Central Region Partnership
Workforce Education and Training
Face-to-Face, WEBINAR and Phone Conference Meeting

http://www.cibhs.org/monthly-meeting-information

Thursday, March 5th, 2015  •  10:00 AM – 2:00 PM

In-Person at:  1904 Richland Avenue, Ceres, CA

Phone Conference Dial-in Number: (916) 552-6503 – No Participant Code Required

GoToMeeting link:  https://global.gotomeeting.com/join/675168669

As a courtesy, while using the phone conference line please mute your phone when you are not speaking.

❖ I - 10:00 AM - Welcome and Introductions/Role Call

❖ II - 10:05 AM – Review:
  • Today’s Agenda
  • Minutes from February 5th, 2015 Meeting – See document entitled, “Central Region Partnership Meeting Minutes 02_05_15.”

❖ III – 10:10 AM - Action Items and/or Activities:

  A. Directors’ Votes…
    • Roving Supervisor travel pay reduction: The votes were split on this topic: 4 abstained; 5 voted to keep the pay at $75/hour; 6 voted to reduce to various amounts: the mean amount equaled $45/hour; however, four of the six who voted to reduce requested $50/hour. See document entitled, “Travel Pay for Roving Supervisors_Director Votes_Feb 2015.”

  B. Online MSW Program Update – RFA posted, applications have been received and will be reviewed/an intent to award will be posted by March 16th, 2015. Those on the application review committee have been contacted and given the scoring tool to review applications. See document entitled, “CRP-RFA- 2-2-15-formatted.”

  C. New Outcomes Document has being drafted and disseminated for first group review. Should we include projects that have begun but do not yet have outcomes? See document entitled, “DRAFT Central Region Partnership Outcomes Report_March 2015_DRAFT_01_2015_v1.”
D. Training Sub-Committee – Recommendations for trainings this spring and summer. See document entitled, “Central Region Partnership Training Sub-Committee Recommendations_Spring_Summer 2015.”

E. New FY Work Plan – Thoughts on projects/programs for new FY Work Plan? Training Sub-Committee to make recommendations? Work plan from last year may provide inspiration. See document entitled, “CENTRAL REGION PARTNERSHIP WORKFORCE EDUCATION AND TRAINING WORK PLAN_FY 14_15_FINAL.”

❖ 12:00 PM – Lunch

❖ IV – 12:30 PM - Updates:

A. Updated travel policy with 2015 mileage rate has been posted to the Central Region website. See document entitled, “Central Region Partnership Travel Policy - Jan 2015_FINAL.”

B. Skype Discussion – Do we need to do more with this right now as our Roving Supervisor is aware that no private health information is to be shared over any Skype’d supervisions sessions? See document entitled, “Skype Discussion Opinion from HIPAA Consultant from CIBHS.”

C. New Roving Supervisor for Amador/Calaveras – First roving supervisor is retiring. Can we begin recruiting for a new one or do they need to write a proposal? We also need to consider contract extensions for existing supervisors into the new fiscal year. Travel policies may change and we may want new proposals or directors to vote for those contracts (Stanislaus – Tuolumne & Merced – Inyo).

D. Roving Psychiatrist (PA or NP tele-supervision) discussion – Subcommittee is continuing to meet to determine whether there can be a regional or multi-county approach to this challenge. May consider working with CalMHSA to administer funds for a program. See document entitled, “Update on 02_26_15 PA_NP Tele-Psychiatry Discussion.”

E. Mental Health First Aid Instructor Support Group Meeting – Meeting regularly to discuss implementation and training strategies. Also, collecting impact data from an electronic survey from trainings since FY 2011/2012.

F. Seeking Safety – As training was completed in August of 2014, 6-month electronic survey was disseminated in February 2015 to get data for the Outcomes Document.

G. TF-CBT Orientation AND Training dates – Follow-up meetings are scheduled through spring of 2016. Electronic survey may be used to determine impact of training in counties that sent participants.
H. Leadership Institute – Evaluation and impact survey information to be collected from those sponsored through the region. Last meetings are/were: February 4/5 and March 4/5, 2015.

I. “Together Against Stigma” Stigma Reduction Conference – February 17 – 19, 2015 in San Francisco - We will be collecting evaluation and outcomes information from those we sponsored at the conference.

J. Online CASRA Advisory Committees
   1. MJC – Orientation for fall courses to be scheduled soon. Began contract extension process for one more year as the first year of the contract no Central Region-sponsored individuals attended coursework. Spring advisory committee meeting to be scheduled soon.
   2. Madera – Sustainability begins!: Two of the contracted classes are slated to become stateside in fall of 2015. Spring semester advisory committee meeting was held in February. We are planning the graduation ceremony for the last contracted cohort for this summer.


V – 1:59 PM - Adjourn Regional Meeting

Directors are invited to stay on the call to discuss other regional or sub-regional issues or concerns

Note: Documents related to this meeting will be posted to the Central Region webpage at:

http://www.cibhs.org/monthly-meeting-information

Reminder: Next Meeting Date and Time:

PHONE CONFERENCE MEETING

Thursday, April 2nd, 2015 from 10:00 AM – 11:15 AM

(916) 552-6503 is phone conference phone number – No access code is required