



## TRANSITION AGE YOUTH (TAY) BEHAVIORAL HEALTH SERVICES COUNCIL STRATEGIC PLANNING MEETING SUMMARY

July 24, 2019 | 1:30 pm – 4:30 pm | Location-National University-9388 Lightwave Ave, San Diego, CA 92123

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>Completed.</li> </ul>	
<b>II. Discussion of Bylaws, Last Year’s Strategic Planning Minutes, and Membership Roles and Responsibilities</b>	<ul style="list-style-type: none"> <li>It was announced that Co-Chair voting had been received from members, and that the two nominees with the most votes received were currently in the BHS approval process.</li> <li>In the future, an orientation binder would be established for new council members to better understand and become acclimated to the Council. <ul style="list-style-type: none"> <li>This would include bylaws (possibly to be amended to detail subcommittee participation expectations), member bios, and other council updates.</li> <li>This orientation information may be available online as well.</li> </ul> </li> <li>The importance of member participation and advocacy for their particular seat was reiterated. <ul style="list-style-type: none"> <li>Recommendations from the Council are submitted to BHS Executives and may result in funding for TAY programs.</li> <li>Regular attendance is expected, and if a member is not able to, the alternate should attend in their place.</li> </ul> </li> <li>The setup of the room will be restructured moving forward so that members will be facing each other, with the public on both sides. This will better direct the meeting to be a discussion between members, with occasional input from the public.</li> <li>A handout was distributed to the Council for discussion. The handout was an update from the Health Care Council, which was created and sent out by members themselves. This was used as an example of how an effective and efficient council operates and shares information. <ul style="list-style-type: none"> <li>Communication and collaboration between members should be a regular occurrence and is expected.</li> <li>The BHS representatives should serve as technical support as opposed to leading the meetings.</li> </ul> </li> <li>A discussion was had regarding subcommittees and the recent lack of commitment and attendance. Several meetings have been cancelled due to unresponsive or unavailable members. <ul style="list-style-type: none"> <li>Moving forward, subcommittees may benefit from a more formal structure, with a Lead, Co-Lead, and Members.</li> <li>Members holding the seat closest related to the subcommittee topic should take the lead.</li> <li>General guidelines may be developed and amended into the bylaws.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Member bio forms will be sent to all members.</li> <li>The CYF Council meeting information will be sent to council members. This will allow for members to attend a long established council to see how it operates.</li> </ul>



<p><b>III. Review of FY 18-19 goals</b></p> <ul style="list-style-type: none"> <li>• Bridging the gap between CYF and AOA-TAY Transitioning</li> <li>• LGBTQI TAY (underserved populations)</li> <li>• TAY experiencing homelessness</li> </ul>	<ul style="list-style-type: none"> <li>• The Council reviewed and discussed FY 18-19 goals; only one, TAY experiencing homelessness, resulted in a subcommittee recommendation report.</li> <li>• The Council agreed that the two remaining goals were still very important and relevant.</li> <li>• It was discussed that reports stemming from the subcommittees should be data driven, as the County relies heavily on data to make decisions.</li> <li>• It was noted that the TAY Report and TAY Systemwide Reports can be found on the Technical Resource Library.</li> </ul>	<ul style="list-style-type: none"> <li>• UCSD to potentially present on the TAY data in the future.</li> </ul>
<p><b>IV. Establish Priority Focus Areas for FY 19-20</b></p>	<ul style="list-style-type: none"> <li>• It was noted that although a subcommittee addressed it during FY 17-18, TAY SUD is still a very relevant topic at this time.</li> <li>• There was a discussion around the fact that regardless of what focus areas were chosen, the importance of TAY being able to express themselves should be incorporated.</li> <li>• The impact and importance of social media’s role with TAY was discussed.</li> <li>• The Council decided that FY 19-20’s focus areas would be:             <ul style="list-style-type: none"> <li>○ Social Connectedness</li> <li>○ Care Coordination in SUD Treatment with Co-Occurring Disorders</li> <li>○ LGBTQI TAY</li> </ul> </li> </ul>	
<p><b>V. Review of Vacant Seats</b></p>	<ul style="list-style-type: none"> <li>• The Council received a handout with the breakdown of occupied and vacant seats.</li> <li>• Current vacant seats are:             <ul style="list-style-type: none"> <li>○ Education</li> <li>○ Foster Youth</li> <li>○ Homeless Services/Outreach</li> <li>○ Hospital Partner</li> <li>○ Law Enforcement</li> <li>○ Pregnant or Parenting Youth Provider</li> <li>○ Primary Health Care</li> <li>○ Open Seat</li> </ul> </li> <li>• Anyone interested in applying for a vacant seat can complete a Membership Interest Form and submit to Mandi and Jordan.</li> </ul>	<ul style="list-style-type: none"> <li>• Vacant seats and Membership Interest Form will be sent to Council members.</li> </ul>
<p><b>VI. Next Steps</b></p>	<ul style="list-style-type: none"> <li>• All follow up information will be sent to Council members.</li> </ul>	
<p><b>VII. Questions/Adjourn</b></p>	<ul style="list-style-type: none"> <li>• None.</li> </ul>	