

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

August 9, 2021 | 9:00-10:30 AM  
Virtual Meeting

ITEM	SUMMARY AND ACTION ITEMS
<p><b>I. Welcome</b> (Suzette Southfox &amp; Yael Koenig)</p> <ul style="list-style-type: none"> <li>Welcome Jaime Tate-Symons as the new Council co-chair, representing the Education Sector</li> <li>Introducing New Council representatives</li> <li>Thank you to outgoing Council co-chair Minola Clark Manson and representatives, and for those who continue in their representation</li> </ul>	<ul style="list-style-type: none"> <li>Yael Koenig introduced co-chair Suzette Southfox representing the Family &amp; Youth Sector, as the alternate to Valerie Hebert.</li> <li>Welcoming Jaime Tate-Symons, as the new co-chair.</li> <li>Recognizing all incoming and outgoing council members and alternates, as well as all participants who contribute to the collective impact.</li> <li>Thanking Minola Clark Manson for her co-facilitation of the Council over the past two years.</li> </ul>
<p><b>II. Review of Meeting Summary</b> (Suzette Southfox)</p> <ul style="list-style-type: none"> <li>June 14, 2021 Meeting Summary-Handouts-Pages 4-8</li> <li>Action Items from June 14, 2021 (Yael Koenig)-See meeting summary for action items-Page 6</li> </ul>	<ul style="list-style-type: none"> <li>Suzette Southfox requested revisions and input to <a href="mailto:grisel.ortega@sdcounty.ca.gov">grisel.ortega@sdcounty.ca.gov</a> by COB August 9, 2021.</li> <li>Yael Koenig reviewed action items.</li> </ul>
<p><b>III. Business Items</b> (Yael Koenig)</p> <p><b>Board Letters</b></p> <ul style="list-style-type: none"> <li>June 29, 2021-Board Letter (BL)-Item 09: Enhancing Enforcement of Illegal Marijuana Dispensaries and Simplifying the Receivership Process-Handout-Pages 9-11</li> <li>June 29, 2021-BL-Item 12: Amplifying Systems of Support for Youth Career Readiness and Employment and attachment (Framework proposal)-Handouts-Pages 12-15</li> <li>July 13, 2021-BL-Item 06: Authorization to Extend the Contract to Operate San Pasqual Academy-Handout-Pages 16-18</li> <li>July 13, 2021-BL-Item 07: Approval of Actions Related to the Spending Plan for the American Rescue Plan Act (ARPA) Program Funds Homeless Solutions Component, Direct Stimulus Payments Component, and Legal Services Component-Handout-Pages 19-23</li> <li>July 13, 2021-BL-Item 11: Authorize Competitive Solicitations, Single Source Procurements, and Amendment to Extend Existing Behavioral Health Services Contract and Attachment A-Handout-Pages 24-32</li> <li>July 13, 2021-BL-Item 14: Framework for the Future: Improving the County's Wellness Care Delivery System to address Health Disparities Exacerbated by the COVID-19 Pandemic-Handout-Pages 33-36</li> <li>July 13, 2021 -BL-Item 16: Supporting the San Diego Regional Policy and Innovation Center-Handout-Pages 37-38</li> <li>July 13, 2021-BL-Item 20: Advancing Inclusion of LGBTQ+ Community in San Diego County-Handout-Pages 39-41</li> <li>Link to the Clerk of Board of Supervisors (BOS) Meeting Agendas, Board Letters and Access to the BOS meetings: <a href="https://www.sandiegocounty.gov/cob/bosa/index.html">https://www.sandiegocounty.gov/cob/bosa/index.html</a></li> </ul> <p><b>Information</b></p> <ul style="list-style-type: none"> <li>Annual CYF Council Orientation occurred on July 12, 2021, with 59 participants</li> <li>Using a 1 to 5 scale (with 1 being low); the overall average rating for the orientation was a 4.4 (based on 36 responses)</li> <li>81 % of respondents indicated preference for a virtual format for the Council meeting (based on 36 responses)</li> <li>August 2021 BHS Director's Report to the Behavioral Health Advisory Board (BHAB)-Handout-Pages 42-44</li> </ul>	<ul style="list-style-type: none"> <li>Yael Koenig reviewed business and information items.</li> </ul>

