

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

**MEETING MINUTES**

**January 8, 2018 – 9:00-10:30 A.M.**

Scottish Rite-Heald 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	VACANT
2	Behavioral Health Services	Dr. Laura Vleugels	+	Dr. Jeffrey Rowe
3	Public Safety Group/ Probation	VACANT		Margie Deleon
4	Child Welfare Services (CWS)	Cathi Palatella	O	Barry Fox
5	HHSA Regions	Dori Gilbert	E	Jennifer Sovay
6	Public Health	Dr. Dean Sidelinger	O	Rhonda Freeman
7	Juvenile Court	H. Judge Kimberlee Lagotta	O	Michelle Johnson
8	First 5 Commission	Alethea Arguilez	O	Jennifer Wheeler
<b>EDUCATION SECTOR</b>				
9	Special Education Local Plan Area (SELPA)	Cara Schukoske	+	VACANT
10	Regular Education Pupil Personnel Services	Heather Nemour	O	Mara Madrigal-Weiss
11	School Board	Barbara Ryan	O	Sharon Whitehurst-Payne
12	Special Education	Aidee Angulo	+	Yuka Sakamoto
<b>PRIVATE SECTOR</b>				
13	San Diego Regional Center (SDRC) for Developmentally Disabled	Carlos Flores	O	Peggy Webb
14	Alcohol and Drug Service Provider Association (ADSPA)	Angela Rowe	+	Marisa Varond
15	Mental Health Contractors Association	Steve Jella (Jamie Thomas)	O	Barent Mynderse
16	Mental Health Contractors Association	Angela Chen	+	Delrena Swaggerty
17	San Diego Nonprofit Association (SDNA)	Margaret Iwanaga Penrose	O	Rosa Ana Lozada
18	Fee- For-Service Network	Dr. Sherry Casper	+	VACANT
19	Managed Care Health Plan	George Scolari	+	Rogelio Lopez
20	Healthcare/ Pediatrician	Dr. Pradeep Gidwani	+	
<b>FAMILY AND YOUTH SECTOR</b>				
21	Family and Youth Liaison	Renee Cookson	+	Suzette Southfox

22	Caregiver of child/youth served by the Public Health System	Debbie Stolz	O		
23	Youth served by the Public Health System (up to age 26)	Emma Rodriguez	O	Oniric Cirino	O
24	Youth served by the public health system (up to age 26)	Travis Webster	O	Micaela Cunningham	O
<b>SUB-COMMITTEES (Non-voting members unless a member of the Council)</b>					
-	Outcomes Committee	Angela Chen			
-	Executive Committee	Violeta Mora			
-	Early Childhood Committee	Aisha Pope/ Jennifer Kennedy	+/O		
-	Education Committee	Heather Nemour			
-	CYF CADRE	Julie McPherson/ Marisa Varond	+/+		
-	Family and Youth as Partners	Renee Cookson			

**CYF Council Staff:** Edith Mohler, Grisel Ortega, Darwin Espejo

**I. Welcome and Introductions** (Renee Cookson)

**II. Approval of Minutes** (Violeta Mora)

- The December 11, 2017 meeting minutes were approved with the following addition to item **VI. Announcements:**  
 The Union of Pan Asian Communities (UPAC)-Alliance for Community Empowerment is hosting the “It Takes a Village” conference, scheduled for February 7-8, 2018 at the New Harvest Church located at 3060 54<sup>th</sup> Street, San Diego, CA 92105. More information can be found at [www.upacsd.com](http://www.upacsd.com).
- Review action items from December 11, 2017  
 Action items are included in the December 11, 2017 meeting minutes.

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

- Ten Year Roadmap update  
 The input and feedback received is being integrated to the Ten Year Roadmap document. The updated document will be distributed as soon as updates are completed.

