

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

**MEETING MINUTES**

**September 9, 2019 – 9:00-10:30 A.M.**

Scottish Rite – Shell Room -1895 Camino del Rio South, San Diego CA 92108

+ = Member in Attendance    O = Absent    E = Excused

CONSTITUENCY		MEMBER	STATUS	ALTERNATE	STATUS
<b>PUBLIC SECTOR</b>					
1	Behavioral Health Advisory Board (BHAB)	Rebecca Hernandez	O	Bill Stewart	+
2	Behavioral Health Services (BHS)	Dr. Laura Vleugels	+	VACANT	
3	Public Safety Group/ Probation	Dr. Geoff R. Twitchell	+	Chrystal Sweet	O
4	Child Welfare Services (CWS)	Kimberly Giardina	O	Norma Rincon	+
5	HHSA Regions	Dori Gilbert	+	Jennifer Sovay	O
6	Public Health	Dr. Thomas R. Coleman	+	Adrienne Yancey	O
7	Juvenile Court	H. Judge Kimberlee Lagotta	O	Beth Brown	+
8	First 5 Commission	Alethea Arguilez	O	Dulce Cahue-Aguilar	O
<b>EDUCATION SECTOR</b>					
9	Special Education Local Plan Area (SELPA)	Cara Schukoske	+	Jamie Tate - Symons	O
10	Regular Education Pupil Personnel Services	Violeta Mora	+	Heather Nemour	O
11	School Board	Barbara Ryan	+	VACANT	
12	Special Education	Yuka Sakamoto	O	Aidee Angulo	O
<b>PRIVATE SECTOR</b>					
13	San Diego Regional Center (SDRC) for Developmentally Disabled	Peggy Webb	O	Therese Davis	+
14	Alcohol and Drug Service Provider Association (ADSPA)	Angela Rowe	+	Marisa Varond	+
15	Alcohol and Drug Service Provider Association (ADSPA)	TBD		TBD	
16	Mental Health Contractors Association	Julie McPherson	+	Minola Clark Manson	+
17	Mental Health Contractors Association (MHCA)	Michelle Ly	O	Michelle Hogan	O
18	Fee- For-Service (FFS) Network	Dr. Sherry Casper	O	VACANT	
19	Managed Care Health Plan	George Scolari	+	Kathleen Lang	O
20	Healthcare/ Pediatrician	Dr. Pradeep Gidwani	O	VACANT	

<b>FAMILY AND YOUTH SECTOR</b>					
21	Family and Youth Liaison	Renee Cookson	O	Valerie Hebert	+
22	Caregiver of child/youth served by the Public Health System	Debbie Dennison	+	VACANT	
23	Youth served by the Public Health System (up to age 26)	Micaela Cunningham	+	Emma Eldredge	O
24	Youth served by the public health system (up to age 26)	Travis Webster	+	Christine Frey	+
<b>SUB-COMMITTEES (Non-voting members unless a member of the Council)</b>					
-	Executive Sub-Committee	Dori Gilbert/ Minola Clark Manson	+/+		
-	Cultural Competence Resource Team (CCRT)	Rosa Ana Lozada	+		
-	CYF CADRE	Julie McPherson/ Marisa Varond	+/+		
-	Early Childhood Sub-Committee	Aisha Pope/ Autumn Weidman	+/+		
-	Education Sub-Committee	Heather Nemour	O		
-	Family and Youth as Partners Sub-Committee	Renee Cookson/ Valerie Hebert	O/+		
-	Outcomes Sub-Committee	Emily Trask/Eileen Quinn-O'Malley	+		
-	Training Sub-Committee	Rose Woods	+		

**CYF Council Staff:** Yael Koenig, Grisel Ortega and Darwin Espejo

**I. Welcome and Introductions** (Dori Gilbert)

**II. Approval of Minutes** (Minola Clark Manson)

- Review of action items from June 12, 2019 meeting. See meeting minutes
- June 12, 2019 meeting minutes – Approved.