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<ul style="list-style-type: none"> <li>Fentanyl Warning Posters: <a href="https://www.sandiegorexabusetaforce.org/fentanyl-warning-posters">https://www.sandiegorexabusetaforce.org/fentanyl-warning-posters</a></li> <li>Change Agents Developing Recovery Excellence (CADRE) Meeting Dates for Fiscal Year 2021-22-Handout-Page 45</li> <li>Polling Question #1</li> </ul> <p><b>Follow-Up</b></p> <ol style="list-style-type: none"> <li>Mental Health Services Act (MHSA) Fiscal Year 2021-22 Annual Update was released for 30-day public review/comments and includes the BHS Fiscal Year 2020-21 Annual Community Engagement Report (See item IV of the agenda)</li> <li>Finalized ARPA recommendation document and delivered to BHS Director on June 18, 2021-Handout-Pages 46-55</li> </ol>																			
<p><b>IV. Mental Health Services Act (MHSA) Update</b> (Dr. Danyte Mockus-Valenzuela)</p> <ul style="list-style-type: none"> <li>MHSA Fiscal Year 2021-22 Annual Update 30-day public review and comment period from August 3, 2021 to September 2, 2021. Link: <a href="http://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/mental_health_services_act/mhsa.html">http://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/mental_health_services_act/mhsa.html</a></li> </ul>	<ul style="list-style-type: none"> <li>Dr. Danyte Mockus-Valenzuela reviewed the MHSA Fiscal Year 2021-22 Annual Update which include the BHS community engagement report.</li> <li>Reviewed report posting location and process to provide feedback during the 30-day public comment period, inclusive of email or speaking at the Board of Supervisor's meeting.</li> <li>Link to access and download the MHSA Fiscal Year 2021-22 Annual Update: <a href="https://www.sandiegocounty.gov/content/dam/sdc/hhsa/programs/bhs/documents/NOC/MHSA/MHSA%20FY%202021-22%20Annual%20Update.pdf">https://www.sandiegocounty.gov/content/dam/sdc/hhsa/programs/bhs/documents/NOC/MHSA/MHSA%20FY%202021-22%20Annual%20Update.pdf</a>.</li> <li>Presentation can be made available to the Council or accessed through other open meetings such as the Behavioral Health Advisory Board on September 2, 2021, or Board of Supervisors Meeting on October 5, 2021 (tentative).</li> </ul>																		
<p><b>Strategic Planning</b> (Yael Koenig)</p> <ul style="list-style-type: none"> <li>Fiscal Year 2020-21 Accomplishment and Fiscal 2021-22 Year Goals-Handouts-Pages 56-86</li> <li>Sector and Sub-committee Panel Discussion</li> </ul> <table border="1" data-bbox="97 1314 1005 1493"> <thead> <tr> <th colspan="3">Facilitator – Aisha Pope</th> </tr> <tr> <th>Four Sectors</th> <th colspan="2">Council Sub-Committee's and Other Relevant Groups</th> </tr> </thead> <tbody> <tr> <td>Heather Nemour Education Sector</td> <td>Suzette Southfox Family/Youth Sector</td> <td>George Scolari Health Plans</td> </tr> <tr> <td>Minola Clark Manson Private Sector</td> <td>Rose Woods Training Academy</td> <td>Mark Bartlett and Laura Tancredi-Baese TAY Council</td> </tr> <tr> <td>Dr. Channi Patel Rao Public Sector</td> <td>Rosa Ana Lozada Cultural Competency</td> <td>Ginger Bial Early Childhood</td> </tr> <tr> <td>Dr. Sherry Casper Fee For Service</td> <td>Eileen Quinn-O'Malley Outcomes</td> <td>Marisa Varond CADRE-CYF</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>How does the Pandemic impact the work your sector/subcommittee is focused on?</li> <li>How is Racial Equity being infused in the work that your sector/subcommittee is focused on?</li> <li>How does your sector/subcommittee interface with Harm Reduction to create a positive impact for students and families? (Harm Reduction Board Letter information from June 8, 2021, was reshared with all participants prior to the meeting)</li> <li>Open Dialogue</li> </ul>	Facilitator – Aisha Pope			Four Sectors	Council Sub-Committee's and Other Relevant Groups		Heather Nemour Education Sector	Suzette Southfox Family/Youth Sector	George Scolari Health Plans	Minola Clark Manson Private Sector	Rose Woods Training Academy	Mark Bartlett and Laura Tancredi-Baese TAY Council	Dr. Channi Patel Rao Public Sector	Rosa Ana Lozada Cultural Competency	Ginger Bial Early Childhood	Dr. Sherry Casper Fee For Service	Eileen Quinn-O'Malley Outcomes	Marisa Varond CADRE-CYF	<ul style="list-style-type: none"> <li>Aisha Pope facilitated a panel discussion about pandemic impact, racial equity and harm reduction.