

Training Advisory Board (TAB)
Bay Area Academy
AGENDA
June 27, 2008
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

- | | |
|------------------|--|
| 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 28, 2008 Minutes |
| 9:50 – 10:20 am | General Academy Updates <i>[30 minutes]</i> <ol style="list-style-type: none">1. New BAA Offices2. Strategic Planning/Organizational Restructuring3. CORE cycles4. Foundations of Supervision – number of cycles5. Staff Development Offsite Day6. Safe Measures training for supervisors7. New Health curriculum8. BAA Timelines (handout)9. CWS/CMS Training |
| 10:20 – 11:00 am | Hot Topics/Discussion <i>[40 minutes]</i> <ol style="list-style-type: none">1. Restructuring TAB |
| 11:00 – 11:25 pm | Other Discussion <i>[25 minutes]</i> <ol style="list-style-type: none">1. Trilogy Integrated Resources Network of Care LMS<ol style="list-style-type: none">a. Survey resultsb. Explanation of fees (user and registration)c. County issues/concerns/questions for BAA and/or Trilogy Integrated Resources2. New State Training Regulations - ACL 08-233. Gomez v. Saenz training<ol style="list-style-type: none">a. County implementationb. Extent of county interest or preferences for training |
| 11:25 – 11:50 am | General Information and County Updates <i>[25 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/Adjournment3. Acknowledgement of Patrick Duterte's role as TAB Chair |

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**