

CCASSC Quarterly Meeting
January 29-30, 2015
Action Minutes

- 1) Discussion regarding the need to revisit allocation formulas when new funds are available for service programs. It is important to utilize data that highlights Central region demographics to advocate for adequacy and equity in funding. Recommend need-based funding methodologies that account for local costs for service delivery.

ACTION: David will draft a CCASSC "Position Paper" to present to CWDA. Request CWDA support legislation and/or find sponsor that would call for using need-based indicators (poverty?) as the basis for allocating funds for public assistance and child safety programs.

ACTION: David will use the Isaac Menashe, Goldwin School of Public Policy Study as a foundational document for the Position Paper.

ACTION: A draft of the Position Paper will be reviewed by Jim Rydingsword and Hal Hunter prior to presenting to CCASSC for review.

- 2) The final version of the Central Region "Master Agreement Regarding Cross County Emergency Response" was reviewed. All signatures are on the document.

ACTION: The final document was confirmed and adopted.

- 3) SB 855 (the (ARC) funding option) was discussed. Counties were surveyed as to whether the funding option would be utilized and the associated pros/cons shared.

- 4) CalSWEC agency director representation was discussed. It was agreed that the lack of a Central Region Director on the Board placed this region at a disadvantage.

ACTION: D. Foster and V. Rondero Hernandez will advocate for the addition of a Central Director Representative at the next Board meeting. Delfino Neira (Fresno County) is willing to serve.

- 5) Central Valley Public Health Directors and CCASSC will again meet jointly to discuss issues/strategies of mutual interest. D. Foster and K. Harwell will begin planning the event with CVPH staff.

ACTION: D. Foster will report on progress at the 4/15 CCASSC meeting.

- 6) "Continuum of Care Reform" (CCR) was identified for discussion as a "hot topic" at a future CCASSC meeting. The 1/15 CDSS report to the legislature was provided to all.

7) CYC Central Region office support was discussed and a plan finalized.

ACTION: Hector/CYC leadership will return for a discussion with CCASSC Directors at the July CCASSC meeting in Calaveras.

8) CCASSC budget finalized for 2015.

ACTION: Line item adjustments unanimously approved by membership.

- a. Annual meeting/facilitation funds increased to 23,000.
- b. A \$4,000 line item for CCASSC sponsorship of conference/workshops hosted by University Partners was established.