

CCASSC Action Minutes
April 25-26, 2013

1. CYC Regional Office is now operational in Fresno. The office is supported by the California Endowment and CCTA for its initial start-up year. Hector Cerda (Fresno MSW grad) has been hired as the regional Project Coordinator. An Open House is scheduled for 5/13/13 at 5:00 p.m.

Action: D. Foster will send Open House flyer to CCASSC directors and ILP coordinators.

Action: D. Foster will invite Joseph Tietz, CYC Director, and Hector Cerda to the August CCASSC meeting to discuss future plans.

2. Judy Lemos advised that Fresno County has prepared a Board Briefing Report (BBR) on the Affordable Care Act (ACA) and its impact on local health and human services systems.

Action: Fresno Country will share its BBR with CCASSC members.

3. Health Care Reform and “Covered California” are bringing many changes to our state. Two recent briefings sponsored by the CMSP Governing Board are particularly helpful in describing the changes. The briefings are offered by Lee Kemper, Director of Policy and Planning, CMSP Governing Board and David Panush, Director of External Affairs, Covered California. Both Briefings are available in PowerPoint format.

Action: D. Foster will email links to above briefings.

4. CCASSC 2013 business meeting.

Action: The 2012 CCASSC expense report was reviewed. The expense report was approved by unanimous vote.

Action: 2013 CCASSC budget was reviewed and approval of the budget was given by unanimous vote.

Action: 2013 Officers were selected:
Chair- Howard Haines
Vice Chair- Kathy Harwell

5. Discussion regarding the retirement of Dean Hoff and the critical role historically played by the Dean as a member of CCASSC. It was agreed that CCASSC should express to the Provost its desire to assure the successor to Dean Hoff share his community engagement/public partnership commitment.

Action: H. Himes will consult with CCASSC directors and draft a letter to Provost Covino expressing CCASSC position/desires. Target date for presenting letter to Provost is July

2013. CCASSC delegation TBD.

6. Continuation of discussion from prior meeting regarding impact of AB12 youth on counties.

Action: P. Poulsen will meet with Terry Luna to review county data and provide some composite comparisons for Central Region counties to review.

7. Lee Collins requested suggestions for workshop topics for the 2013 CWDA Conference.

Action: Several suggestions were offered and D. Foster will forward via email to Lee.

8. Discussion regarding Commercially Sexually Exploited Children (CSEC) and how to formulate a regional response to this issue that is finally receiving widespread attention in California. Several training and “awareness” events are scheduled throughout California. Alameda County has been a leader in addressing the service needs of this population. SB 738 (Yee) is an important piece of legislation to address the needs of the youth impacted.

Action: P. Poulsen will research existing service models that address needs of CSEC and focus on regional service approaches. Results will be shared at a future meeting.

9. CCASSC Student Stipend candidates were presented by the Review Committee for consideration. The candidates for 2013 are Amy Leffingwell, Jerica Ramos, and Maria Bravo.

Action: All three candidates were awarded stipends for 2013 by unanimous vote. Presentations by the students will be scheduled for the August 1-2 CCASSC meeting.

10. Information was provided about a new Veteran’s Education Center at Fresno State assisting military veterans with re-entry issues.

Action: D. Foster will provide the internet link for program information.

11. Conference call with Kate Karpilow, Director of California Center for Research on Women and Families (CCRWF). Dr.Karpilow discussed her proposal to address health care access issues of women in Central California. Several Counties present were interested in helping Dr.Karpilow with her study.

Action: D. Foster will follow-up with Dr. Karpilow and all CCASSC counties to assure all interested counties are able to participate. Dr. Karpilow will update as proposal develops and schedule a conference call in the future.