



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

Wednesday February 26, 2020 | 3:00 pm – 4:30 pm

Location: National University Rm 118 at 9388 Lightwave Ave, San Diego, CA 92123

TIME (subject to change)	AGENDA ITEM	SUMMARY	ACTION
3:00 PM	I. Welcome and Introductions (Co-Chairs)	<ul style="list-style-type: none"> Completed. 	
3:05 PM	II. Approval of January 2020 Minutes (Co-Chairs)	<ul style="list-style-type: none"> Completed. 	
3:10 PM	III. Director's Update (Piedad Garcia)	<ul style="list-style-type: none"> RFPs in process. CSU in North Coastal Live Well Center to address issues on access to care for North County. Expanding Palomar CSU. MCRT: 18yo and older, refer to right agencies and services without law enforcement. TAY Outpatient and Residential Treatment programs coming to our system of care. Care Coordination for clients out of acute care that have not connected to services, to address long term need of care (super-utilizers). Innovation funding available if anyone wants to propose to use Innovations funding please submit. 	
3:20PM	IV. BHS Update/Announcements (Alisha Eftekhari)	<ul style="list-style-type: none"> TAY Council will go DARK in April for Combined Council. Flyer for Combined Council will be sent out soon. 	
3:30PM	V. Center for Community Research/ San Diego County Marijuana Prevention Initiative- Joe Eberstein	<ul style="list-style-type: none"> PowerPoint was presented. 	
4:00PM	VI. Orientation Packet- Joe Edwards	<ul style="list-style-type: none"> Add bio of council members with their picture. Overview of responsibilities of members of the council. 	



		<ul style="list-style-type: none"> • Subcommittee structure is described. • Will include Bylaws, Bios, and recent TAY Council updates. • Attendance participant info included. • Purpose of the council and why we have a TAY Council. 	
4:10 PM	VII. Subcommittee Updates and SUD/MH Integration of Services Committee Members -Liz Winchell (Subcommittee Members)	<ul style="list-style-type: none"> • Send Subcommittee’s objective to the distribution list. 	<ul style="list-style-type: none"> • Will check on July 2019’s Meeting on Subcommittee list.
4:20 PM	VIII. Public Input/Discussion (All)	<ul style="list-style-type: none"> • None. 	
4:25 PM	IX. Announcements (All)	<ul style="list-style-type: none"> • Conferences for LGBTQ coming up. • Gender Odyssey: How to Support Tran-Youth June 18-21, 2020. 	

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

NEXT MEETING: TAY Council Meeting-Wednesday March 25 from 3-4:30pm at National University-Room 118-9388 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
- NAMI-TBD
- Center for Community Solutions-TBD