

May 18-19, 2017

CCASSC Quarterly meeting

In Attendance

Day 1: P. Poulsen, D. Foster, D. Neira, M. Miller, J. Webb, S. Pettygrove, K. Woodard, S. Bugay, S. Pearl, H. Cuza, L. Martinez, K. Harwell, D. Drake, D. Hill, J. Rydingsword, D. Blankenship, C. Uetz **Day 2:** P. Poulsen, D. Foster, D. Neira, M. Miller, J. Webb, S. Pettygrove, K. Woodard, S. Bugay, S. Pearl, K. Harwell, D. Drake, J. Rydingsword, C. Uetz

Director's Roundtable

1. Update on State budget & current County fiscal issues – Sanja Bugay
ACTION: Juliet will send minutes from Children's meeting that addresses PA in depth.
2. Contract Management Training – Sanja Bugay
 - Ongoing contract management and outcome training discussed. Initially Kings will work with Davis. Discussion of working with Academy on a more tailored training, outcomes, collecting data for Regional participation.
3. SJVPHC/CCASSC Collaboration – Agenda for September meeting will include presentation of projects from those that participated last round.
4. Recognitions- Patty Poulsen is retiring at the end of May. Kelly Woodard assuming her duties effective June 1, 2017
5. PG/Conservatorships Discussion
 - Relationship between APS and PG. Where is the cutoff between the two?
 - Sanja asked the group for feedback on what they are doing and if they have referral forms.
 - Accurint-service used to find families suggested
ACTION: please send referral forms, policies and procedures, training opportunities, or any other information to Sanja.
6. SF Chronical Article discussion

Lunch

General Meeting

7. Minutes
 - Action minutes reviewed and approved.
8. APS Training Program Update – D. Blankenship
 - APS curriculum catalog discussed. Hard copy shown. Kathy Hassett sent out copies to CCASSC counties.

- PSOC discussed. RTAs have been excluded from meeting. Concern discussed.
- Needs assessment discussed. – One point of contact identified on sign in sheet.
ACTION: Debbie B. CC Directors on needs assessment email to their county contact.
 The needs assessment is due by June 9th.
ACTION: David F. to send a message to Kathy H. regarding the RTA's being excluded from PSOC meetings.
ACTION: Debbie B. to reach out to Directors to obtain thoughts on what coaching should look like.

9. BAA Workforce Development Coordinator announcement

10. **CYC Update: Future Directions for Statewide Organization and Central Region Office** – H. Cuza & Z Martinez

- Recognized importance of focus on Central Valley. Zahra discussed her background and experience. Discussed Madera's training on trauma and triggers. Kings County has 16 members. Stanislaus is increasing graduation rate. Fresno has 9 members. Merced is in need of support, they have 3 members. LCAP is their focus. Looking at ways for youth to collaborate regionally.
- Funding discussed. Travel is their second largest expense. Invoices, and for those to reflect current baselines for support.
ACTION: San Joaquin is hoping for a chapter in their region (CYC).
ACTION: CYC to develop a new/current baseline for funding support for counties (CYC).
ACTION: CYC youth to be invited to an upcoming CCASSC meeting (CYC/Kelly W.)
ACTION: CYC to provide an updated location and contact list (CYC)
- David suggested that CYC put out a regional digital newsletter to supporters and counties.
- **ACTION:** Haydee will mail a digital copy of the annual report to David.

11. CCTA – CCTA Regional Training Manager Introduction to Directors – Darlene Hill

- Training Assessment changes
- Paperless

12. CCASSC Updates

CCR Rite Convening – March 27th

- Survey will go out and return to the State
- Where are the Regs?
- Seneca discussion
- **Agenda item for Core Practice Model tabled**

13. Meetings (Current and Future)

- Sanja reported out about her positive experience at the CQI convening

- Holistically, lack of cooperation and collaboration is problematic
 - CalWORKS 2.0 discussion
 - ACTION:** Add CalWORKS 2.0 to the agenda for the meeting in December. Invite Deputies, and Kathy Harwell, if the group decides can invite Mathematica. Firm up in September.
- Group
- ACTION:** Create a list of terms, acronyms. Kelly W.
 - ACTION:** Explore bringing in Denise Goodman, who specializes in difficult to place children, for regional. She will be presenting at June 27, 28 at the Clovis Memorial Auditorium

14. 2017 CCASSC Student Stipend – Kelly Woodard

- Four applications received and reviewed
- Review committee accepted all four accepted (3 Fresno State, 1 Stanislaus)
- 10-15 minute presentations from students in September. Kelly will work with students on their focus and power point.
- Because of the numbers in attendance in September, meeting on Thursday will be at Devin Drake’s office in SLO.
- Did not receive applications from Bakersfield and only one from Stanislaus. Calls were made, points of contacts established. Suggestions on approaches next year are welcomed to encourage more regional participation.
 - ACTION:** Send recommendations for engagement strategies to Kelly so she can try and draw in more students throughout region next year.

15. 2017-2018 CCASSC Research Agenda – Patty Poulsen, Kelly Woodard

- Add APS, Housing, Workforce Recruitment and Retention as quarterly topics
- Discussed meeting being topical and bringing- deputies to meetings tied to the topic.
 - ACTION:** Amend Research Agenda- finalize. Kelly

16. Reorganization of Meeting

- Director only time wanted. Schedule should carve out time to allow for this. Try doing Director only time on Friday. Fiscal to be Thursday afternoon. Desire Topical time.
 - Action:** Change agenda to allow for Director only time. Develop Topical approaches to the agenda and Deputies to be invited accordingly.

17. Recruitment and Retention

- With graduations, and the dated version of and recruitment and retention study from CalSwec, it is time for a new study.
 - Action:** Work alongside Calswec on gathering Recruitment and Retention information. Kelly W.