**IV. Mental Health Services Act (MHSA)** (Martin Dare)

- MHSA Innovations  
 Innovations 18 is a CYF Perinatal project in collaboration with the Public Health Nurses Home Visiting Programs. This project is expected to be presented for approval to the Mental Health Services Oversight and Accountability Commission (MHSAOAC) within the first quarter of 2018. The proposed program intends to support parents who have perinatal mood and anxiety disorders and provide treatment services and linkages to appropriate resources and care. The proposal was initiated due to CYF Council highlighting the need for increased screening, treatment and linkage to services for perinatal behavioral health issues.

**V. Sectors “Hot Topics”**

**Public Input/Discussion** (Yael Koenig) (Handout)

- CYF System of Care Principles  
 The latest draft of the CYF System of Care Principles was provided and each principle was discussed. A new draft was created at the meeting (Amanda Lance-Sexton). Summary of the input provided:
  - Collaboration of 4 sectors.** Approved as follows:  
 Coordination and shared responsibility between child/youth/family, public agencies, private organizations, and education.

2. **Integrated:** New proposed language: Services are comprehensive, accessible, efficient, coordinate behavioral and physical health care, provide seamless transition of care and utilize natural community supports.
3. **Child, youth and Family Driven:** Approved as follows: Child, youth, and family voice, choice, and lived experience are sought, valued and prioritized in service delivery, program design and policy development.
4. **Individualized:** Approved as follows: Services and supports are customized to fit the unique strengths and needs of children, youth and families.
5. **Strength-based:** Approved as follows: Services and supports identify and utilize knowledge, skills, and assets of children, youth, families and their community.
6. **Community-based:** Approved as follows: Services are accessible to children, youth and families and strengthen their connections to natural supports and local resources.
7. **Outcome-driven:** Approved as follows: Outcomes are measured and evaluated to monitor progress and to improve services and satisfaction.
8. **Culturally Competent “Culturally Responsive”:** To be sent to the Cultural Competence Resource Team (CCRT) for input and feedback.
9. **Trauma-Informed:** Once the Council completes their final recommendations, will consult at agency level to ensure for language consistency.
10. **Persistence:** It was recommended that this principle could be part of the document introduction.

**Next steps**

The draft revised at the meeting will be sent to the CYF System of Care Principles Ad-Hoc Subcommittee and to Sharon Whitehurst-Payne for additional review. The new draft will be discussed at the February 12, 2018 meeting. Upon Council vote, the final document will be provided to the BHS Director for final approval and adoption.

**VI. Subcommittee update Reports (See meeting handouts for full report) (Violeta Mora)**

- TAY (Mike Miller)-handout.
- Quality Improvement-Performance Improvement Team (Krystle Umazor on behalf of Liz Miles)
  - ✓ Annual External Quality Review Organization (EQRO) is scheduled for January 9-11, 2018. The meetings will be held at Mission Trails. Assistance provided by CYF contractors for the recruitment of Focus groups participants is greatly appreciated
  - ✓ There are several relevant BHS QI reports available at the Technical Resource Library (TRL) located at:  
[https://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/technical\\_resource\\_library.html](https://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/technical_resource_library.html).
- CYF Liaison (Suzette Southfox)-handout.
- Children’s System Of Care (CSOC) Academy (Rose Woods)-handout.

**VII. Announcements (Renee Cookson) (Handouts included in the meeting packet)**

- Working Together Training hosted by the Children, Youth and Family Liaison on February 21, 2018 from 8:30 A.M. to 12:30 P.M. at 5095 Murphy Canyon Road, San Diego, CA 92123. Limited spaces. RSVP secures a seat: [RSVP@http://bit.ly/Feb21WT](mailto:RSVP@http://bit.ly/Feb21WT).
- The 3rd Annual Critical Issues in Child and Adolescent Mental Health Conference: Hidden in Plain Sight: Adolescent Brain and Identity Development is scheduled for March 23-24, 2018 at the Town and Country Convention Center in Mission Valley. More information at: <http://cicamh.com/>.
- The 2018 Children, Youth and Families System of Care Conference: Unpacking Hope-Understanding the Unique Needs of Children, Youth and Families Experiencing Homelessness is scheduled for April 12, 2018 at the Crowne Plaza in Mission Valley. For more information, contact [bheta@mail.sdsu.edu](mailto:bheta@mail.sdsu.edu).
- The Union of Pan Asian Communities (UPAC)-Alliance for Community Empowerment is hosting the “It Takes a Village” conference, scheduled for February 7-8, 2018 at the New Harvest Church located at 3060 54th Street, San Diego, CA 92105. More information can be found at: <http://www.upacsd.com/>.

