



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

November 22, 2019 | 3:00 pm – 4:30 pm |

Location: National University Rm 114 at 9388 Lightwave Ave, San Diego, CA 92123

TIME	AGENDA ITEM	SUMMARY	ACTION
3:00 PM	I. Welcome and Introductions (Co-Chairs)	<ul style="list-style-type: none"> Completed 	<ul style="list-style-type: none"> Add pronouns to name tents and introductions.
3:10 PM	II. Approval of September 2019 Minutes (Co-Chairs)	<ul style="list-style-type: none"> Completed 	
3:15 PM (subject to change)	III. Director's Update (Alisha)	<ul style="list-style-type: none"> Building SOC hubs to assist with housing, SOC clients, and outpatient programs. Partnering with other healthcare providers. More CSU beds in Oceanside. Shift to support chronic care management. MCRT: Outreach Crisis Intervention in the County. 	
3:25PM	IV. BHS Update/Announcements (Alisha)	<ul style="list-style-type: none"> KickStart video presented. Learning network in Sacramento: Way for programs to collect data to create feedback loop to make for best practices. Help with data collection in real time. 	<ul style="list-style-type: none"> Be on the lookout on BuyNet for new programs. CSU in North Region is coming soon. Inpatient services coming soon.
3:35 PM	V. Employment Services (Jackie Aguila and JonMichael Sampson)	<ul style="list-style-type: none"> Program presented with PowerPoint provided. Expanded their teams. Use IPS model for Employment. Services ages 18-70yo. Average caseload of 20. # of TAY wanting to work is increasing. 	
4:00 PM	VI. Subcommittee Updates (Subcommittee Members)	<ul style="list-style-type: none"> MCRT was recommended by Dr. Luke Bergmann so this ends the MCRT subcommittee with the council. 	<ul style="list-style-type: none"> LGBTQ Subcommittee to write up their recommendations and send to Eula and Eula to



		<ul style="list-style-type: none"> • Draft a letter to support Dr. Luke’s recommendations. • LGBTQ Subcommittee: Stephen to lead, recommend a SOC for LGBTQ, enhance data collection. 	<p>assist with distribution to council members.</p> <ul style="list-style-type: none"> • Liz and Joe to lead a draft of a manual for the Council to describe what being part of the council requires.
4:20 PM	VII. Public Input/Discussion (All)	<ul style="list-style-type: none"> • None 	
4:25 PM	VIII. Announcements (All)	<ul style="list-style-type: none"> • Council will go dark in December, see you in January!! • Catalyst Program Manager vacancy. • Vaping: Death on the rise and associated with new lung disease. 	

Note: Council Members to remain following meeting conclusion for membership application review and future agenda planning.

NEXT MEETING: TAY Council Meeting-Wednesday December 18 from 3-4:30pm at National University-Room 114-9388 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:

- San Diego Metropolitan Transit System-TBD
- Opioid Treatment Provider (OTP)-TBD
- MHS STEPS- 12/18 TAY Council Meeting
- NAMI-TBD
- Center for Community Solutions-TBD
- Southern Indian Council-TBD