

CCASSC Action Minutes
December 10-11, 2015
Pismo Beach, CA

In attendance: Day 1: S. Pettygrove, D. Foster, J. Rydingsword, H. Hunter, S. Bugay, K. Harwell, M. Sawicki, R. Ringstad, J. Webb, L. Collins, C. Kothari, M. Miller, D. Neira, P. Poulsen, K. Woodard, S. Pearl, C. Utez, D. Murphy. **Day 2:** V. Rondero Hernandez, J. Webb, L. Collins, C. Kothari, M. Miller, D. Neira, P. Poulsen, K. Woodard, S. Pearl, C. Utez, D. Murphy

1. Confirmation of 2016 Chair-elect and 2016 Vice-Chair (2017 Chair elect):
 - Delfinio Neira (Fresno County) is the 2016 Chair
 - Chevon Kothari (Mariposa County) is the 2016 Vice-Chair

2. 2016 CCASSC Budget:
 - Santa Barbara's decision to withdraw from CCASSC beginning the 2016 membership year was discussed. D. foster submitted a draft 2016 budget for consideration with a reduction in operating costs to offset the loss of Santa Barbra's membership dues (\$11,500.00 reduction). No decision made as to whether budget reduction should be adopted vs. use of annual surplus.
 - **ACTION:** Final decision on how to manage loss of S.B. County revenue will be made at the February 2016 meeting.

3. Opportunities to Expand/ Develop CCASSC:
 - Considerable discussion about the future of CCASSC and how it can learn and grow from successes learned by other consortia (SACHS and BASSC). Most urgent need seems to be development of a "Leadership Academy/ Institute", something which both SACHS and BASSC have in place. Other opportunities to learn from BASSC are of interest.
 - **ACTION:** It was suggested that an invite to have Trent Roher (SF County) join us at a 2016 meeting would be good. His dual roles as BASSC Chair and CWDA President give him great insight into how to sustain and grow University/Agency/Consortium partnerships.
 - **ACTION:** Jim Rydingsword and David Foster will work on a formal invitation for Trent.
 - **ACTION:** Jim & David will solicit questions/agenda items prior to Trent's visit to the group.

4. Linkages/Eligibility Engagement Training:
 - David Foster indicated CCTA has an existing curriculum used with eligibility staff in Madera County as part of Linkages.
 - **ACTION:** David will locate curriculum and provide outline/learning objectives to CCASSC members.

5. April Meeting location:

- Chevon Kothari offered Mariposa County to host the April 2016 meeting.
 - **ACTION:** Stephanie Pearl will work with Mariposa staff on logistics.

- 6. Core 3.0 Presentation by Joanne Pritchard (CCTA):
 - **ACTION:** Joanne Pritchard will provide Stephanie Pearl with the latest copy of the Core 3.0 Implementation Guide and time frames for her to distribute.
 - **ACTION:** Joanne will provide Stephanie with 3.0 team contacts and 3.0 County “Lead” contacts for her to distribute. Please add/delete as needed and let Joanne /David know about the changes.

- 7. APS Training
 - **ACTION:** Juliet Webb offered to contract the Governor’s APS Program Liaison and invite her to a future CCASSC meeting for discussion.