CCASSC Quarterly Meeting January 24-25, 2013 in Mariposa CA Action Minutes

1. CCASSC student stipends will again be awarded in 2012-2013 academic year. Sal Montana will coordinate with partner universities and students.

ACTION: Award committee selected. Kelly Woodard, Jim Rydingsword, Ken Jensen, & Patty Poulsen to serve.

2. Discussion regarding announced change of President at CSU, Fresno as well as the announced retirement of Dean Hoff. President Welty has long been known for his emphasis on "community engagement". Dean Hoff has long been a member and huge supporter of CCASSC.

ACTION: CCASSC agreed that a letter should be sent to the Provost recognizing President Welty's and Dean Hoff's contributions and community engagement philosophy. The letter should further express CCASSC support for the selection committee to find replacements with a similar philosophy and commitment. Most important, the letter should emphasize CCASSC's strong relationship with DSWE and the College and our concerns about maintaining these relationships with the University.

ACTION: CCASSC Chair to draft letter – members to affirm.

3. Discussion regarding CWDA Conference in October. Lee Collins is again chairing the Program Committee.

ACTION: Lee would like members' ideas on program topics of particular interest to the Central Region. He would like these ideas at the April CCASSC meeting.

4. It was agreed that as a follow-up to the Howard Himes/Donna Taylor presentation on the Katie A. Settlement Agreement, it would be beneficial for CCASSC to sponsor a regional working roundtable for CWS & MH Managers and Supervisors.

ACTION: Patty, David, Howard and Donna will work together to plan and deliver a regional roundtable before our next CCASSC meeting.

5. CSU, Fresno is hosting an Alumni Legacy Dinner to honor DSWE graduates and Emeriti Faculty.

ACTION: CCASSC voted to be a sponsor of the event at the "Gold" level and donate the complementary tickets that come with the sponsorship to past stipend winners and/or current students.

6. Virginia Rondero Hernandez presented on the proposed "New Model for Title IVE Field Instruction: Implications for Central Region".

ACTION: CCASSC will be updated at the April meeting.

7. Future meeting dates revealed some conflicts.

ACTION: The dates of July 25-26 have been moved to August 1-2. Location (tentatively) is Murphy's, CA (Calaveras County).

8. Discussion regarding Community College Contract with CDSS for foster parent training. K. Woodard expressed some questions on behalf of small counties.

ACTION: Kelly will scan a copy of the agreement that Madera County has for others to see.

ACTION: D. Foster will confirm the CDSS contact (it is believed to be Karen Gunderson) for future questions.