

## CCASC Action Minutes

April 24-25, 2014

1. Discussion regarding the "59<sup>th</sup> County" and CWDA plans for account reconciliation and use of funds for future special/training needs. The establishment of this special fund is not well understood and future plans for fund management need to be clarified.

Action: K. Harwell (on behalf of CCASSC) will meet with F. Mecca to discuss future plans for the "59<sup>th</sup> County" and how a process for County oversight will be established.

2. Update on the work of the CWDA Conference Planning Committee.

Action: Peggy suggested a presentation by Tina Garcia on the impact of AB109 on County services as a topic. Peggy and Kelly also suggested that Gyanesh Lama offer his presentation on Poverty. David will contact Lee with these ideas for consideration.

3. Sal Montana and the review committee recommended three MSW students for consideration for receiving a "CCASSC student stipend" for 2014. The three students are:

- Jeremy Brownstein
- Laura Flores Rios
- Nadine Mejia

Action: Stipends unanimously approved for all three students based on Committee recommendation. All three students will present their research at the 7/31-8/1 CCASSC meeting.

4. Sal Montana reported on the final phase of the "evaluate-out" CCASSC Research Project.

Action: Judy Lemos (Fresno) agreed to make it possible for her two recently hired students, who worked on this research, to attend the July/August meeting and be part of the presentation.

5. Fresno State President Joseph Castro joined the members for a roundtable discussion. Ways in which the CCASSC and Fresno State could strategically support the needs of the Central Region were discussed.

Action: S. Montana will draft a "thank you" letter to President Castro on behalf of CCASSC for officer signatures.

6. P. Poulsen briefly discussed the draft of the 2014 CCASSC Research Plan.

Action: The plan was adopted and will be placed on the CCASSC website for reference.

7. Robin Ringstad reported on the progress being made by CSU, Stanislaus to launch an online MSW program. CSU, Stanislaus is collecting information via survey to help them build the program.

Action: Robin will send the survey link to David for distribution to CCASSC members.

8. The San Joaquin Valley Public Health Directors Consortium would like to plan a joint meeting with CCASSC to discuss issues of common interest. The SJVPH Directors Consortium is about one year old, and used CCASSC as its organizational model. They have not been able to expand to the size of CCASSC yet (13 counties) but would like to.

Action: D. Foster, P. Paulson, K. Harwell, J. Rydingsword, will conference call with SJVPH leaders to plan a future meeting.