsword report on CWDA Adult Services Committee and APS training.

**ACTION:** Juliet will invite Lori Delagrammatikas, APS Program Liaison (CDSS) to a future CCASSC meeting.

5. AB403 discussion led by Patty and David. Central Region needs identified:

- Implementation planning and technical assistance
- Ability to "grow" local placements
- Help identifying and reaching out to regional partners
- Developing a better understanding of the vision for CCR
- Understanding options for County run FFA's and other ways to customize placement opportunities/options
- Need to assure CPM philosophies are embedded in CCR – Culture change
- Need clarity in information with timelines and clear deliverables to achieve CCR goals and objectives

**ACTION:** David and Patty will share needs with Stuart Oppenheim CFPIC.

**ACTION:** David will share needs with Teresa Thurmond CDSS CCR head.

6. Discussion regarding need for leadership training for Central Region. This training needs to target Managers and Senior Administrators to focus on quality improvement, the “policy big pictures”, and interdisciplinary/collaborative leadership. Delfino shared some information on the SACHS Leaders in Action (LIA) program. David mentioned the BASSC Leadership Institute; UCD has one as well.

**ACTION:** David and Patty will explore Leadership Academy option for Central Region (CCASSC). The Fresno State Health Policy Institute / Central Valley Public Health Director’s Association have offered their Leadership Academy as an option.

**ACTION:** David and Patty will meet with CVHPI and report back.

7. CalSWEC strategic plan was discussed. Juliet Webb announced she is the newly appointed Central Region Director to the CalSWEC Board. Congratulations Juliet!

**ACTION:** David will provide a copy of the strategic plan to the members.