

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

MEETING MINUTES

February 8, 2016 – 9:00-10:30 A.M

3255 Camino Del Rio South- La Jolla Room

+ =Member in Attendance

O =Absent

E =Excused

	CONSTITUENCY	MEMBER	STATUS	ALTERNATE	STATUS
PUBLIC SECTOR					
1	Mental Health Board	Rebecca Hernandez	O	VACANT	
2	Behavioral Health Services	Laura Vleugels, M.D.	+	Jean Avila	+
3	Probation	Timothy Hancock	+	Margie Deleon	O
4	Child Welfare Services	Debra Zanders-Willis	O	Barry Fox	+
5	HHSA Regional Representative	Dori Gilbert	+	Judy Benson	O
6	Public Health	Dr. Dean Sidelinger	O	Rhonda Freeman	+
7	Juvenile Court	H. Judge Carolyn Caietti	O	Michelle Johnson	O
8	First 5 Commission	Kim Gallo	O	Jennifer Wheeler	+
EDUCATION SECTOR					
9	SELPA	Angela McNeece	O	Carolyn Nunes	O
10	Regular Education Pupil Personnel Services	Mara Madrigal-Weiss	+	Don Buchheit	O
11	School Board	Barbara Ryan	E	Carol Skiljan	O
12	Special Education	VACANT		Aidee Angulo	O
PRIVATE SECTOR					
13	San Diego Regional Center for Developmentally Disabled	Carlos Flores	O	Dan Clark	E
14	Alcohol and Drug Contractors Association	Elizabeth Urquhart	O	Angela Rowe	+
15	Mental Health Contractors Association	Steve Jella	+	Delrena Swaggerty	O
16	Mental Health Contractors Association	Barent Mynderse	+	Dixie Galapon	+
17	SANDAN	Margaret Iwanaga-Penrose	+	Rosa Ana Lozada	+
18	Fee for Service Provider	Mary Clark, Ph.D.	+	VACANT	
19	Wraparound Constituency	Delrena Swaggerty	+	Carrie Kintz	+
20	Healthcare Provider	Dr. Pradeep Gidwani	+		
FAMILY AND YOUTH SECTOR					
21	Family and Youth Roundtable (FYRT)	Donna Ewing Marto	+	Melinda Furfuro	O
22	Youth Special Education/Mental Health	VACANT		VACANT	
23	Family Receiving Services	Debbie Stolz	O	Pam Toohey	O

24	Youth-Representing Residential and/or Juvenile Justice	Sarah Pauter	E	Stacey Stevens	O
COMMITTEES (Non-voting members unless a member of the Council)					
-	Outcomes Committee	Angela Chen Chair	+		
-	Executive Committee	Barry Fox Chair			
-	Early Childhood Committee	Ali Freedman Chair	+		
-	Education Committee	Mara Madrigal-Weiss Chair			

Staffing Support: Yael Koenig, Edith Mohler, Grisel Ortega

I. Welcome and Introductions (Barry Fox)

II. Approval of Minutes- January 11, 2016 (Delrena Swaggerty)- Handout

- Approved.

III. Director's Report (Alfredo Aguirre)

• **Continuum of Care Reform Implementation- Foster Care**

- ✓ This reform is consistent with the Children's System of Care principles and values.
- ✓ Child Welfare Services (CWS) and Behavioral Health Services (BHS) are involved in the State/County Implementation Team.
- ✓ There are a number of state workgroups which Alfredo and Yael will represent BHS.

• **Retirements at BHS**

- ✓ Anne Fitzgerald, former Program Manager at Southeast Mental Health Clinic and most recently Workforce, Education and Development Program Manager recently retired from County service. She was recognized for her work in reducing disparities and commitment to children and youth.
- ✓ Laura Colligan, former Chief at the Special Education Unit, Program Manager at Juvenile Forensics and most recently, Pathways to Well-Being Program Manager also retired. She was recognized for addressing sub-populations that BHS strives to impact.

IV. Mental Health Services Act (MHSA)- Update (Adrienne Collins-Yancey)

- The MHSA team is completing analysis of the community forums.
- There were over 300 participants and 3,000 comments submitted.
- The comments/feedback data was divided into two tiers:
 - ✓ Tier: Data identified as the top priorities.
 - ✓ Tier 2-Rest of the comments. Looked at similarities of questions and combined them.
- The Mental Health Services Oversight Accountability Commission (MHSOAC) approved new Prevention and Early Intervention regulations/reporting requirements. Programs will continue to receive information about the changes.
- There have been some concerns about the new reporting requirements. Community forums will be scheduled throughout the State to address these concerns. Adrienne Collins-Yancey will attend the first forum session in Sacramento. Comments can be shared by sending them to: Adrienne.Yancey@sdcounty.ca.gov.

V. Business Items

A. Emergency Screening Unit (Dr. Laura Vleugels and Yael Koenig)

- In response to the changing needs in the community the County is working to expand and centralize crisis stabilization services.
- A first step in the process is to shift Emergency Screening Unit day to day operations to New Alternatives effective July 1, 2016. New Alternatives is a contractor providing overnight and holiday coverage at ESU.
- This will be a seamless transition to the community with no disruption in services.

