

CCASSC Quarterly Meeting Action Minutes – February 16-17, 2017

In attendance:

Day 1 in attendance: H. Hunter, K. Harwell, K. Woodard, P. Poulsen, L. Delagrammatikas, J. Webb, D. Foster, S. Pettygrove, K. Hassett, M. Miller, S. Pearl, D. Neria, S. Bugay, K. Brinks, B. Gill, A. Plerce, C. Uetz, D. Blankenship **Day 2 in attendance:** K. Harwell, K. Woodard, P. Poulsen, J. Webb, D. Foster, S. Pettygrove, K. Hassett, M. Miller, S. Pearl, D. Neria, S. Bugay, K. Brinks, L. Delagrammatikas, A. Pierce, C. Uetz, D. Blankenship

1. CCASSC Business:

Patty will retire May 2017 after several years serving as the CCASSC Research Associate. Kelly Woodard (soon to retire from Madera County) will assume the Research Associate position effective 5/17.

ACTION: Approved by Membership (unanimous vote).

2. CCASSC Business/Budget:

2017 budget reviewed and approved by unanimous vote.

2016 budget reconciliation reviewed and approved by unanimous vote.

Position of Faculty Liaison remains open as a result of Sal Montana's retirement at the end of 5/17. University partners are encouraged to solicit faculty interest for the position.

3. SJVPH Consortium/CCASSC Joint Leadership Project:

The first cohort of Managers/Administrators from CCASSC will graduate 5/2017. These Managers (two from Madera; one from Merced) will be invited to present at a future CCASSC meeting.

ACTION: Chevon, David & Patty have met with SJVPH leaders and will launch Leadership Cohort #2. The cohort will begin June 2017. Cost will be underwritten by CCTA as part of its leadership training. County teams (one Manager from DSS & one Manager from DPH) will be identified for the cohort. Ideally, three teams of this type will be selected.

ACTION: Patty will send Health Policy Institute cohort registration information to members.

ACTION: New cohort members will be invited to CCASSC to hear the Cohort #1 presentations.

4. APS Training Academy:

L. Delagrammatikas, D. Blankenship, & K. Hassett presented on the Regional APS Training Academy. D. Blankenship has been recently hired as this region's Project Director.

Discussed National Adult Maltreatment Reporting System (NAMRS).

ACTION: If counties have ideas regarding Data/information that needs to be tracked by NAMRS, their ideas can be forwarded to L. Delagrammatikas.

5. Resource Family Recruitment and Retention:

Patty will be assisting the Regional CWDA group in forming this workgroup and helping identify common needs and resources. A survey was initiated by Patty and results shared.

6. CCR-RTE Convening:

Scheduled for 3/27/2017 at Clovis Veteran's Memorial. Patty is helping to build the agenda.

ACTION: Survey results from the event will be provided.

7. A very strong storm on Friday 2/17/17 resulted in a power outage and early adjournment for safety reasons.

Recorder,

D. Foster