

CHILDREN, YOUTH AND FAMILIES (CYF) BEHAVIORAL HEALTH SYSTEM OF CARE COUNCIL
STRATEGIC PLANNING MEETING MINUTES
July 11, 2016 – 9:00-11:00 A.M

8965 Balboa Ave, San Diego, CA 92123- Room 1a/b

+ =Member in Attendance

O =Absent

E =Excused

	CONSTITUENCY	MEMBER	STATUS	ALTERNATE	STATUS
PUBLIC SECTOR					
1	Mental Health Board	Rebecca Hernandez	O	VACANT	
2	Behavioral Health Services	Laura Vleugels, M.D.	+	Jean Avila	+
3	Public Safety Group/ Probation	Timothy Hancock	O	Margie Deleon	O
4	Child Welfare Services	Debra Zanders- Willis	O	Barry Fox	+
5	HHSA Regions	Dori Gilbert	+	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	+
EDUCATION SECTOR					
9	SELPA	Angela McNeece	+	Carolyn Nunes	O
10	Regular Education Pupil Personnel Services	Mara Madrigal- Weiss	O	Heather Nemour	O
11	School Board	Barbara Ryan	O	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	+	Marisa Varond	O
15	Mental Health Contractors Association	Steve Jella	+	Barent Mynderse	+
16	Mental Health Contractors Association	Angela Chen	O	Delrena Swaggerty	O
17	SANDAN	Margaret Iwanaga- Penrose	+	Rosa Ana Lozada	+
18	Fee for Service Network	Sherry Casper	O	Andrea Karp, PsyD	
19	Wraparound Constituency	Delrene Swaggerty	O	Carrie Kintz	+
20	Healthcare/ Pediatrician	Dr. Pradeep Gidwani	O		
FAMILY AND YOUTH SECTOR					
21	Family and Youth Liaison	Renee Cookson	+	Suzette Southfox	+
22	Caregiver of child/youth served by the public health system	Debbie Stolz		Pam Toohey	

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	
COMMITTEES (Non-voting members unless a member of the Council)					
-	Outcomes Committee	Angela Chen Chair	+		
-	Executive Committee	Barry Fox Chair			
-	Early Childhood Committee	Ali Freedman Chair	+		
-	Education Committee	Mara Madrigal-Weiss Chair			

Staffing Support: Yael Koenig, Edith Mohler, Grisel Ortega

I. Agenda Items

1. Opening and Introductions

- A. County 2016-2021 Strategic Plan (Handout)
- B. 10 Year Roadmap (Handouts)

2. CYF Council Overview

- A. Council Overview (Handout)
- B. CSOC Principles (Handout)
- C. Bylaws (Handout)

3. Council Seats and Sub-Committees (Discussion)

- A. Council Sub-Committees (Handout)
- B. Council Seats (Handout)
 - Youth (Definition/Age)
 - Wraparound
 - Managed Care Health Plans (Handouts)
- C. Bylaws (Handout)
 - Impact/Updates

4. Review FY 15-16 Achievements & FY 16-17 Goals

- A. CYF Goals/Achievements (Handouts)

5. FY 16-17 Goal Setting Via Break-Out Session

6. Wrap-up

II. Action Items

1.	Update bylaws to reflect: <ul style="list-style-type: none"> 1. Youth seat parameters and age. 2. Retirement of Wraparound seat with review of impact in FY16/17 slated for February 8, 2017 3. Formally add Managed Care Health plan seat <ul style="list-style-type: none"> a. BHS Director to invite representative b. Orient new member to Council 	Completed, distributed on 11/14/16 Council Meeting. Created sub-committee summary document. Emailed and discuss at 11/14/16 Council Meeting.
2.	Add MHSA Ad Hoc Sub-Committee Review the annual MHSA Plan to coordinate CYF Council input (Angela Chen and Rosa Ana Lozada)	To be initiated upon receipt of annual plan.
3.	Orientation for new council members	Orientation materials

		developed.
4.	Identify/connect discussion/presentation to CYF principles	On-going
5.	Promote 4 sector representation in each sub-committee	Survey to sub-committee's to assess representation sent out 10/21/16.
6.	Prioritize time in Council for sub-committee report out's	On-going (see Council Reporting/Schedule). Shifted sub-committee report out's to 2 times a year vs. 3 to maximize reporting time.
7.	Finalize CSOC Principles for Trauma Informed Services	For Council vote on 11/14/16
8.	Recommendations for the 10 year road map	On-going
9.	Collate and disseminate strategic planning break out session goals input and CSOC Council Goals FY16/17	Disseminate by email and at 11/14/16 Council meeting
10.	Recruitment discussion	Private sector will provide and update and next steps at 11/14/16 Council meeting
11.	Name tags for meeting attendees	Initiated 11/14/16
12.	Coffee at Council Meetings	Initiated 11/14/16

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.