



## **TRANSITION AGE YOUTH (TAY) BEHAVIORAL HEALTH SERVICES COUNCIL MEETING AGENDA**

*August 28, 2019 | 3:00 pm – 4:30 pm | Location-National University-9388 Lightwave Ave, San Diego, CA 92123*

TIME	AGENDA ITEM	SUMMARY	ACTION
3:00 PM	<b>I. Welcome and Introductions</b> (Co-Chairs)	<ul style="list-style-type: none"> <li>Co-Chairs introduced.</li> </ul>	
3:05 PM	<b>II. Approval of June 2019 minutes</b> (Co-Chairs)	<ul style="list-style-type: none"> <li>Approved as written.</li> </ul>	
3:15 PM (subject to change)	<b>III. Director's Update</b> (Luke Bergmann)	<ul style="list-style-type: none"> <li>County is planning for increased services within DMC-ODS; on track to expand 10% each year over the next 3 years.</li> <li>The Combined Council meeting will be in October and as a result, the TAY Council will go dark. Suggestions for topics of the meeting were solicited from the Council.               <ul style="list-style-type: none"> <li>SUD treatment across the system of care.</li> <li>Employment.</li> <li>Array of housing available and upcoming housing opportunities.</li> </ul> </li> </ul>	
3:25 PM	<b>IV. Strategic Planning Meeting Summary</b> (Co-Chairs)	<ul style="list-style-type: none"> <li>Council members met in July for their annual Strategic Planning Meeting.</li> <li>The members decided on their 3 focus areas for FY 19-20.</li> <li>The LGBTQI TAY subcommittee will meet twice monthly, September through January. By 1/31/20, a written recommendation report will be submitted to BHS Executive Team.               <ul style="list-style-type: none"> <li>Cultural Competency Plan and 3 Year Strategic Plan would be relied upon for this subcommittee.</li> <li>This subcommittee will focus on the importance of pronouns, marketing campaigns to promote LGBTQI programs, and will look at how data for this population is collected.</li> <li>The goal is to propose a new program or enhance a current one, with an emphasis in North County.</li> <li>Current members: Stephen Carroll, Steven Wells, and Courtney Simone-Clements.</li> </ul> </li> <li>The second subcommittee will be Care Coordination in SUD Treatment with Co-Occurring Disorders.</li> <li>The third subcommittee will be Social Connectedness.</li> <li>Vacant seats were announced for attendees. Anyone interested was encouraged to reach out to the Council for a Membership Interest Form.</li> </ul>	



3:45 PM	<b>V. Subcommittee Update</b> (Subcommittee Members)	<ul style="list-style-type: none"> <li>A draft recommendation report was distributed to council members and read aloud for attendees.</li> <li>The process of formalizing the recommendation for the BHS Executive Team was discussed.</li> <li>The Council will need to package these recommendations in a way that shows how they would be implemented and align with the 10 Year Roadmap.</li> </ul>	
4:00 PM	<b>VI. Suicide Prevention Council Presentation</b> (Vanessa Kies and Lora Cayanan)	<ul style="list-style-type: none"> <li>See PowerPoint attached.</li> <li>QM/QI will coordinate a data pull for TAY Suicide info. <ul style="list-style-type: none"> <li>The reports will include data both quarterly and over past 3 years.</li> </ul> </li> </ul>	
4:20 PM	<b>VII. Public Input/Discussion</b> (All)	<ul style="list-style-type: none"> <li>Oasis Clubhouse is hosting the 10<sup>th</sup> Annual TAY Ducky Awards.</li> <li>San Diego Workforce Partnership is hosting Job-I-Con on 9/18/19 at the Central Library from 10am-12pm.</li> <li>CHIP-QPR training is on October 8<sup>th</sup>, and applications are due September 6<sup>th</sup>.</li> <li>San Diego Youth Homeless Consortium Meeting is coming soon.</li> </ul>	
4:25 PM	<b>VIII. Announcements</b> (All)	None	

**NEXT MEETING: September 25, 2019 | 3:00 pm – 4:30 pm | Location-National University-9388 Lightwave Ave, San Diego, CA 92123**

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

**CCRT:** Meets the 1st Friday of the month-3851 Rosecrans St.-Coronado Room, San Diego, CA 92110 from 10:00 to 11:30 A.M.

**CSOC Academy:** Meets the 1st Wednesday of the month-6505 Alvarado Road, Suite 107, San Diego, CA 92120 from 9:00 to 10:00 A.M.

**CYF CADRE:** Meets quarterly-2nd Wednesday of the month-La Vista Room from 12:00 to 2:00 P.M.

**Upcoming Presentations:**

- SDMTS-TBD
- OTP-TBD
- TRS-TBD