</li> <li>The following sector and sub-committee representatives provided input on key themes and considerations: <ul style="list-style-type: none"> <li>Mark Bartlett</li> <li>George Scolari</li> <li>Eileen Quinn-O'Malley</li> <li>Marisa Varond</li> <li>Minola Clark Manson</li> <li>Rose Woods</li> <li>Suzette Southfox</li> <li>Ginger Bial</li> <li>Heather Nemour</li> <li>Marcelo Podesta</li> <li>Rosa Ana Lozada</li> <li>Sherry Casper</li> </ul> </li> <li>Open discussion occurred with input from Council members and public.</li> </ul>
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<p><b>VI. Announcements</b> (Suzette Southfox) – Polling Question #2</p> <ul style="list-style-type: none"> <li>California LGBTQ Health and Human Services Virtual Convening scheduled for August 9-13, 2021. Registration at: <a href="https://www.eventbrite.com/e/california-lgbtq-health-and-human-services-virtual-convening-registration-162482163525">https://www.eventbrite.com/e/california-lgbtq-health-and-human-services-virtual-convening-registration-162482163525</a>-Handout-Page 87</li> <li>Virtual Event in Spanish focused on LGBTQ+ education for the Latinx/e community on August 13, 2021 at 5:00 P.M. Registration at: <a href="https://www.jfssd.org/lgbtq">https://www.jfssd.org/lgbtq</a>-Handout-Page 88</li> <li>Brain XP (Christine Frey) presents: Back to School Anxiety Video Event for Teens on August 18, 2021. Visit <a href="https://www.brainxp.org/">https://www.brainxp.org/</a> to watch-Handout-Page 89</li> <li>Prescription Drug Abuse Task Force (PDATF) Quarterly Meeting (virtual) on August 20, 2021 from 9:00 to 11:00 A.M. Registration at: <a href="https://us02web.zoom.us/webinar/register/WN_S25AifKcRmu0h8egUFlu-Q">https://us02web.zoom.us/webinar/register/WN_S25AifKcRmu0h8egUFlu-Q</a>-Handout-Page 90</li> <li>New, Current, and Former Foster and Probation Youth Stimulus Money-Deadline is September 3, 2021-Handout-Pages 91-94</li> <li>Recovery Happens, Saturday, September 18, 2021, from 10:00 to 11:30 A.M. (Free virtual event). Exhibitor registrations is open through September 15, 2021-Handouts-Pages 95-96</li> <li>Directing Change: Art for Change: Celebration of our Hope &amp; Justice Initiative on September 22, 2021 from 5:30 to 8:00 P.M.-Handout-Page 97</li> </ul>	<ul style="list-style-type: none"> <li>Suzette Southfox reviewed announcements.</li> </ul>												
<p><b>VII. Action Items</b></p>	<p><b>Action Due/Status</b></p>												
<p>No Action Items</p>	<p>Not Applicable</p>												
<p><b>VIII. Polling Questions</b> (Based on 58 respondents out of 64 participants)</p>													
<p>1. Planning ahead, which meeting format do you prefer? (Hybrid is currently not an option)</p> <table border="1"> <thead> <tr> <th>Meeting Format</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Virtual</td> <td>88%</td> </tr> <tr> <td>In-person</td> <td>12%</td> </tr> </tbody> </table>		Meeting Format	Percentage	Virtual	88%	In-person	12%						
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<p>2. In a scale of 1 - 5 (1 the lowest and 5 the highest) how would you rate the relevance and your interest with today's Council meeting?</p> <table border="1"> <thead> <tr> <th>Rating</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>0%</td> </tr> <tr> <td>2</td> <td>0%</td> </tr> <tr> <td>3</td> <td>8%</td> </tr> <tr> <td>4</td> <td>26%</td> </tr> <tr> <td>5</td> <td>66%</td> </tr> </tbody> </table>		Rating	Percentage	1	0%	2	0%	3	8%	4	26%	5	66%
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1	0%												
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<p><b>Next Meeting:</b> Virtual Council Meeting  <b>Date:</b> Monday, September 13, 2021  <b>Time:</b> 9:00-10:30 AM</p>													