**III. Business Items** (Yael Koenig)

- Children, Youth and Families (CYF) System of Care (SOC) Advancing Principles Awards-(Rose Woods) Mental Health Systems, Inc. (MHS) Community Assessment Team (CAT) received the CYF SOC Advancing Principles Award. The MSH CAT program provides prevention, early intervention and guidance services to troubled youth in San Diego county.
- Updated Bylaws  
The Council Bylaws were amended to add one additional Alcohol and Drug Service Provider (ADSPA) seat to replace SDNA seat and be in alignment with the MHCA number of seats (2) was approved by the voting CYF Council membership in the August 12, 2019 meetings. These ADSPA member and alternate positions are still vacant.
- October 14, 2019 Combined Council Meeting –Time Change and location TBD Venue change  
Due to another large event in Scottish Rite, the Combined Council meeting will be moved to a different venue to avoid parking issues. Updated meeting information will be distributed once the new venue is identified.
- The November 11, 2019 CYF Council meeting will be dark in observance of Veteran's Day.

**IV. Mental Health Services Act (MHSA) Updates (Danyte Mockus-Valenzuela)**

- Kimberly Pettiford was introduced as the Behavioral Health Services (BHS) MHSA Coordinator.
- The Public Comment period for the MHSA Fiscal Year 2019-20 Annual Update San Diego County plan concluded on September 1, 2019. This report provides an update to the MHSA Three-Year Program and Expenditure Plan for Fiscals Years 2017-18 through Fiscal Year 2019-20 (MHSA Three-Year Plan). This update is expected to be presented to the Board of Supervisors in October 2019.
- Fiscal Year 2019-20 Community Engagement Forums and Focus Groups  
 The procurement process is underway for a consultant to coordinate the community engagement in all six County regions and Focus Groups:
  - ✓ Projected for November 2019
  - ✓ Will host public forums outside the normal 9:00 A.M. to 5:00 P.M. work schedule to facilitate participation
  - ✓ Venues for the Community Forums include school auditoriums and other community meeting areas
  - ✓ Focus groups topics include prevention, services for youth, and innovation proposals.
- The County of San Diego received a grant of \$6.6 million over three years as part of a \$1.8 billion national efforts by the federal Department of Health and Human Services to combat opioid addiction and deaths. The County of San Diego was one of 16 cities or counties to be awarded grants from this effort. through the Center for Disease Control (CDC) "Data to Action Opioid Prevention Grant". This grant will allow the County to expand its surveillance activities for opioid misuse and associated overdose fatalities, and emergency encounters, and to coordinate better targeted evidence-based intervention and prevention strategies. The funds will allow for an integrative countywide surveillance system to collect and track data, report incidents, and act on opioid-related events. Additionally, this funding will support implementation of the strategies outlined in the County Strategic Plan to Address Opioid and Prescription Drug Misuse and complements the existing Drug Medi-Cal Organized Delivery System (DMC-ODS) that oversees collaboration between BHS and Public Health Services (PHS) and plans to:
  - ✓ Impact the CYF System of Care through environmental prevention activities to support positive choices
  - ✓ Support for countywide prevention initiatives:
    - Binge and Underage Drinking Initiative
    - Marijuana Prevention Initiative
    - Prescription Drug Abuse Task Force
    - Methamphetamine Strike Force
  - ✓ Provide education to providers that supports:
    - Opioid stewardship and healthcare
    - Pain management practices alternatives to medication
    - Opioid Prevention campaign working with coaches/Student athletes on opioid prevention.

**Feedback from the Council**

- ✓ To reach out to the CYF Council sub-committees for input and recommendations related to this grant
- ✓ To include the perinatal system in the services the grant will provide.

**V. System of Care Council Focus for Fiscal Year 2019-20 (Yael Koenig and Minola Clark Manson)-Handouts**

- **CYF System of Care Fiscal Year 2019-20 Goals (Summary/Highlights)**
  - ✓ Promote Live Well San Diego Vision
  - ✓ Continue infusing CYF System of Care related needs and recommendations to pertinent Board Actions discussed within the Council
  - ✓ Review and discuss Population Health and Social Determinants of Health in the context of the CYF System of Care Guiding Principles.
  - ✓ Observe other systems priorities and look for opportunities to leverage synergy to advance the CYF System of Care.
  - ✓ Focus on DMC-ODS, Early Childhood/Intervention, Pathways to Well Being, Continuum of Care Reform (CCR), State mandated Outcomes, and increased collaboration with Education
  - ✓ Recognize the training needs within the CYF System of Care and advancing the work around Family and Youth Partners
  - ✓ Emphasize housing under the CYF umbrella
  - ✓ Continue addressing:
    - Immigration policies
    - Family engagement and treatment.

