

## Workforce Education and Training (WET) Advisory Committee

### Meeting Minutes: August 24, 2020

Attendees:	Holiday Johnston (ASOC), Vivian Aizpuru (UPLIFT), Sue Compton (HHS), Indira Infante (Cal Voices), Andrea Nordness (HHS CSOC), Terri Gosney (HHS CSOC), Claire Buckley, Michele Irwin (PIRS), Beth Goncalves (Turning Point), YES Program, Nicolette "Nikki" Smith (Turning Point), Christina Nicholson (WPL),	Start at 1:00 End at 2:30	
<p>Agenda Item: Welcome &amp; Introductions</p> <p>Agenda &amp; Minute Review and Approval</p>	<p>Beth Goncalves will be leaving WET committee in September. Nicolette "Nikki" Smith. Clinical Director, Turning Point will be joining committee in her place.</p> <p>July minutes- motion to strike from record entry regarding Supplement that will help our WET Budget (clarification???) Entry deleted from the July minutes.</p>	<p>Action Item(s)</p> <p>Sue motion to approve, Michelle Irwin 2<sup>nd</sup></p>	<p>Person(s) Responsible</p> <p>Terri</p>
Budget Review for FY 20-21	<p>Budget for FY 20-21 loaded into BOX in WET folder committee to review budget quarterly and start tracking in order to keep on the agenda</p> <p>Loan repayment program and OSHPID updates-</p> <ul style="list-style-type: none"> <li>• Sue to provide follow up on statewide grant, will provide information on requirements, stipends and exact dollar amounts at next meeting.</li> <li>• Discussion on CCW have a speaker provide feedback re; WET reimbursement and application process</li> <li>• Check to see if flyer is posted on CCW website and check if there is an electronic version of application is available.</li> </ul>		Sue

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<https://placer-ca-gov.zoom.us/j/93538899381?pwd=cnB4VE9KL0dSUjNjN1I3K1JRcHhYQT09>



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<p>Training Calendar continued</p>	<p>CSEC-</p> <ul style="list-style-type: none"><li>- Antoinette not available to attend this meeting, but she sent Holiday an email to share with the committee saying she is currently working with UC Davis to provide information and overview of topics covered and they are working internally on providing a CSEC 103 training to the community that Antoinette will address further next meeting.</li></ul> <p>CIT – 5k usually requested for CIT was not requested. Plan to reschedule this fiscal year</p> <p>Add poverty simulation and Trauma informed care to recurring annual training calendar (under construction)</p>		<p>Antoinette</p>
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<p>Funding Proposals</p>	<p>All funding proposals are uploaded in the Box folder</p> <p>2021 Motivational Interviewing: Committee voted to hold 4 regular MI trainings (intro/advanced TBD) moving ahead as if in person and 2 remote ½ day MI Refresher trainings (March and October)</p> <ul style="list-style-type: none"> <li>• Four (4) funding requests for two full-day trainings on site at \$5900. Includes instructor training fees and venue. CCW approval needed since proposal is over \$5000</li> <li>• Note: Proposal has a note stating that if training is restructured due to COVID restrictions, remote training for 2 half day trainings would be \$3900. Amended approval will not be needed (amendment pre-approved if necessary)</li> <li>• Two (2) remote ½ day MI Refresher trainings at \$1950 per training (each ½ day). Remote Refreshers scheduled on March 24<sup>th</sup> and October 6<sup>th</sup></li> </ul> <p>Law and Ethics – Updates for Clinicians – November 17-18</p> <ul style="list-style-type: none"> <li>• Two (2) ½ days to complete remote 6 hours at \$2000 flat rate for trainer fee</li> </ul>	<p>MI package for next fiscal year Vote: Christina motion to approve funding, Michelle 2<sup>nd</sup> APPROVED</p>	
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Consumer and Peer Leadership Updates	<ul style="list-style-type: none"><li>• Consumer council not meeting due to distance</li><li>• Contracts with Speakers Bureau and CCW will end September 30<sup>th</sup> These services will be wrapped with AMIH as part of new contract starting on October 1<sup>st</sup></li><li>• Brandy will leaving speakers bureau at the end of September, will continue to schedule speakers through Zoom</li><li>• Discussed having CCW provide someone to speak to stipends/reimbursements</li></ul> <p>Latino leadership cancelled for September</p>		Sue
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Other Updates	<p>Cultural competencies</p> <ul style="list-style-type: none"><li>- how many do we want a year? This needs to be a standing item on the agenda.</li></ul> <p>Sue is starting as HHS Ethics Services Manager working with Julia Soto and joining Placer Ready collaborated with MHSA</p> <ul style="list-style-type: none"><li>- Cultural broker series trainings requested</li><li>- Opportunities to bring back CCW PCN trainings</li></ul> <p>Discussion on how to allocate funding for stipend reimbursements. Funding for Add component to allocated to reimbursements Committee</p> <p>Committee thanked Beth for all her work on the committee and wished her luck.</p>		Holiday, Michelle, and Sue
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