

Transitional Age Youth (TAY) Council

SUMMARY/MINUTES

Wednesday, November 15, 2017

3:00 - 4:30 p.m. at Kickstart

6160 Mission Gorge Rd., #100, San Diego, CA 92120

Council priority focus areas and subcommittee assignments: 1. Housing, 2. SUD Services, 3. Employment



ITEM	SUMMARY	ACTION
I. Welcome & Introductions	<ul style="list-style-type: none"> Meeting was called to order at 3:07 PM Motion to approve September 27, 2017 meetings minutes/notes. <p>Ayes: All Nays: 0 Abstentions: 0</p>	
II. BHS Director's Report/BHS Update Cecily Thornton-Stearns	<ul style="list-style-type: none"> Hepatitis A <ul style="list-style-type: none"> -Outbreak in San Diego is up to 544 cases, with 20 deaths and 372 hospitalizations. -BHS continues to work with Public Health and others to combat Hep. A with vaccinations and hand washing stations. New RFP awarded for ACT program in South Region. Funding for Urban Beats has been granted by the State (OAC) (Will expand to the North Central Region, include an East African subcomponent, a van, and a therapist). AOA SOC is moving to Balboa office effective 12/4/17 for approximately 6 months. 	
III. TAY Council Cecily Thornton-Stearns/ Stephen Carroll	<ul style="list-style-type: none"> There are currently 3 nominations for 2 co-chair positions. All 10 members in attendance supported voting through doodle poll. A bio for each nominee will be included in the poll, and voting will be completed within a week. There are vacant member and alternate positions that need to be filled by qualified candidates. Terms are for 1 or 2 years. 	
IV. Adult Behavioral Health Council Meeting Alex Heyer/Mary Ellen Baracerros	<ul style="list-style-type: none"> Reminder to please reach out to Deaf Community Services for clients in need of their services. The OAC recently approved an Innovations program-Tele-mental Health which will cover the child and adult population. The program design will be people who are revolving through emergency care but are not connecting to services. 	
V. Children, Youth, and Family Behavioral Health Council Meeting Mike Miller	<ul style="list-style-type: none"> Successful in getting an Innovations program approved/expanded and extended by the state. SOC principles are looking to be revised. 	
VI. Cultural Competence Resource Team Jessica Young	<ul style="list-style-type: none"> No update. 	

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VII. Housing Council Bruce Achord	<ul style="list-style-type: none"> Not present. 	
VIII. TAY Deep Dive Analysis 2010-2016 Dave Post	<ul style="list-style-type: none"> Report attached. 	
IX. TAY SUD Subcommittee- Report Mike Miller	<ul style="list-style-type: none"> Rough draft of report was read to the room, and further discussion is needed on how to bring it to the council. 	
X. Old Business	N/A	
XI. New Business	N/A	
XII. Announcements	<ul style="list-style-type: none"> Tools for Schools 	Link to be sent
XIII. Future Agenda Items and/or Presentations	<ul style="list-style-type: none"> E-mail will be sent to members to vote on date and time of next meeting, and whether or not to go dark. Meeting was concluded at 4:35 PM 	

NEXT MEETING IS SCHEDULED FOR:

TBD

**PCS Kickstart: 6160 Mission Gorge Road, #100
San Diego, CA 92120**