- **CYF System of Care Fiscal Year 2018-19 Accomplishments (Summary/Highlights)**

- ✓ Completed year one of the Organized Service Delivery System implementation
- ✓ Continued advancement of Continuum of Care Reform (CCR)
- ✓ Established the Center for Child and Youth Psychiatry/centralized medication clinic (MHSA Cycle 4 Innovation 22) and Behavioral Health Connect, "BH Connect" (MHSA Cycle 4 Innovation 19) tele-Psychiatry for patient connectivity
- ✓ Partnered with Public Health Services (PHS) on the new Accessible Depression and Anxiety Peripartum Treatment "ADAPT" (MHSA Cycle 4 Innovation 18) program for treatment of peri-partum anxiety
- ✓ In partnership with Optum San Diego and Responsive Integrated Health Solutions (RIHS), CYF implemented the Child and Adolescent Needs and Strengths (CANS) and Pediatric Symptom Checklist (PSC). The State recognized the County of San Diego for the successful launch of mandated outcome tools in the County.

- **Executive Committee (Yael Koenig)**

A "Standing" Sub-committee tasked to coordinate the Council activities, including the development, pausing, or retirement of CYF Council sub-committees. Each sub-committee has a chair or co-chairs which are members of the Executive Committee along with two Executive Committee Co-chairs. The Executive committee is administratively supported by the CYF Deputy Director, Yael Koenig, and CYF administrative staff, currently, Grisel Ortega, Darwin Espejo, and Edith Mohler.

**Fiscal Year 2018-19 Accomplishments (Summary/Highlights)**

- ✓ Updated the annual Executive Committee report by highlighting sector representation within subcommittees in the annual report
- ✓ Created a new master welcome packet
- ✓ Updated Council Bylaws
- ✓ Dedicated the January and February 2019 meetings to Sub-Committees reports
- ✓ Created a CYF Council webpage that contains key Council documents:  
[https://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/mental\\_health\\_services\\_children/CYFBHSOCCouncil.html](https://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/mental_health_services_children/CYFBHSOCCouncil.html).

**Fiscal Year 2019-20 Goals (Summary/Highlights)**

- ✓ Observe other systems priorities and look for opportunities to leverage synergy to advance the CYF System of Care.

- **Cultural Competence Resource Team (CCRT) (Rosa Ana Lozada)**

This group supports the entire system of care; provides input to ensure both youth/adult committees and workgroups carry a cultural competence in their work.

**Fiscal Year 2019-20 Goals (Summary/Highlights)**

- ✓ Address the Justice Involved population, specifically the overrepresentation of African Americans and Latinos and develop recommendations for services. African Americans and Latinos disparities in jails
- ✓ Review the MHSA Fiscal Year 2019-20 Annual Update document and develop recommendations.
- ✓ Review organizational Cultural Competence Plans by Legal Entity
- ✓ Provide dedicated support to contractors and community agencies who request technical assistance and guidance around cultural competence efforts within their agency, workforce, client served, etc.
- ✓ Provide Contracting Officer's Representative (COR) training to County staff on Culturally and Linguistically Appropriate Services (CLAS) standards and how to monitor effectively for Cultural Competence.

- **CADRE Subcommittee (Julie McPherson, Marisa Varond, and Shannon Jackson)**

**Fiscal Year 2018-19 Accomplishments (Summary/Highlights)**

- ✓ Joe Eberstein of San Diego County Marijuana Prevention Initiative (MPI) spoke on the current situation of legalized Marijuana within our communities
  - Marijuana trends in San Diego County
  - Effects of marijuana on the developing brain
- ✓ Shannon Jackson presented on DMC-ODS
- ✓ Reviewed the Dual Diagnosis Capability in Mental Health Treatment (DDCMHT), tool to measure co-occurring capability and incorporated two items previously omitted:

- Policies and procedures for evaluation, management, monitoring and complains for/of medications for substance use disorders
- Capacity to maintain treatment continuity
- ✓ Facilitated discussion regarding barriers how to mitigate the barriers and access to Behavioral Health Treatment (Mental Health and SUD Treatment) and shared resources
- ✓ Continued to work on Tobacco cessation education activities, specifically nicotine and vaping, which aligns with one of the HHS operational goals
- ✓ CADRE language was updated to incorporate the Whole Person Wellness philosophy.

