

CHILDREN, YOUTH AND FAMILIES (CYF) BEHAVIORAL HEALTH SYSTEM OF CARE COUNCIL

MEETING AGENDA

January 8, 2018 – 9:00-10:30 A.M.

Scottish Rite Center-Shell Room-1895 Camino Del Rio South, San Diego, CA 92108

- | | |
|--|-------------------|
| I. Welcome and Introductions (Renee Cookson) | 5 minutes |
| II. Approval of Minutes (Violeta Mora) | 3 minutes |
| <ul style="list-style-type: none"> • December 11, 2017 (Handout) • Review action items from December 11, 2017-See meeting minutes | |
| III. Business Items (Yael Koenig) | 15 minutes |
| <ul style="list-style-type: none"> I. 10 Year Roadmap update | |
| IV. Mental Health Service Act (MHSA) Update (Adrienne Yancey) | 10 minutes |
| V. Sectors “Hot Topics” | 45 minutes |
| Public Input/Discussion (Yael Koenig) | |
| <ul style="list-style-type: none"> • SOC Principles Revisions (Handout)- Discussion leading to vote | |
| VI. Sub-Committee Update Reports (Handouts) (Violeta Mora) | 10 minutes |
| <ul style="list-style-type: none"> • TAY (Mike Miller) • QI- Performance Improvement Team (PIT) (Liz Miles) • CYF Liaison (Suzette Southfox) • CSOC Academy (Rose Woods) | |
| VII. Announcements (Renee Cookson) | 2 minutes |
| <ul style="list-style-type: none"> • November 2017- CCWS Data Report/Client Counts (Handout) • Family Support Partner Coaching Meeting (Handout) • FYL Working Together Training on February 21, 2018 (Handout) • 3rd Annual Critical Issues in Child and Adolescent Mental Health Conference:
 <u>Hidden in Plain Sight: Adolescent Brain and Identity Development</u> is scheduled for March 23-24, 2018 at the Town and Country Convention Center in Mission Valley. More information at: http://cicamh.com/ (Handout) • 2018 CYF CSOC Conference: <u>Unpacking Hope-Understanding the Unique Needs of Homeless Children, Youth and Families</u> is scheduled for April 12, 2018 at Crowne Plaza Mission Valley (Handout) | |
| VIII. Director’s Report (Alfredo Aguirre) | 10 minutes |

Next Executive Committee Conference Call:

Date: Monday, January 22, 2018
 Time: 10:00-10:30 A.M.
 Location: Via Conference Call

Next Meeting:

Date: Monday, February 12, 2018
 Time: 9:00-10:30 A.M.
 Location: Scottish Rite- Shell Room

Sub-Committees/Sectors/Workgroups Meetings Information:

- CCRT:** Meets the 1st Friday of the month-3851 Rosecrans St.-Coronado Room, San Diego, CA 92110 from 10:00 to 11:30 A.M.
CSOC Academy: Meets the 1st Wednesday of the month-6505 Alvarado Road, Suite 107, San Diego, CA 92120 from 9:00 to 10:00 A.M.
CYF CADRE: Meets quarterly 2nd Thursday of the month- 5095 Murphy Canyon Rd, San Diego 92123- Suite 320 from 1:30 to 3:00 P.M.
Early Childhood: Meets the 2nd Monday of the month- 3160 Camino Del Rio South Suite 101, San Diego, CA 92108-at 11:00 A.M.
Education Advisory Ad Hoc: Meets as needed.
Family and Youth As Partners: Meets the 3rd Thursday of the month- Del Mar Room from 2:00 to 3:30 P.M.
Family/Youth Sector: Meets quarterly on 4th Thursday of the month at 8964 N Magnolia St, Santee, CA 92071 from 6:30 to 8:00 P.M.
Outcomes: Meets the 1st Tuesday of the month-La Vista Room from 11:30 A.M. to 1:00 P.M.
Private Sector: Meets the 3rd Wednesday of the month- 7535 Metropolitan Dr, San Diego, CA 92108 at 1:00 P.M.
TAY Council: Meets the 4th Wednesday of the month-6160 Mission Gorge Rd. Suite. 100. San Diego, CA 92120 from 3:00 to 4:30 P.M.