

Workforce Education and Training (WET) Advisory Committee

Meeting Minutes October 22, 2018

Attendees:	Jamie Gallagher & Holiday Johnston, ASOC; Jennifer Hagar, AMIH; Michelle Irwin – PIRS; Gina Geisler, CSOC; Carolyn Baoh, Uplift, Katherine Ferry, NorCal MHA, Shawn Polivoi, WPC	1:09p.m.	
Agenda Item: Welcome & Introductions Agenda & Minute Review and Approval	<p style="text-align: center;">Motion to Approve Minutes with edits stated above – K Ferry, 2nd –S Evans</p> <p style="text-align: center;">. Approved unanimously.</p> <p>Charter-looks good, fix apostrophe in members</p>	Action Item	Person(s) Responsible
Training Calendar Update	<p>Training Calendar:</p> <p>Upcoming Trainings:</p> <ul style="list-style-type: none"> • MI coming up on December 1 intro, Holiday also looking at the summary data and will share with Stacey to bring to leadership. Offering BRN CEU's for MI training now, Feb. also • 91 Law and Ethics filled 31 spots left October 25, 2018 • Cultural Competency: • Jamie researching seeing a lot of differences in costs. Roberto who group suggested his costs were \$15,000 for 5 sessions and it sounds like it would be cumulative • Antoinette suggests Strategies 2.0 since it is free 		

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Training Calendar Update (continued)	<ul style="list-style-type: none">• CA Health and Wellness also offers a free training that can be done in person or online• Offer the free ones first and after that the specialized ones that cost• UC Davis Center for Reducing Health Disparities another option, but unsure of the costs• Beverly Kyer costs \$2500 per day full day \$1750 half day and travel time of \$600 as well as travel expenses• Indigenous Psychology, Stacey Evans passed along to Anno to coordinate. Last time hosted it was about \$3000• Group wants to move forward with free option and coordinate the Indigenous Psychology• K Ferry asks about crossover between requirements regarding trainings, as well as hiring practices.• Bridges out of Poverty: \$1800 full day \$1200 full day fee• Poverty Simulator \$2400 kit and \$400 facilitator training fee, county is looking for• Gina is going to check with Jennifer Cook about possibly doing both.• Hearing Voices-Jamie checked with ASOC Supervisors and feedback shared was concern about training a consumer with lived		
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	<p>experience and would it be a potential trigger? K Ferry shares that it is a peer based training so it is geared for those with lived experience</p> <ul style="list-style-type: none"> • Want to find the right fit for who gets trained. • Application process to attend so trainees are screened prior to going to training • 2-3 people WET can pay for to attend as a pilot process will more likely be over \$5000 and require leadership approval. K Ferry will follow up on costs 		
<p>Funding Requests</p>	<p>EMDR Request to purchase lights (2) EMDR lights one for Cirby and one for DeWitt @ 639.99 for a total of \$1279.98</p> <p>Group questions if this is appropriate for WET since it is for equipment, would like to review the policy to ensure it fits</p> <p>Implicit Bias \$5000-bring back next month with write up.</p> <p>Consumer Council for up to \$150 for lunch for consumer council attending Tahoe meeting in CCW S Evans C. Clafin 2nd motion all in favor</p> <p>Funding Requests almost complete and finalizing the process, budget on agenda for next month</p>		

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Policy and Procedures Discussions (Subcommittee):	<ul style="list-style-type: none">• Speakers bureau added youth speaker, Raul former foster youth and started a mental health club at his school. Gave a presentation at Koinnoia and very engaging, invited to speak at youth commission, available for staff meetings, and Spanish speaker• Mental Health and Alcohol Drug Board getting many complaints about meeting and want to shift the funding stipend to offer more council meetings, getting with Jamie to see how much of the stipend funds have been used already. No action required today, will put a proposal together		
Other Updates	<ul style="list-style-type: none">• Review action items from previous minutes.• Budget Review (Quarterly)		

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<p>Next Meeting: July 25, 2018 ASOC Building 11533 C Avenue Auburn</p>	<p>Adjourn 1:43 p.m.</p>		
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