**Fiscal Year 2019-20 Goals (Summary/Highlights)**

- ✓ Continue to “bridge the gap” by making cross-referrals, conduct warm handoffs between mental health and SUD services and vice versa and helping families navigate the system; mitigate the barriers for services
- ✓ Facilitate discussions regarding medication, including psychotropic medication, specifically for dual-diagnosis youths, and provide more education/training to the system (prescribers)
- ✓ Continue to work on Tobacco cessation education activities, specifically at Teen Recovery Centers (TRCs)
- ✓ Invite Transition Age Youth (TAY) and Adult and Older Adult (AOA) SUD programs to CADRE subcommittee to increase awareness of programs, available services and support transition from the CYF to the AOA System of Care.

• **Early Childhood Mental Health (ECMH) Sub-Committee** (Aisha Pope and Autumn Weidman)

The main goal of the ECMH Sub-Committee is to assure the Early childhood system is integrated and that key issues are addressed for relevant system improvements. Specific goals are: Promote and educate, Advocate, and Promoting system change.

**Fiscal Year 2019-20 Goals (Summary/Highlights)**

- ✓ Promote and Educate: Provide information to improve systemwide understanding of ECMH for integration into the system of care
  - Develop key talking points to advance messaging
  - Ensure ECMH’s voice is represented in system of care discussions
  - Promote and provide informational handouts and short videos to the Council
  - Suggest training topics to Responsive Integrated Health Solutions (RIHS) and to the annual “We Can’t Wait” conference
  - Will participate at BHS procurement pre-proposal meetings
- ✓ Advocate: Prepare ECMH services/programs for any funding opportunities; i.e. MHSA
  - Suggest program/funding suggestion during BHS community forums
  - Consider advancing existing programs/practices rather than creating new ones
- ✓ Promote System Change: Improve/promote system efforts through education of all available services
  - Identify ECMH programs and services
  - Improve collaboration with other systems, initiatives, and efforts to identify common efforts to present a united voice when advocating for ECMH system change

**Fiscal Year 2018-19 Accomplishments (Summary/Highlights)**

- ✓ Promote and Educate:
  - Maintained consistent ECMH Subcommittee four sector representation and meeting attendance
  - Participated in the January 2020 Child Abuse Prevention Summit planning sub-committee to bring an early childhood voice to the event
  - Provided a report of ECMH activities to the CYF Council on January 14, 2019
  - Submitted three training proposals focused on early childhood to RIHS for Fiscal Year 2019-20 fiscal year consideration and one was selected (Implicit Bias)
  - Advocated to have the following Early Childhood breakout sessions at the 2019 annual CYF System of Care training Academy conference held May 2019:
    - Preschool to Prison Pipeline
    - ECMH Panel: Stories from the Field
- ✓ Advocate:
  - Discussed endorsement process to increase the competency within the ECMH providers in the community
  - ECMH representation at all Community Forums to provide a voice for early childhood
- ✓ Promote System Change:
  - Hosted MHSA presentation at a joint ECMH and ECMH Leader’s Collaborative meeting (separate from the CYF Council ECMH Sub-Committee)

- Ongoing collaboration with Early Childhood Mental Health Leader’s Collaborative.

- **Education Sub-Committee** (Heather Nemour and Violeta Mora)

Ad-hoc subcommittee that continuously supports the 42 school districts in San Diego county through trainings, professional development coaching and mental health and wellness for students and staff.

