

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

MEETING MINUTES

November 14, 2016 – 9:00-10:30 A.M

Scottish Rite Masonic Center- 1895 Camino Del Rio South- Shell Room

+ =Member in Attendance		O =Absent		E =Excused	
CONSTITUENCY	MEMBER	STATUS	ALTERNATE	STATUS	
PUBLIC SECTOR					
1	Behavioral Health Advisory Board	Rebecca Hernandez	O	VACANT	
2	Behavioral Health Services	Laura Vleugels, M.D.	+	Jean Avila	O
3	Public Safety Group/ Probation	Timothy Hancock	E	Margie Deleon	O
4	Child Welfare Services	Theresa Peleska	O	Barry Fox	E
5	HHS Regions	Dori Gilbert	O	Jennifer Sovay	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	O
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	Aidee Angulo	+	Stacey Musso	O
PRIVATE SECTOR					
13	San Diego Regional Center for Developmentally Disabled	Carlos Flores	O	Judy Borchert	O
14	Alcohol and Drug Contractors Association	Angela Rowe	O	Marisa Varond	O
15	Mental Health Contractors Association	Steve Jella	+	Barent Mynderse	+
16	Mental Health Contractors Association	Angela Chen	+	Delrena Swaggerty	+
17	SANDAN	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	O
20	Healthcare/ Pediatrician	Dr. Pradeep Gidwani	+		
FAMILY AND YOUTH SECTOR					
21	Family and Youth Liaison	Renee Cookson	+	Suzette Southfox	+
22	Caregiver of child/youth	Debbie Stolz	O	Pam Toohey	O

	served by the public health system				
23	Youth served by the public health system (up to age 26)	VACANT		VACANT	
24	Youth served by the public health system (up to age 26)	VACANT		VACANT	
SUB-COMMITTEES (Non-voting members unless a member of the Council)					
-	Outcomes	Angela Chen Chair	+		
-	Executive	Delrena Swaggerty Chair	+		
-	Early Childhood	Stacey Annand Chair	O		
-	Education	Mara Madrigal-Weiss Chair	+		
-	CYF CADRE	Julie McPherson/Marisa Varond	+		
-	Family and Youth as Partners	Renee Cookson	+		

CYF Council Staff: Yael Koenig, Edith Mohler, Grisel Ortega-Vaca

I. Welcome and Introductions (Delrena Swaggerty)

- Eileen Quinn-O'Malley and Shannon Jackson were welcomed as the two new Behavioral Health Program Coordinators in the Children, Youth and Families team.

II. Approval of Minutes- June 13, 2016 and July 11, 2016 (Renee Cookson)

- Approved

III. Director's Report (Alfredo Aguirre)

Alfredo Aguirre provided an opportunity to the meeting attendees to reflect on the recent presidential election results and share:

- ✓ The reactions from clients and staff received and how these reactions are being addressed in their programs.
- ✓ Concerns due to the potential impacts in the current behavioral health system.

Summary of the meeting attendees responses:

- In the Education sector, distress, fear, and disappointment has been observed and the sector has been offering support by providing nurturing conversations.
- The family sector has been observing increased stress in the households and would like to increase conversations with parents. Families have been reaching out to the Faith community for support.
- The private sector shared that they are engaging clients in conversations to allow them to share their concerns and recognized that San Diego is prepared to address behavioral health needs in times of uncertainty.
- The local Federal Qualified Health Centers (FQHC) are also experiencing anxiety and having discussions with Behavioral Health consultants in preparation for potential changes.
- Alfredo Aguirre added that all of the waivers could be discontinued, and that other sources of funding could be discontinued. In anticipation, the County Behavioral Health Directors Association of California (CBHDA) is working on a coordinated approach with lobbyists.
- The approval of Adult Use of Marijuana Act (Proposition 64) in the November 8, 2016 election is an area of concern and will be used as an opportunity to provide more education related to drug use.

IV. Mental Health Services Act (MHSA)- Update (Martin Dare)

As the Community Engagement forums ended, the MHSA team is working on MHSA Three-Year Program and Expenditure Plan. It is expected to be available for review in the spring of 2017.

V. Business Items

A. Strategic Planning Meeting Follow-Up (Yael Koenig)

- Follow up items (Handout)
 - ✓ Amended bylaws
 - ✓ MHSA Ad Hoc sub-committee
 - ✓ Orientation for new Council members
 - ✓ Presentations to the Council and CSOC principles
 - ✓ Four sector representation in all sub-committees
 - ✓ Prioritization of subcommittees report out at meetings
 - ✓ CSOC principles update
 - ✓ Recommendations for BHS 10 Year Roadmap
 - ✓ Strategic planning meeting CSOC goals input summary
 - ✓ Behavioral health licensed staff recruitment discussion
 - ✓ Name tags available for meeting attendees
 - ✓ Coffee provided at CYF Council meetings
- Bylaws (Handouts)

As per the July, 2016 Strategic Planning meeting, the bylaws were amended to reflect:

 - ✓ Youth seat parameters and age
 - ✓ Retirement of Wraparound seat
 - ✓ Addition of the Managed Care Health Plan seat
- Sub-Committee's (Handout)

This document lists the current 12 CYF subcommittees with meeting dates and subcommittees names of leads and CYF representatives
- Four-Sector Representation (Handout)

Current sector representation was provided for the following subcommittees:

 - ✓ Cultural Competence Resource Team
 - ✓ Family and Youth as Partners
 - ✓ Early Childhood
 - ✓ Education
- Evaluation for "Hot Topics" discussion
Potential future "Hot Topics" include:
 - ✓ Addressing subcommittee four sector representation
- Reporting Schedule (Handout)