**+ = Member in Attendance    O = Absent    E = Excused**

CONSTITUENCY		MEMBER	STATUS	ALTERNATE	STATUS
<b>PUBLIC SECTOR</b>					
1	Behavioral Health Advisory Board (BHAB)	Bill Stewart	+	Rebecca Hernandez	O
2	Behavioral Health Services (BHS)	Dr. Laura Vleugels	E	Dr. Charmi Patel	E
3	Public Safety Group/ Probation	Lisa Sawin	+	Chrystal Sweet	O
4	Child Welfare Services (CWS)	Steve Wells	+	Norma Rincon	O
5	HHSA Regions	VACANT		Jennifer Sovay	O
6	Public Health	Dr. Thomas R. Coleman	O	Adrienne Yancey	+
7	Juvenile Court	H. Ana Espana	O	Beth Brown	O
8	First 5 Commission	Alethea Arguilez	O	Dulce Cahue-Aguilar	O
<b>EDUCATION SECTOR</b>					
9	Special Education Local Plan Area (SELPA)	Russell Coronado	O	VACANT	
10	Regular Education Pupil Personnel Services	Violeta Mora	+	Margaret Sedor	O
11	School Board	Barbara Ryan	+	VACANT	
12	Special Education	Yuka Sakamoto	+	Misty Bonta	O
<b>PRIVATE SECTOR</b>					
13	San Diego Regional Center (SDRC) for Developmentally Disabled	Peggie Webb	O	Therese Davis	O
14	Alcohol and Drug Service Provider Association (ADSPA)	Angela Rowe	E	John Laidlaw	O
15	Alcohol and Drug Service Provider Association (ADSPA)	Marisa Varond	+	Claudette Allen Butler	O
16	Mental Health Contractors Association	Julie McPherson	E	Minola Clark Manson	+
17	Mental Health Contractors Association (MHCA)	Laura Beadles	O	Golby Rahimi	+
18	Fee- For-Service (FFS) Network	Dr. Sherry Casper	+	Marcelo A. Podesta	+
19	Managed Care Health Plan	George Scolari	+	Kathleen Lang	+
20	Healthcare/ Pediatrician	Dr. Pradeep Gidwani	O	VACANT	
<b>FAMILY AND YOUTH SECTOR</b>					
21	Family and Youth Liaison	Suzette Southfox	+	VACANT	
22	Caregiver of child/youth served by the Public Health System	Debbie Dennison	+	Karilyn "Kari" Perry	E
23	Youth served by the Public Health System (up to age 26)	Christine Frey	+	Emma Eldredge	+
24	Youth served by the public health system (up to age 26)	Micaela Cunningham	+	VACANT	
<b>SUB-COMMITTEES (Non-voting members unless a member of the Council)</b>					
-	Executive Sub-Committee	Suzette Southfox / Jaime Tate Symons	+/+		
-	CADRE CYF	Julie McPherson/ Marisa Varond	E/+		