**Fiscal Year 2018-19 Accomplishments (Summary/Highlights)**

- ✓ SDCOE trained 200 designated staff for suicide intervention on “Assessing Suicidal Students” in September 2018 and March 2019
- ✓ Provided training for students and school staff on mental health/ wellness, positive school climate and suicide prevention
- ✓ SDCOE developed a “Youth Anxiety” training and delivered four trainings for districts and schools
- ✓ Developed a comprehensive Continuum of Trauma Informed Care trainings for school and districts staff that includes trauma-informed strategies for school, classroom and home visiting strategies and with emphasis on cultivating emotional resiliency for educators
- ✓ Support Suicide prevention by also developing new day to day school practices and protocols – including celebrating suicide prevention week with activities for students/staff
- ✓ Partnered with BHS to promote SchoolLink and assist school districts comply with AB 2022: Pupil Mental Health Services School Notification that took effect on January 2019, which requires to notify pupils, parents, and caregivers no less than twice during the school year on how to initiate access to pupil mental health services in campus and in the community.

**Fiscal Year 2019-20 Goals (Summary/Highlights)**

- ✓ Continue to support and positive school climate the 42 school districts, charters, and private schools on mental health and well-being, positive school climate, and suicide prevention through trainings for students and staff
- ✓ Cultivate emotional resilience for educators to better serve students
- ✓ Continue to provide Youth Anxiety training
- ✓ Provide and update on the Continuum of Trauma Informed Care trainings
- ✓ Provide and promote the online Suicide prevention training to middle, high school students, and staff in California. This training is the result of a California Department of Education grant SDCOE received
- ✓ Formalize a crisis protocol with BHS.

- **Family and Youth Sector-Family and Youth as Partners Sub-Committee** (Valerie Hebert)

The Family and Youth Sector meets on the third Thursday of the month and everyone is welcome. The Family Sector values the lived-in experience voice and works on strengthening the identity of CYF peer partners.

**Fiscal Year 2018-19 Accomplishments (Summary/Highlights)**

- ✓ Achieved Four Sector representation for the Family Sector Sub-Committee
- ✓ Reviewed the MHSA Issue Resolution process and developed a one-page document tool explaining the CYF Liaison role in this process
- ✓ Disseminated CYF Council information/hot topics back to the community through the CYF Liaison
- ✓ Built Transition Age Youth (TAY) peer support
- ✓ Planned for the 5<sup>th</sup> Annual Children’s Mental Health Well Being Celebration held on May 3, 2019
- ✓ Offered support and other navigation options to families seeking mental health services in schools (i.e. oscER and oscER Jr. cloud-based applications)
- ✓ Tracked Senate Bill 10 – Peer Partner Certification for California

**Fiscal Year 2019-20 Goals (Summary/Highlights)**

- ✓ Continue to outreach for Family Sector representation
- ✓ Continue to track Senate Bill 10
- ✓ Plan for a great 6<sup>th</sup> Children’s Mental Health Well Being Celebration.

- **Outcomes Subcommittee** (Julie McPherson, Eileen Quinn-O’Malley, Emily Trask)

Review and evaluate service outcomes and provide Council recommendations to improve delivery systems within the CYF System of Care

**Fiscal Year 2018-19 Accomplishments (Summary/Highlights)**

- ✓ Partnered with OPTUM to:
  - Implement two new state outcome measures: Child and Adolescent Needs and Strengths CANS and the Pediatric Symptom Checklist (PSC) effective July 1, 2018
  - Expand CANS administration to children ages 0 to 5 effective July 1, 2019
  - Roll out the measures to the Fee-For-Service (FFS) providers effective July 1, 2019

- ✓ Drafted simplified definitions for families reviewing outcome results
- ✓ CASRC created CANS and PSC individual progress reports in Mental Health Outcomes Management System (mHOMS) to review with families
- ✓ Facilitated discussions on how to develop a data-sharing plan (making the data more meaningful) across providers for the PSC and CANS
- ✓ Revised the CANS Family Letter and implemented CANS Sharing Confirmation page in the Community Care Behavioral Health (CCBH) Client Plan
- ✓ Created and facilitated multiple CANS-related trainings (including four webinars) through the Praed Foundation and RIHS to direct service staff and supervisors to help support the outcome measures implementation, using BHS providers' feedback

**Fiscal Year 2019-20 Goals (Summary/Highlights)**

- ✓ For everyone to understand the CANS concept
- ✓ Finalize the "family-friendly" definitions for CANS EC and CANS and to build them into a data based and available for clinicians to print as needed
- ✓ Continue to discuss how can the system use outcomes data to better treatment and guide services
- ✓ Utilize Quarterly Status Reports (QSR) data to increase CANS and PSC completion rates
- ✓ Identify referral/active client thresholds for school-based services viability (SchoolLink)
- ✓ Discuss telehealth's utilization within the CYF System of Care
- ✓ Discuss Population Health and Social Determinants of Health to identify guiding principles for the CYF System of Care.

