

Training Advisory Board (TAB)
Bay Area Academy
AGENDA
June 22, 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

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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 March 23, 2007 Minutes |
| 9:50 – 10:20 am | General Academy Updates <i>[30 minutes]</i> <ol style="list-style-type: none">1. Status of Annual Plan2. Personnel<ol style="list-style-type: none">a. Events Coordinatorb. Registration Coordinatorc. Administrative Training Coordinatord. Fiscal Coordinator3. Academy re-organization and reassignments4. Adult Protective Services status and FY07-10 contract5. Augmentation contract with San Francisco6. New contract with San Mateo County7. Mental Health eLearning proposal8. California Department of Corrections and Rehabilitation contract and pending proposal9. 10th Anniversary Celebration10. BASSC/BAA Knowledge Management Summit |
| 10:20 – 11:05 am | Hot Topics/Discussion <i>[45 minutes]</i> <ol style="list-style-type: none">1. Cathy Ralph: proposal to strengthen county and BAA collaboration with Tribal communities in services and training2. CORE scheduling/issues |
| 11:05 – 11:20 pm | Other Discussion <i>[15 minutes]</i> |
| 11:20 – 11:50 am | General Information and County Updates <i>[30 minutes]</i> <ol style="list-style-type: none">1. 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**