CCASSC AGENDA
February 18-19, 2016
Sea Venture Hotel
100 Ocean View Avenue
Pismo Beach, CA 93449
https://www.seaventure.com

Thursday, February 18, 2016

10:00 – Noon **Director's Roundtable**
- Welcome New Members/Introductions
- 2016 Budget Update
- Update on State budget & current fiscal issues.
  - **Hal Hunter, Deputy Director, Kings County**
- County Roundtable Issues
  - Homeless/Housing Services
  - AB403/CCR
  - "Pathways" (Katie A.) – Shared Training Plan
  - Whole Person Care

Noon – 1:00 PM **Lunch**

1:00 – 1:30 PM **Welcome & Introductions (redux)**
- Review 12/15 Action Minutes
- Additional Agenda Items?

1:30 – 1:45 PM **Update: Poverty White Paper & CSAC Presentation with SJVPH Directors**
- **Patty Poulsen**

1:45 – 2:45 PM **Presentation: Performance Management & Quality Improvement (PMQI)**

- **Donna DeRoo, Assistant Director, Central California Center for Health and Human Services**

2:45-3:15 PM **Discussion and Potential Partnership: Central Valley Health Policy Institute (CVHPI) Leadership Institute and CCASSC**

- **Donna DeRoo, Assistant Director, Central California Center for Health and Human Services**
- **San Joaquin Valley Public Health Consortium**

3:15 – 3:30 PM **Break**

3:30 – 4:00 PM **CCR Implementation Support Needs: Needs Assessment**

- **David and Patty**

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| 4:00 – 4:15 PM | **Future Meetings** |
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- Dates/locations reviewed
- Topics (CYC; additional RFA, CCR and/or CPM presentations?)

| 4:15 | **ADJOURN** |

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| 8:30 – 9:00 AM | **Breakfast** |

| 9:00 – 9:20 AM | **CCASSC Research Update** |

Patty Poulsen

| 9:20 – 10:00 AM | **Presentation: Merced County's "All Dads and All Moms Matter" programs.** |

- **Scott Pettygrove, Director, Merced County HSA**

| 10:00 – 10:30 AM | **University/CalSWEC Reports** |

- CalSWEC
- Fresno State
- CSU, Stanislaus
- CSU, Bakersfield

| 10:30 –10:45 AM | **Break** |

| 10:45 –11:45 AM | **Updates** |

- RFA
- CCTA
- APS Training
- IHSS Training
- BAA Training System Study (John Cullen)

| Noon | **ADJOURN** |