- **Private Sector** –This Sub-Committee meets as needed. However, is currently inactive.

- **Transition Age Youth (TAY) Council (Michael Miller)**

The TAY Council was established in 2017 to facilitate the design and implementation of TAY-related services within CYF and Adult Older Adult (AOA) systems of care by providing feedback and recommendations to the BHS Director and system leadership. The TAY Council has diverse representation, including youth representing the Family Sector from the CYF Council participate in the TAY Council.

**Fiscal Year 2018-19 Accomplishments (Summary/Highlights)**

- ✓ The Employment Sub-Committee submitted (July 2018) a report to the BHS Director that includes recommendations for TAY:
  - Employment-focused education
  - Increased integration of services with Peer Support Specialists
  - Increased staff training
  - Streamlined Employment data collection
  - Implementation of the Individual Placement and Support (IPS) model with the TAY population countywide
- ✓ Housing Sub-committee submitted recommendations (March 2019) for regionalized shelter services, including feedback related to the supported employment model, IPS
- ✓ The TAY Council voted on having the School Based Crisis Response priority focus for Fiscal Year 2019-20 and established a Sub-Committee to develop recommendations

**Fiscal Year 2019-20 Goals (Summary/Highlights)**

- ✓ Provide recommendations regarding:
  - Crisis response for youth in schools
  - Social connectedness for youth specifically within the BHS system
  - Care coordination in SUD treatment for TAY with Co-Occurring disorders
  - Lesbian Bisexual, Transgender, Questioning, Intersexual (LGBTQI) TAY issues.

- **Training Sub-Committee (Rose Woods)**

The CYF System of Care Training Academy provides training through RIHS to enhance the work of providing services within the CYF System of Care in San Diego County.

**Fiscal Year 2018-19 Accomplishments (Summary/Highlights)**

- ✓ Provided the following five training modules via RIHS with availability to all:
  - Educating Children and Youth Experiencing homelessness
  - Family compassion and the Lesbian Bisexual, Transgender, Questioning, Intersexual, Asexual (LBTQIA) community
  - Sexual health conversation with youth and families
  - Partnering with justice involved families
  - Intersectionality of identities

- ✓ Delivered the annual CYF System of Care Training Academy conference on May 30, 2019: School Safety: Envisioning Safer Schools
- ✓ Awarded ten professional development scholarships to Peer Support Partners/TAY youths in the CYF System of Care to attend the CYF System of Care Training Academy School Safety: Envisioning Safer Schools conference CSOC, and two for the California Mental Health Advocates for Children and Youth (CMHACY) annual conference held in May 2019.

**Fiscal Year 2019-20 Goals (Summary/Highlights)**

- ✓ Deliver trainings on the following topics:
  - Family Separations
  - Suicidality in Children and Youth
  - Sandy Hook Promise Program offerings
  - Implicit Bias
  - Attachment in Youth (ages 5-17)
- ✓ Coordinate the 2020 CYF System of Care Training Academy conference focused on Substance Use Disorders and treatment. An Ad-Hoc committee will be convened beginning November 2019 to plan for this conference.

CYF Council Training Recommendations:

- ✓ Social Media and how it may contribute to Depression
- ✓ Additional recommendations can be sent to Rose Woods at: [rwoods@sdsu.edu](mailto:rwoods@sdsu.edu).

• Other:

- ✓ Sub-Committee handouts indicate meeting times and location, and point of contact for individuals interested in joining a specific Sub-Committee.

**VI. Announcements (Minola Clark Manson)**

- ✓ Parents and Caregivers For Wellness Training Opportunity flyer - Empowering Professionals on September 13, 2019 from 9:00 to 3:00pm - 5296 University Ave, Suite A San Diego, CA 92105 (Handout)
- ✓ Parents and Caregivers for Wellness Training Opportunity flyer – Supporting Parents/Caregivers on September 14, 2019 from 9:00 to 3:00pm - 5296 University Ave, Suite. A San Diego, CA 92105 (Handout)
- ✓ Live Well Advance: Uniting for Impact event on October 28, 2019 from 9:00 am to 5:00 pm (Handout)
- ✓ Dr. Dean Sidelinger's last day in the County is September 13, 2019 as he transitions to as the new Oregon's State Health Officer.