**VIII. Director’s Report (Alfredo Aguirre)  
 Federal Level**

- Congress extended the Children’s Health Insurance Program (CHIP) for three months. Limited impact on the existing children’s mental health programs, but will impact general health programs.
- The Deferred Action for Childhood Arrivals (DACA) is scheduled to expire in March 2018 and will impact TAY individuals and TAY parents.

- The Department of Homeland Security (DHS) announced the termination of the Temporary Protection Status (TPS) for El Salvadorian refugees on January 8, 2018. The temporary immigration status had originally been granted to refugees of the El Salvador earthquake in 2001. A delayed termination period of 18 months ending on September 9, 2019 will allow refugees to seek alternative lawful immigration status in the United States. There are approximately 200,000 El Salvador natives that may be impacted by the termination of TPS. The majority of these individuals live in the Los Angeles and Bay areas since 2001.
- **State Level**
- State Budget
  - ✓ The Governor’s budget is expected to be released on January 10, 2018. It is not expected that the BHS budget would be affected by the State budget.
- **Local Level**
- DMC-ODS
  - ✓ The State has approved the County of San Diego’s interim rates on the new Drug Medi-Cal Organized Delivery System (ODS).
  - ✓ BHS SUD providers that are DMC certified , or with a submitted DMC certification application to the Department of Health Care Services (DHCS) as of March 1, 2018, will be eligible for “Start-Up” funds in Fiscal Year 2017-18.
  - ✓ A presentation for final approval to the Board of Supervisors is scheduled for March 13, 2018.
- **Other**  
The California Mental Health Advocates for Children and Youth (CMHACY) organization has extended its “Call for Papers” to January 11 for the May 16-18, 2018 conference. Everyone is encouraged to submit a paper presentation.

**IX. Action Items**

Action Items	Action By	Action Due
DMC ODS Overview presentation to the Council by Dr. Esposito.	• Nicole Esposito, MD	• March 12, 2018.
CSOC Principles Update <ul style="list-style-type: none"> <li>• Draft document revised on January 8, 2018 by the Council will be sent to the Ad Hoc sub-committee for refinement meeting.</li> <li>• Schedule a meeting(s) for the CSOC Principles Ad Hoc Sub-committee to further review the CSOC Principles.</li> <li>• Send the CSOC the “Culturally Competent” Principle to the CCRT to request input/feedback at the February 2, 2018.</li> <li>• CSOC Principles draft to be sent to Sharon Whitehurst-Payne (SDCOE) for review/input.</li> <li>• Present the Culturally Competent principle to the CCRT for feedback at the February 2018 meeting.</li> <li>• Schedule an additional Ad Hoc Sub-Committee meeting to be held March 1, 2018 to continue updating the CSOC principles.</li> <li>• Finalize the draft of the March 1, 2018 meeting and send to the Ad Hoc Sub-Committee Chair for review.</li> <li>• <b>Schedule a meeting to finalize the CSOC principles.</b></li> </ul>	<ul style="list-style-type: none"> <li>• Grisel Ortega</li> <li>• Edith Mohler/Grisel Ortega/Darwin Espejo</li> <li>• Edith Mohler</li> <li>• Edith Mohler</li> <li>• Rosa Ana Lozada</li> <li>• Darwin Espejo</li> <li>• Edith Mohler</li> <li>• Darwin Espejo</li> </ul>	<ul style="list-style-type: none"> <li>• Completed. E-mail sent January 18, 2018.</li> <li>• Completed. Meetings held January 26, and February 5, 2018.</li> <li>• Completed. E-mail sent January 12, 2018.</li> <li>• Completed. E-mail sent January 18, 2018.</li> <li>• Completed February 2, 2018.</li> <li>• Completed. Meeting held March 1, 2018.</li> <li>• Completed. Sent to Ad Hoc Co-chair, Delrena Swaggerty on March 8, 2018 for review.</li> <li>• <b>Completed. Meeting scheduled for Friday,</b></li> </ul>

