



**ECONOMIC &
WORKFORCE
DEVELOPMENT**
through the
CALIFORNIA
COMMUNITY
COLLEGES

**Health Workforce Initiative
DSN Meeting Agenda
January 13, 2016 10:00 am – 2:00 pm
Residence Inn Sacramento Airport Natomas
Natomas Room
2410 West El Camino, Sacramento**



Recorder: Julie Aguiar

Statewide Director: Linda L. Zorn

Participants: HWI DSN's, Project Monitor, and Statewide Director/Sector Navigator

	Agenda Item	Goal	Action/Discussion
10:00 am	Welcome and Introductions	Members brought to focus	Linda Zorn called the meeting to order at 10:10 am. DSNs present: John Cordova. Ann Durham, Valerie Fisher, Cynthia Harrison, Shari Herzfeld, Sue Hussey, Trudy Old, Laurie Sienkiewicz and Avanté Simmons. Brenda Fong was in attendance. Julie Aguiar was also present.
10:10 am	CCCCO Updates - Brenda Fong	Bring HWI directors up to date on current news from the Chancellor's Office.	<p>Brenda Fong addressed the following topics:</p> <p>Governor's 16-17 Proposed Budget: Recently released, the proposal calls for an additional \$200 million to be added to the EWD item to carry out the recommendations of the Task Force on Workforce, Job Creation and a Strong Economy. The Board of Governors is expected to adopt the recommendations thereof. Van Ton-Quinlivan had advised Linda that the additional \$200 million comes from Prop 98 funds, and will be ongoing. The allocation/implementation strategy will be clarified later by the Chancellor, via a trailer bill at the month end. The funding is expected to be regionalized. Perkins 1402 & 1070 will remain the core funding for key talent, but 1070 dispersal may change. Prop 39 energy funding will increase, while nursing growth/retention funds stay the same at \$13.3 million.</p> <p>SB 66: The bill would require Consumer Affairs to share information with CCCCCO to assist with measurement of student outcomes. Van is attending the hearing today.</p> <p>CCCCO Staffing: A Colorado search firm was hired to conduct the Chancellor position search. A public comment meeting is scheduled for 1/20/16. Denise Noldon, Interim VC of Student Services & Special Programs is scheduled to leave this month. She was working temporarily via an IJE (inter-jurisdictional exchange). Nick Esquivel was promoted to Specialist (Formerly John Dunn's role). Interviews for another Specialist position concluded this week. Selection pending.</p> <p>Face Sheets: The 16-17 renewal still says 14-15 because the funding stream from 14-15 continues. For 1070 projects, the CCCCCO has 5 years to encumber and 3 to spend. 16-17 monies may be repurposed for other projects. The grant funding periods for 1070 and 1402 are different. This time, 1070 was funded from 1/1/16-12/31/16. DSN funding will end on 7/1/16. Extensions are unlikely.</p>



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10:30 am	<i>SB 858/1070 Approval</i>	Linda to review and sign off on all SB 858 budgets and workplans. Bring computers and all files in electronic format for edits.	Individual workplan reviews were conducted. Additional review times were booked for late January and early February.
12:00 pm	Lunch and Technology Use Break		
1:00 pm	<i>Reporting</i> 1. Quarterly reports 2. Annual report to the legislature	Discuss completion and submission of reports.	Labeling for Quarterly Reports: Linda requested that each quarter be emailed to her with the following name: Region Name, FY, Quarter# on top, beginning with 15-16. She will send out a revision of John's template for future use. Send what you used this time, as an excel attachment, with the name she outlined. Reporting Activities: For activities that overlap over grant years, only report on the current grant year: Q1 and Q5 are the same.
1:15 pm	<i>Continuation of Strategic Planning</i> Review work from retreat Preparation for Advisory Meeting	See attached documents.	Linda advised that our HWI Statewide Advisory Committee would be included in this year's planning. An hour of the meeting on Friday will allow for small groups to discuss a section of the proposed metrics and activities. Today's meeting contributed a few changes which will be incorporated for the document to be shared on Friday. A discussion about Van's list of occupations that need a model curriculum. Linda relayed that she had discussed the topic of CIDs and model curriculum, with Robert Cabral and Christine Micah.
2:00 pm	<i>Adjourn – Drive to Napa</i>		The meeting ended at approximately 2:00 pm.