

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

**MEETING AGENDA**

**November 13, 2017 – 9:00-10:30 A.M.**

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

- |  |  |                                |                               |                              |                         |                           |                               |  |  |                              |  |
|--|--|--------------------------------|-------------------------------|------------------------------|-------------------------|---------------------------|-------------------------------|--|--|------------------------------|--|
| <b>I. Welcome and Introductions</b> (Suzette Southfox)   | <b>5 minutes</b>                               |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <b>II. Approval of Minutes</b> (Violeta Mora)  | <b>3 minutes</b>                               |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <ul style="list-style-type: none"> <li>• July 10, 2017</li> <li>• September 11, 2017</li> </ul>  |  |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <b>III. Business Items</b> (Yael Koenig)   | <b>10 minutes</b>                              |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <ul style="list-style-type: none"> <li>• Hepatitis A Status update and information-<br/> <a href="http://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/Hepatitis_A.html">http://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/Hepatitis_A.html</a></li> <li>• Schools Toolkit (Handout)</li> </ul>   |  |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <b>IV. Mental Health Services Act (MHSA)- Update</b> (Adrienne Yancey)   | <b>10 minutes</b>                              |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <ul style="list-style-type: none"> <li>• BHS Annual Forums</li> <li>• Revenue and Expenditure Report</li> <li>• MHSA 3 Year Plan/BOS Approval</li> <li>• OAC Innovation (10/26/17)</li> </ul>  |  |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <b>V. Sectors “Hot Topics”</b>   | <b>40 minutes</b>                              |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <b>Public Input/Discussion</b> (Yael Koenig)   |  |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <ul style="list-style-type: none"> <li>• 10 Year Roadmap Dialog (Handout)</li> <li>• SOC Principles Revisions (Handout)</li> <li>• Sub-Committee FY17/18 Goals/Discussion (Handouts)               <table border="0" style="margin-left: 20px;"> <tr> <td>✓ Executive- Yael Koenig</td> <td>✓ Private Sector- Steven Jella</td> </tr> <tr> <td>✓ Early Childhood- Aisha Pope</td> <td>✓ BHETA Training- Rose Woods</td> </tr> <tr> <td>✓ Outcomes- Angela Chen</td> <td>✓ Education- Violeta Mora</td> </tr> <tr> <td>✓ TAY Council- Michael Miller</td> <td>✓ Family &amp; Youth As Partners- Suzette Southfox</td> </tr> <tr> <td></td> <td>✓ CYF CADRE- Julie McPherson</td> </tr> </table> </li> </ul> | ✓ Executive- Yael Koenig                       | ✓ Private Sector- Steven Jella | ✓ Early Childhood- Aisha Pope | ✓ BHETA Training- Rose Woods | ✓ Outcomes- Angela Chen | ✓ Education- Violeta Mora | ✓ TAY Council- Michael Miller | ✓ Family & Youth As Partners- Suzette Southfox |  | ✓ CYF CADRE- Julie McPherson |  |
| ✓ Executive- Yael Koenig   | ✓ Private Sector- Steven Jella                 |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| ✓ Early Childhood- Aisha Pope  | ✓ BHETA Training- Rose Woods                   |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| ✓ Outcomes- Angela Chen  | ✓ Education- Violeta Mora                      |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| ✓ TAY Council- Michael Miller  | ✓ Family & Youth As Partners- Suzette Southfox |                                |                               |                              |                         |                           |                               |  |  |                              |  |
|  | ✓ CYF CADRE- Julie McPherson                   |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <b>VI. Sub-Committee Update Reports-Handouts</b> (Violeta Mora)  | <b>10 minutes</b>                              |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <ul style="list-style-type: none"> <li>• Change Agents Developing Recovery Excellence (CADRE) (Shannon Jackson)</li> <li>• Trauma Informed Systems Integration (TISI) (Shannon Jackson)</li> <li>• Cultural Competency Resource Training (CCRT) (Edith Mohler)</li> </ul>  |  |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <b>VII. Announcements</b> (Suzette Southfox)   | <b>2 minutes</b>                               |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <ul style="list-style-type: none"> <li>• 3rd Annual Critical Issues in Child and Adolescent Mental Health Conference: <b><u>Hidden in Plain Sight: Adolescent Brain and Identity Development</u></b> is scheduled for March 23-24, 2018 at the Town and Country Convention Center in Mission Valley. More information at: <a href="http://cicamh.com/">http://cicamh.com/</a> (Handout)</li> <li>• CCWS Data Report/Client Counts- September 2017 (Handouts)</li> <li>• Children, Youth and Families System of Care Conference (Handout)</li> </ul>  |  |                                |                               |                              |                         |                           |                               |  |  |                              |  |
| <b>VIII. Director’s Report</b> (Alfredo Aguirre)   | <b>10 minutes</b>                              |                                |                               |                              |                         |                           |                               |  |  |                              |  |

**Next Executive Committee**

**Conference Call:**

Date: Monday, November 20, 2017  
 Time: 9:30-10:00 A.M.

**Next Meeting:**

Date: Monday, December 11, 2017  
 Time: 9:00-10:30 A.M.  
 Location: Scottish Rite- Shell Room

**Sub-Committees/Sectors/Workgroups Meetings Information:**

**CCRT:** Meets the 1<sup>st</sup> 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 1<sup>st</sup> 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-2<sup>nd</sup> Wednesday of the month-La Vista Room from 12:00 to 2:00 P.M.  
**Early Childhood:** Meets the 2<sup>nd</sup> 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 3<sup>rd</sup> Thursday of the month- Del Mar Room from 2:00 to 3:30 P.M.  
**Family/Youth Sector:** Meets quarterly on 4<sup>th</sup> Thursday of the month at 8964 N Magnolia St, Santee, CA 92071 from 6:30 to 8:00 P.M.  
**Outcomes:** Meets the 1<sup>st</sup> Tuesday of the month-La Vista Room from 11:30 A.M. to 1:00 P.M.  
**Private Sector:** Meets the 3<sup>rd</sup> Wednesday of the month- 7535 Metropolitan Dr, San Diego, CA 92108 at 1:00 P.M.  
**TAY Council:** Meets the 4<sup>th</sup> Wednesday of the month-6160 Mission Gorge Rd. Suite. 100. San Diego, CA 92120 from 3:00 to 4:30 P.M.