

Training Advisory Board (TAB)
Bay Area Academy
AGENDA
December 7, 2007
9:30 AM – 12:00 PM
Location: Martinez
40 Douglas Drive, Room 100/101
Martinez, CA 94553

Patrick Duterte, Chair, TAB; Director, Solano County Department of Health and Social Services
Rodger Lum, Director, BAA

Rita Takahashi, Director, School of Social Work/SFSU; PI of BAA

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| 9:30 – 9:45 am | Refreshments, Welcome, Introductions <i>[15 minutes]</i> |
| 9:45 – 9:50 am | Review/Additions to Agenda <i>[5 minutes]</i> <ol style="list-style-type: none">1. Agenda review2. Approval of September 28, 2007 Minutes |
| 9:50 – 10:10 am | General Academy Updates <i>[20 minutes]</i> <ol style="list-style-type: none">1. Personnel<ol style="list-style-type: none">a. Administrative Training Coordinatorb. Training Specialistsc. Departures and current openings2. Adult Protective Services3. 10th Anniversary Celebration4. Foundations, Manager CORE (Executive summary handout)5. Undoing Racism follow-up with money from CalSWEC6. CEBC training7. Child Welfare Supervisors Training (Y.O.U.T.H. Training)8. Trilogy Integrated Resources Network of Care LMS |
| 10:10 – 10:50 am | Hot Topics/Discussion <i>[40 minutes]</i> <ol style="list-style-type: none">1. Allocation of training days and capacity building – further discussion and planning; State budget impact2. Revision of annual Needs Assessment |
| 10:50 – 11:20 pm | Other Discussion <i>[30 minutes]</i> <ol style="list-style-type: none">1. Knowledge Management: debriefing the 11/2/07 Summit and discussing key issues, challenges and next steps for the counties and the Bay Area Academy |
| 11:20 – 11:50 am | General Information and County Updates <i>[30 minutes]</i> <ol style="list-style-type: none">1. TAB Chair/CWDA updates2. County updates |
| 11:50 – 12:00 pm | Closing <i>[10 minutes]</i> <ol style="list-style-type: none">1. Summary of action items and assignments2. Calendaring of future meetings/Adjournment |

The Regional Children's Committee is meeting immediately after TAB. Lunch will be provided for TAB members staying for Children's Committee.

Directions:

(Coming from North): (from I-680 S toward Benicia/San Jose) -- Merge onto CA-4 W via Exit 53 toward MARTINEZ/HERCULES; Take the PINE ST/CENTER AVE exit; Take the PINE ST ramp; Turn slight RIGHT onto Pine St.; Turn LEFT onto DOUGLAS DRIVE; End at **40 Douglas Drive, Martinez, CA**

(Coming from West): (from CA-4) -- Take the CENTER AVENUE/PINE STREET exit; Take the PINE ST ramp; Turn LEFT onto CENTER AVENUE/PINE ST.; Continue to follow Pine Street; Turn LEFT onto DOUGLAS DRIVE; End at **40 Douglas, Martinez, CA**

(coming from South): (from I-680 N toward Sacramento) -- Merge onto CA-4 W via Exit 53 toward MARTINEZ / RICHMOND; Take the PINE STREET/CENTER AVENUE exit; Take the PINES ST. ramp and turn slight right onto Pine Street; Turn LEFT onto DOUGLAS DRIVE; End at **40 Douglas Drive, Martinez, CA**