

February 1, 2018  
12pm – 2 pm  
2.0 Hours  
City of Salinas- West Wing Conference Room



## **CASP BOARD MEETING MINUTES**

Present:

Adele Fresé, Anthony Rocha, Cheryl Camany, Joe Gunter, Jose Arreola, Kristan Lundquist, Leo De La Rosa, Linda McGlone, Luis Alejo, Martha Martinez, Rosemary Soto, Susie Brusa and Crystal Sanchez.

### **Presentation: Strategic Work Plan Committee**

Guest: Ernie Howard and Frances “Pinkie” Weesner

AVP Proposal to CASP – Benefits of training CASP Board and members.

- AVP Benefits of Participation
- Participation Requirements
- Actions and Outcomes
- Need 20-25 CASP members and Board Members to be trained for AVP
- Awareness and Connections
- Invite members of BHC

### **Questions from CASP Board**

- What is the purpose of CASP?
- What has CASP evolved too?
- What accomplishments does CASP have?
- How do we engage the community?

### **Considerations for CASP**

- Consider a professional consultant to see what CASP has to do to get outcomes
- Have specific targeted task and activities for CASP
- Conduct a CASP survey

### **Discussion of Policy Team**

- Policy topic recommendations
- First meeting school be in February or March -Topic: Marijuana Tax
- Policy Team name has to change

### **Proposed General Assembly Presenters**

- Victim Witness Assistance – talk to Jeanine (D.A’s Office)
- Lideres Campesinos- Free Advocacy

### **Discussion of 2018 CASP Goals**

- Invite General Assembly to CASP Board
- Announce to General Assembly what CASP Board is talking about
- Before CASP Board votes we need input / further information from General Assembly
- Skip announcements every other CASP meeting
- Have announcements at the end of meetings

### **Actions taken by CASP Board**

- Board voted to change the name of the Policy Team to CASP Action Team