



**TRANSITIONAL AGE YOUTH (TAY) BEHAVIORAL HEALTH SERVICES COUNCIL  
MEETING SUMMARY**

January 24, 2018 | 3:00 pm – 4:30 pm | Kickstart- 6160 Mission Gorge Rd., #100, San Diego, CA 92120

TIME	AGENDA ITEM	SUMMARY	ACTION
3:00 PM	<b>I. Welcome and Introductions</b> (Stephen Carroll/Jessica Hamilton)	<ul style="list-style-type: none"> <li>Introduction of Council Members and attendees.</li> <li>It was suggested that for future meetings, a larger space would be needed due to the amount of attendees. The Care Center in National City and 2-1-1 San Diego Building were suggested as possible new meeting locations.</li> </ul>	<ul style="list-style-type: none"> <li>Arrangements to be made for new meeting space.</li> </ul>
3:05 PM	<b>II. Approval of December 2017 minutes</b> (Stephen Carroll/Jessica Hamilton)	<ul style="list-style-type: none"> <li>Motion to approve January 24, 2018 minutes</li> </ul> <p>Ayes: All      Nays: 0      Abstentions: 0</p>	
3:08 PM	<b>III. Director's Update</b> (BHS Designee)	<ul style="list-style-type: none"> <li>Hepatitis A update-cases and hospitalizations have increased to 577 and 395 respectively, while deaths have remained the same at 20.</li> <li>Discussion on influenza vaccinations.</li> <li>Whole Person Wellness Pilot has been awarded to Exodus and PATH.</li> <li>DMC Waiver-set to take effect July 1, 2018 which will result in large changes in residential and outpatient rates and changes to services. ASAM implementation will make the language used universal. Start-up funds will be used for facility improvements, equipment, training, etc. Implementation of DMC/ODS Waiver aim to reduce wait times for residential treatment as well as the length of residential stays.</li> </ul>	
3:18 PM	<b>IV. Sector Hot Topics Public Input/Discussion</b> (Cecily Thornton-Stearns)	<ul style="list-style-type: none"> <li>Discussion regarding changes to the agenda format.</li> <li>Training and Education for TAY is a need. There are currently 53,000 TAY in San Diego that are not in school or working. SD Workforce Partnership explained their expertise in this area and volunteered to give a presentation at a future meeting.</li> <li>Work Well Committee convenes monthly and is looking for someone to lead their</li> </ul>	<ul style="list-style-type: none"> <li>Coordinate a time for SD Workforce Partnership to present in a future meeting (TBD).</li> </ul>



		<p>meetings.</p> <ul style="list-style-type: none"> <li>• TAY Council Membership -Currently 10 vacancies, with 7 of those tentatively filled (pending BHS approval). -There have been no applications for the Faith Based or Former Foster Care seats. -MHCA and Optum would like representation.</li> <li>• Discussion around a possible Deferred Action for Childhood Arrivals (DACA) presentation by Jewish Family Services.</li> </ul>	<ul style="list-style-type: none"> <li>• The Council to look into recruiting for open seats.</li> <li>• Invite representation to next Council meeting</li> </ul>
4:05 PM	<p><b>V. Sub-Committee Update</b> ❖ <b>Subcommittee group name</b> (Michael Miller/Joseph Edwards)</p>	<ul style="list-style-type: none"> <li>• It was expressed that the final draft of the SUD report would be completed within a week. The report will be shared at the next TAY Council meeting.</li> <li>• Members solicited for the Employment for TAY Subcommittee will meet for one hour monthly, prior to TAY Council meeting.</li> </ul>	<ul style="list-style-type: none"> <li>• Email introduction for Employment subcommittee to be sent.</li> </ul>
4:20 PM	<p><b>VI. Announcements</b> (All)</p>	<ul style="list-style-type: none"> <li>• 3/22/18 is the annual Wellness and Recovery Summit at Jacobs Center.</li> <li>• 3/6/18 BHETA to begin TAY series of trainings, is in need of TAY as panelists or peer specialists.</li> <li>• 1/26/18 is the Youth Point in Time Count</li> <li>• 4/12/18-Unpacking Hope: flyer provided and registration is now open.</li> <li>• 1/31/18-Urban Beats <i>Unbranded</i> performance at Downtown Library</li> <li>• Gang Prevention Conference; follow up to come.</li> <li>• Catalyst is looking for a Case Manager and Employment Specialist.</li> <li>• Meeting adjourned at 4:07 pm.</li> </ul>	

**NEXT MEETING: FEBRUARY 28, 2018 3:00 pm - 4:30 PM | Kickstart-6160 Mission Gorge Rd., #100, San Diego, CA 92120**

**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.