	Cultural Competence Resource Team (CCRT)	Rosa Ana Lozada	+		
-	Early Childhood Sub-Committee	Aisha Pope/Ginger Bial	+/+		
-	Education Sub-Committee	Heather Nemour/Violeta Mora	+/+		
-	Family and Youth as Partners Sub-Committee	Suzette Southfox	+		
-	Outcomes Sub-Committee	Emily Trask/Eileen Quinn-O'Malley	O/+		
-	Training Sub-Committee	Rose Woods	+		

**Zoom Listed Meeting Attendees: 71**

Adrienne Yancey	Edgar Sierra	Jerelyn Bourdage	Rose Woods
Aisha Pope	Edith Mohler	Kathleen Lang	Seth Williams
Alec Rodney	Eileen Quinn-O'Malley	Kimberly Pettiford	Shakara Thompson
Amanda Kaufman	Elizabeth Dauz	LaTysa Flowers	Shannon Jackson
Amanda Lance-Sexton	Emma Eldredge	Laura Tancredi-Baese	Sherry Casper
Amy Chadwick	Erick Mora	Lisa Sawin	Shewa Legesse
Angela Solom	Frank Congine	Mara Madrigal-Weiss	Stephanie Escobar
Barbara Ryan	George Scolari	Marcelo Podesta	Steven Wells
Bill Stewart	Ginger Bial	Marisa Varond	Suzette Southfox
Carole Steele	Golby Rahimi	Mark Bartlett	Teresa Kang
Celeste Hunter	Grisel Ortega-Vaca	Micaela Cunningham	Veronica Gallacher
Cheryl Rode	Heather Nemour	Michael Miller	Violeta Mora
Christina Bruce	Ingrid Alvarez-Ron	Michelle Hogan	Wendy Maramba
Christine Marie Frey	Jaime Tate-Symons	Michelle Ly	Yael Koenig
Claire Riley	Janet Cacho	Minola Manson	Yuka Sakamoto
Danyte Mockus-Valenzuela	Jay Martinez	Rebecca Raymond	Unknown Call In User #1
Darwin Espejo	Jean McDonald	Renee Cookson	Unknown Call In User #2
Debbie Dennison	Jennifer Kennedy	Rosa Ana Lozada	

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

**Due to COVID-19, most of the sub-committees' meetings are occurring virtually**

**Please reach out to the sector lead or Executive Subcommittee member to obtain location/link**

**Behavioral Health Advisory Board (BHAB) meeting:** Meets the first Thursday of the month from 2:30 to 5:00 PM

**Outcomes:** Meets the first Tuesday of every other month from 11:30 AM to 12:30 PM

**Early Childhood:** Meets the second Monday of the month from 11:00 AM to 12:00 PM

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

**TAY Council:** Meets the fourth Wednesday of the month 3:00 to 4:30 PM

**CYF CADRE:** Meets quarterly on the second Thursday of the month from 1:30 to 3:00 PM

**CYF System of Care Training Academy:** Meets on the first Wednesday of the month from 9:00 to 10:00 AM

**CCRT:** Meets the first Friday of the month from 10:00 to 11:30 AM

**Family and Youth as Partners:** Meets every third Thursday of the month from 1:30 to 3:00 PM

**Private Sector:** Ad Hoc/Meets as needed.