

Transitional Age Youth (TAY) Workgroup

MINUTES/MEETING NOTES

Wednesday, November 16, 2016

3:00 - 4:30 p.m., PCS Kickstart, 6160 Mission Gorge Road, #100, San Diego, CA 92120

Facilitators: Cecily Thornton-Stearns, BHS-AOA and Stephen Carroll, San Diego Youth Services (SDYS)

Attendees: Sign-In Sheet available upon request



ITEM	SUMMARY	ACTION
I. Welcome & Introductions	<ul style="list-style-type: none"> Review & approval of September 28, 2016 meetings minutes/notes. One correction noted and completed. 	
II. BHS Director's Report/BHS Update Cecily Thornton-Stearns	<ul style="list-style-type: none"> Announcement for upcoming procurement for a Central Region BPSR and COD Program. East and South ACT programs to begin 7/1/17. Central region ACT program to come. The 1115 waiver decision is anticipated for February 2017. Programmatic funding requests are currently being evaluated. Discussion around the Fostering Futures Initiatives and the identified outcomes and needs. 	
III. Adult Behavioral Health Council Meeting Maria Morgan	<ul style="list-style-type: none"> POFA and 1115 waiver updates provided. Pending 1115 waiver decision, programs considering utilizing psychiatrists that are MAT certified. The Lighthouse presentation provided and discussion around the Community Treatment Center. Alfredo Aguirre to discuss potential impact of president elect on the system of care. 	
IV. Children, Youth and Family Behavioral Health Council Meeting Mike Miller	<ul style="list-style-type: none"> Discussion around the potential impact of president elect on the system of care. The topic has been integration of health and wellness. Reminder of the Integration Summit taking place 12/8/16. 	
V. Cultural Competence Resource Team (CCRT) Jessica Young	<ul style="list-style-type: none"> Please refer to CCPAS and CBMCS handout. Information provided for NileSisters.org. As of 11/1/16- CC academy over although e-learnings still available. CCRT working on 3 year CC plan for the Strategic plan. A focus group on survivors of trauma 	

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	<p>resulted in a need identified for initial MH assessment for newly arriving survivors of trauma.</p> <ul style="list-style-type: none"> • Triennial TAY report for 14-15 now available on TRL. • Recommendation that new tools for CC self-assessment be explored. 	
<p>VI. Housing Council Jill Yelnick/Bruce Osborn</p>	<ul style="list-style-type: none"> • Bruce notified the Workgroup that he could no longer be a co-liaison for the Housing Council. • Greg Montoya gave a presentation to the Housing Council on Tiny Homes. A subsequent tiny home subcommittee was formed. Their goals are to organize a demonstration project for the community to visit (approximate build of 5 model homes) with ultimate permanent location. • POFA review provided at Housing Council. • Dashboard to be created on available housing for the Regional Continuum of Care Council for 11/17. 	<ul style="list-style-type: none"> • Analyst to send invite for tiny home presentation. • Jill Yelnick to send link to the Dashboard.
<p>VII. ADS for TAY Subcommittee Michael Miller Joseph Edwards Gloria King Lindsay Ward Nikoo Sadatrafili Paige Ryan Shola Olaoshebikan Victor Acedo Jessica Moran</p>	<ul style="list-style-type: none"> • The workgroup currently has 9 members and an additional member was recruited during this meeting. • The group has established that the ADS community has a lack of TAY specific resources and will be looking at needs in order to begin preparing recommendations. • The group appreciates continued feedback from subject matter experts. 	<ul style="list-style-type: none"> • Analyst to follow up on HSRC presentation.
<p>VIII. Presentation: Creating First Impressions Jessica Sobel, Founder/Executive Director</p>	<p>Please refer to PowerPoint.</p>	
<p>IX. Old Business</p>	<p>Workgroup priority focus areas and subcommittee assignments:</p> <ol style="list-style-type: none"> 1. Housing 2. ADS services 3. Employment 	
<p>X. New Business</p>	<p>None</p>	
<p>XI. Announcements</p>	<ul style="list-style-type: none"> • Pathways reported that as of 10/25 the CYF providers received a revised 	

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	<p>MediCal Manual. This is available on the BHETA site.</p> <ul style="list-style-type: none"> • Oasis Clubhouse will host a Thanksgiving dinner on Wednesday 11/23/16. • The TAY Academy will also be hosting a Thanksgiving dinner on Wednesday 11/23/16. 	
<p>XII. Future Agenda Items and/or Presentations</p> <ul style="list-style-type: none"> • Alternate locations for TAY Workgroup Meetings • Dark in December? 	<ul style="list-style-type: none"> • The TAY workgroup voted to go DARK for December. Next meeting to take place 1/25/17. • Kickstart will continue to host the TAY Workgroup. 	

NEXT MEETING IS SCHEDULED FOR:
REMINDER- DARK for December Meeting
Wednesday – January 25, 2017
3:00 pm - 4:30 pm
Kickstart: 6160 Mission Gorge Rd., #100
San Diego, CA 92120.