

# CCASSC QUARTERLY MEETING

## JULY 12-13, 2012

### ACTION MINUTES

1. Discussion regarding the need to add a co-leader to replace Scott Pettygrove (retired) and assist Hal Hunter with the Regional Fiscal Committee. Michele Roe was suggested.

Action: Hal will contact Ana Pagan to see if Michele can assist.

2. Discussion re: support for a regional CYC office to be hosted by CCTA. CCTA has secured funds for the office space. Howard Himes has contacted the California Endowment about providing start-up funds to cover the first year operating costs and for hiring a regional coordinator.

Action: H. Himes requests CCASSC support for moving forward with this plan with the understanding that if start-up funds are provided by California Endowment further discussions will occur at CCASSC to develop a sustainability plan. Once costs are known, a plan to have counties that are served by the Regional CYC office to share in ongoing support costs will be presented.

Action: H. Hines and D. Foster, A. Pagan will meet with California Endowment representatives to discuss the plan and convey CCASSC support for the idea.

3. A CalFresh/SNAP Conference is scheduled for September 5-6 in Sacramento. Presentations have been requested with a focus on Central California counties.

Action: Tulare Co., Calaveras Co. and Fresno Co. volunteered to represent the region and do a panel presentation.

4. Sal Montana presented the final version of his Title IVE/CSSR Research class. He requested CCASSC volunteers to participate in roundtable discussions with students and faculty on September 4, and September 18.

Action: Stanislaus Co., Madera Co., Kings Co., Fresno Co., and Calaveras Co., volunteered to participate.

5. Discussion of the California Healthy Families Program and HCA implications. Jim R. recommended a software package that Mariposa is considering to assist with the management of client health care needs. It is called PECSYS (an Aristos product) and is very reasonably priced (About \$3,500 for a license to serve 3,000 clients).

Action: Jim will forward information on PECSYS to all CCASSC members.

6. Discussion regarding the preliminary findings from the CalSWEC 2011 Workforce Study. CCASSC provided input to help with study design modifications. It was agreed that a presentation that focused on findings for Central California counties would be beneficial.

Action: D. Foster will invite Dr. Sherrill Clark to present at the September CCASSC meeting.

7. Presentation on partnership/MOU between Fresno County and the Mexican Consulate. The Consulate's Office is open to similar partnerships with other counties.

Action: H. Himes will send the Fresno County Policy and Procedure Guide that outlines the services provided to immigrant families to all CCASSC members.

Action: H. Himes will notify CCASSC members of the schedule for regional meetings with the Consulate's Office. All counties welcome to attend.

8. Future meeting dates/locations established as follows:

- September 27-28, 2012 - Santa Barbara
- January 24-25, 2013 - Mariposa