**VII. Director's Report (Yael Koenig on behalf of Dr. Luke Bergmann)**

- ✓ Board Letters to finalize agreement with regarding the Tri-City Medical Center is in process.
- ✓ SDCOE and BHS are working together on determining how to best to support students.

**VIII. Action Items**

Action Item(s)	Action By	Action Due
<ul style="list-style-type: none"> <li>• Find out the next CADRE training dates and encourage Family and Education sector members to submit request for participation.</li> </ul>	<ul style="list-style-type: none"> <li>• CYF Council staff</li> </ul>	<ul style="list-style-type: none"> <li>• Completed. Next CADRE training is scheduled from February 6 to May 14, 2019. Registration closes January 10, 2020. See flier in the December 9, 2019 CYF Council meeting packet.</li> </ul>
<ul style="list-style-type: none"> <li>• Ensure there is Family Sector representation at the Education Sector Ad-Hoc meetings.</li> </ul>	<ul style="list-style-type: none"> <li>• Education Sector Sub-Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Prior to the next Education Sub-Committee meeting an e-mail communication will be sent to the Council's e-distribution list.</li> </ul>
<ul style="list-style-type: none"> <li>• Correct Outcomes Sub-Committee meeting frequency to "once every other month".</li> </ul>	<ul style="list-style-type: none"> <li>• CYF Council staff</li> </ul>	<ul style="list-style-type: none"> <li>• Completed November 8, 2019.</li> </ul>



<ul style="list-style-type: none"> <li>MHCA to discuss the Private Sector Subcommittee's status (ad hoc, retire, inactive)</li> </ul>	<ul style="list-style-type: none"> <li>Private Sector/MHCA Subcommittee members</li> </ul>	<ul style="list-style-type: none"> <li>MHCA will discuss this action item in their December 2019 meeting.</li> </ul>
<ul style="list-style-type: none"> <li>Recruit for ADSPA vacant seats</li> </ul>	<ul style="list-style-type: none"> <li>ADSPA Constituency</li> </ul>	<ul style="list-style-type: none"> <li>Marisa Varond accepted the second ADSPA member seat. Recruitment efforts for the two Alternate vacant positions continue.</li> </ul>

**Next CYF Council Meeting: December 9, 2019**  
**Scottish Rite Center, Shell Room**  
**9:00 to 10:30 A.M.**

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

**Outcomes:** Meets the first Tuesday of every other month. Next meeting will be held November 12, 2019 at- 3255 Camino del Rio South, San Diego CA 92108 in La Vista Room- from 11:30 A.M. to 12:30 P.M.

**Early Childhood:** Meets the second Monday of the month- at the San Diego Center for Children-FFAST office located at 8825 Aero Drive, Suite 110, San Diego, CA from 11:00 A.M. to 12:00 P.M.

**Education Advisory Ad Hoc:** Meets As Needed.

**TAY Council:** Meets the fourth Wednesday of the month 3:00 to 4:30 P.M. at National University, 9388 Lightwave Ave. Room 118, San Diego, CA 92123.

**CYF CADRE:** Meets quarterly on the second Thursday of the month at NAMI San Diego, 5095 Murphy Canyon Road, Suite 320, San Diego, CA 92123 from 1:30 to 3:00 P.M.

**CCRT:** Meets the first Friday of the month at the Health Services Complex- 6367 Alvarado Ct. Ste. 105, San Diego, CA 92120 from 10:00 to 11:30 A.M.

**Family and Youth Sector:** Meets quarterly –Contact [CYFLiaison@namisd.org](mailto:CYFLiaison@namisd.org) for schedule.

**Family and Youth as Partners:** Meets every third Thursday of the month at NAMI San Diego, 5095 Murphy Canyon Road, Suite 320, San Diego CA 92123 1:30 to 3:00 P.M.

**Private Sector:** Ad Hoc/Meets As Needed.