The updated CYF Council reporting schedule for Fiscal Year 16-17 was provided. In order to maximize the reporting time, the subcommittee reporting was adjusted from three to two times per FY.
- System Goals (Handout)

The CSOC goals document was distributed. It includes the Fiscal Year 15-16 overall goals and accomplishments highlights and the Fiscal Year 16-17 overall goals.
- Sub-Committee Goals (Handouts)

The subcommittee goals discussed and input provided at the July 11, 2016 Strategic meeting were distributed as follows:

 - ✓ Early Childhood
 - ✓ Alcohol and Other Drug Services (AOD)
 - ✓ Education
 - ✓ Family and Youth
 - ✓ Outcomes
 - ✓ Private Sector
 - ✓ Training

B. CSOC Principles- additions of Trauma Informed Services language (Delrena Swaggerty)

The Council voted to include Trauma Informed Services language to the CSOC principles consistent with the HHS Trauma Informed System Integration policy.

C. TOP Pilot (Yael Koenig)- Handout

- An overview document of the Kids Insight organization on the TOP well-being assessment tool was provided.

D. Medi-Cal Manual (Yael Koenig)

The Medi-Cal manual for Intensive Care Coordination (ICC), Intensive Home Based Services (IHBS) and Therapeutic Foster Care (TFC) for Medi-Cal beneficiaries was released on September 21, 2016. The link is: http://www.dhcs.ca.gov/services/Documents/Medi-cal_manual_9-22-16.pdf

- E. AB 741 (Yael Koenig)
Assembly Bill 741 introduced to expand Comprehensive Crisis Care Services for Youth did not pass. It was deemed to be too restrictive and it was requested to be reintroduced.
- F. NAMI Family Youth Liaison Brochures and Opt in for updates (Suzette Southfox)- Handout
Suzette Southfox announced the NAMI Children, Youth & Family Liaison brochures in English and Spanish and invited meeting attendees to sign up to the Children, Youth & Family Liaison mailing list
- G. Retention/Recruitment Think Tank (Steven Jella).
The Private Sector is working on a Retention and Recruitment survey. One of the goals of this survey is to gain a better understanding of BHS clinical staff turnover. It addresses cultural and linguistic skills, pay and benefits, and reasons for working in the behavioral field. This survey will be sent out early 2017.

VI. Sectors “Hot Topics” from Council Representatives

Public Input/Discussion to follow (Delrena Swaggerty)- Handout

- Warm Handoff/Training- Update (Steve Jella)
The Private Sector is finalizing a training to be sent to Yael Koenig for review. It will include scenarios with extreme situations. Intent to offer to system of care.
- Federally Qualified Health Centers (FQHCs) Presentation (Marty Adelman)
Marty Adelman representing the Health Center Partners of Southern California provided a presentation about the FQHC in San Diego County, including sites, services provided, and current pilot project: Transition Visit and Shared Treatment Planning which address the Warm Handoff concept (PowerPoint)

VII. Sub-Committee Update Reports- Handout

- A. CADRE (Fran Cooper): Highlights:
 - Youth and Tobacco Webinar occurred on October 19, 2016
 - One of CADRE’s goals for FY 16-17 is the review of the new COMPASS-EZ 2.0. Information on the COMPASS-EZ can be found at: www.cadresandiego.org
- B. CCRT (Edith Mohler)-separate handout that highlights the following:
 - The Education and Training committee of the CCRT led by Charity White is in the last stages of receiving approval from Georgetown University to use their Cultural and Linguistic Competence Policy Assessment with edits to fit local needs of a program cultural self-assessment tool.
 - The CCRT is currently providing input towards the Three-Year Strategic Cultural Competence plan to be effective July 1, 2017.
 - The key findings from the May 2016 Youth Services Survey (YSS) and Mental Health Statistics Information Program (MHSIP) Consumer Satisfaction Client surveys were recently sent to providers and for the first time, they were translated into Spanish.
 - The next survey period will take place from Monday, November 14, through Friday, November 18, 2016. The format of data collection will be identical to the process for the May 2016 survey administration.
- C. TISI (See business item B)

VIII. Announcements

- July and August, 2016 CWS Group Home Reports- Handouts
- The next BHS providers meeting is scheduled for Thursday, November 17 from 9:00 to 11: A.M. at the Scottish Rite Masonic Center

IX. Action Items- None

Sub-Committees/Sectors/Workgroups Meetings Information:

Outcomes: Meets the 1st Tuesday of the month-La Vista Room from 11:30 A.M. to 1:00 P.M.

Early Childhood: Meets after this meeting-La Jolla Room from 10:30 A.M. to 12:00 P.M.

Education Advisory Ad Hoc: Meets As Needed.

TAY Workgroup: Meets quarterly the 4th Wednesday of the month-La Vista Room from 11:30 A.M. to 1:00 P.M.

CYF CADRE: Meets quarterly-2nd Thursday of the month-Del Mar Room from 1:30 to 3:00 P.M.

CCRT: Meets the 1st Friday of the month-La Jolla Room from 10:00 to 11:30 A.M.

Family and Youth Sector: Meets the 4th Thursday of Sept 16, Oct 27, Jan 26, Apr 27 at 8964 N Magnolia St, Santee, CA 92071 from 6:30 P.M. to 8:00 P.M.

Family and Youth As Partners: Meets the 3rd Thursday of the month- Del Mar Room from 2:00 to 3:30 P.M.

Private Sector: Meets the 3rd Wednesday of the month- 7535 Metropolitan Dr., San Diego, CA 92108 at 1:00 P.M.