<ul style="list-style-type: none"> <li>Finalize the proposed updated CSOC Principles and send to the CYF Council Executive Sub-Committee for review.</li> <li>HHSA review of Principle 9-Trauma Informed language.</li> <li>Send the proposed updated CSOC Principles and send to BH Director for review and approval.</li> <li>Present the revised CSOC Principles to the CYF Council.</li> </ul>	<ul style="list-style-type: none"> <li>Grisel Ortega/Edith Mohler</li> <li>Yael Koenig</li> <li>Executive Sub-Committee</li> <li>Executive Sub-Committee</li> </ul>	<p><b>March 23, 2018 from 9:00 to 11:00 A.M. (Garden room) at 3255 Camino del Rio South, San Diego CA 92108.</b></p> <ul style="list-style-type: none"> <li>End of March 2018.</li> <li>April 2018.</li> <li>April 2018.</li> <li>CYF Council meeting on May 14, 2018.</li> </ul>
<p>Update Education Sector Sub-Committee FY 16-17 Accomplishments and FY 17-18 Proposed goals document (November 2017)</p> <ul style="list-style-type: none"> <li>Provide an update on the GOALS MOU.</li> <li>Provide an update on development of an Educationally Related Mental Health Services (ERMHS) presentation and timeline.</li> <li>SchoolLink preview.</li> </ul>	<ul style="list-style-type: none"> <li>Council staff</li> <li>Mara Madrigal-Weiss</li> <li>Cara Schukoske and Heather Nemour</li> <li>Aidee Angulo and Julie McPherson</li> </ul>	<ul style="list-style-type: none"> <li>Completed update of document November 13, 2017.</li> <li>May 14, 2018 CYF Council meeting.</li> <li>May 14, 2018 CYF Council meeting.</li> <li>May 14, 2018 (tentative).</li> </ul>

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

**Outcomes:** Meets the 1<sup>st</sup> Tuesday of the month- 3255 Camino del Rio South, San Diego CA 92108 in La Vista Room- from 11:30 A.M. to 1:00 P.M.

**Early Childhood:** Meets the 2<sup>nd</sup> Monday of the month- 3160 Camino Del Rio South, San Diego, CA 92108- Suite 101 from 10:45 A.M to 12:15 P.M.

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

**TAY Council:** Meets the 4<sup>th</sup> Wednesday of the month-3860 Calle Fortunada, San Diego, CA 92123 (Directions at: <https://binged.it/29lQQ4W>) from 3:00 to 4:30 P.M.

**CYF CADRE:** Meets quarterly the 2<sup>nd</sup> 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 1<sup>st</sup> Friday of the month at the Health Services Complex-3851 Rosecrans Street, San Diego, CA 92110 from 10:00 to 11:30 A.M.

**Family and Youth Sector:** Meets the 4<sup>th</sup> Thursday of the month at 8964 N Magnolia Street, Santee, CA 92071 from 6:30 to 8:00 P.M.

**Family and Youth as Partners:** Meets the 3<sup>rd</sup> Thursday of the month at 3255 Camino del Rio South, San Diego CA 92108 in Del Mar Room from 2:00 to 3:30 P.M.

**Private Sector:** Meets As Needed.