- The County recognizes that a more centralized location is held for ESU and is exploring options.
- Additionally, the County is seeking funding from the California Health Facilities Financing Authority (CHFFA) to support renovating a centralized facility for ESU.
- B. Continuum of Care Reform (AB 403) State/County Implementation (Barry Fox)- Handouts
 - The Continuum of Care Reform (CCR) draws together a series of existing and new reforms to the children welfare services programs. It was designed based on the understanding that children who must live apart from their biological parents do better when they are cared for in committed nurturing family homes.
 - The availability of broad array of mental health services is essential to the proper support of children and youth places in foster care as a result of abuse or neglect.
 - This reform impacts both CWS and BHS.
 - It will impact how CWS approves families, providers, foster homes, relatives homes
 - Behavioral Health Services is waiting for instructions from the State about Therapeutic Foster Care Services.
- C. Two Presentations a Year in Lieu of “Hot Topics” (Delrena Swaggerty)
 - At last year’s Strategic Planning Meeting it was agreed by the Council to hold two presentations a year to accommodate Sector Hot Topics in the agenda.
 - The Council has agreed to not hold any presentations for the remaining of the current fiscal year and will re-visit this topic next fiscal year.
- D. Brief Contact Workgroup Update (Rebecca Raymond)
 - Group commenced on January 7, 2016. There was a wide range of CYF program representation and initial group discussions went well.
 - There was discussion related to identifying the target “high risk” population, increased Utilization Management training for clinicians, and questions with regard to proper/eligible use of service codes.
 - The initial workgroup feedback/data is currently being reviewed.
 - Next meeting scheduled for February 25, 2016. The Quality Improvement unit will provide a presentation on service codes billing items.
- E. CYFBHS Mental Well-Being Celebration 2016 Ad Hoc Committee Update (Edith Mohler)- Handout
 - The committee has representation from all sectors.
 - SAMHSA Theme: Finding Help, Finding Hope; Explores strategies for improving access to behavioral health services and support for children and youth and young adults with mental and substance abuse disorders and their families.
 - Currently working on determining a local theme and obtaining funding for the celebration.
 - Celebration will include an art project based on the selected theme. This project intends to engage children in the system of care by having make a drawing based on this year’s theme.
 - Celebration will be scheduled the first week of May.
- F. Health Plan Seat
 - Hot topics conversations elicit that Health Plan member representation at the Council would strengthen the Council and the discussions.
 - According to the current Council bylaws, there are no more available member seats. It was decided to revisit this topic at the July 2016 Annual Strategic Planning Meeting and review the Wraparound Constituency.

VI. Sectors “Hot Topics” from Council Representatives

Public Input/Discussion to follow (Delrena Swaggerty/Barry Fox) – Handout

- A. Please see Sector “Hot Topics” handout attached: Postpartum Depression
- B. Written Public Input- Limited Psychiatrist.

VII. Committee Update Reports (If Time Permits)

- C. CADRE (Bethany Hansell)- None.
- D. CCRT (Edith Mohler)- None.
- E. TIS (Jean Avila/Lauren Chin)- None.

VIII. Announcements

- Family and Youth As Partners Subcommittee (Donna Ewing-Martos)- Handout.
 - ✓ February 24, 2016 from 10:00-11:30am at 5005 Texas St, Suite 104, San Diego, CA 92108.

- Family and Youth Rountable- Sector Report February 2016 (Handout).
- Medi-Cal Behavioral Health Quick Guide (Handout).

IX. Action Items

Action Items	Action By	Action Due
PEI changes and Handout will go out to the Council	Adrienne Yancey	Complete
Link to Final Report for Innovations programs	Adrienne Yancey	Complete
2 presentations a year discussion	Council	FY16-17
Health Plan Seat- Council to review seats in bylaws.	Council	July 2016- Strategic Planning
Screening Tool	George Scolari	Pending

Committees/Sectors/Workgroups Meetings Information:

Outcomes Committee: Meets the first Tuesday of the month-Del Mar Room-11:30 A.M. to 1:00 P.M.

Early Childhood Committee: Meets after this meeting-La Jolla Room-10:30 A.M. to Noon.

Education Advisory Committee: Meets quarterly the 4th Tuesday of the month-La Jolla Room-11:30 A.M. to 1:00 P.M.

TAY Workgroup: Meets quarterly the fourth Wednesday of the month-La Vista Room-11:30 A.M. to 1:00 P.M.

CYF CADRE Sub-Committee: Meets quarterly-2nd Thursday of the month-Del Mar Room.-1:30-3 P.M.

CCRT: Meets the first Friday of the month-La Jolla Room from 10:00 to 11:30 A.M.

Family and Youth Sector: Meets the 3rd Tuesday of the month-5:00-6:30 P.M. Information at 619-546-5852

Private Sector: Meets the 2nd Monday of the month- Bonita Room- 8:15 to 9:00 A.M.

