

Transitional Age Youth (TAY) Workgroup

MINUTES/MEETING NOTES



Wednesday, September 28, 2016

3:00 - 4:30 p.m., BHS – La Jolla Room

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 August 24, 2016 meetings minutes/notes. Minutes were approved as written. 	
II. BHS Director’s Report/BHS Update Cecily Thornton-Stearns	<ul style="list-style-type: none"> BHS continues to focus on Project One for All (POFA). East and South County ACT programs are to be implemented in July 2017. TAY announcement- Urban Street Angels has been enhanced with an additional 2 beds for a total of 14 beds. A funding request email was sent out. If your program determines additional funding is needed, please see this email for needed information/data and submit to the COR by 10/30/16. The 1115 waiver decision remains anticipated for October 2016. Hotel Churchill is a collaboration between SDHC, SDCC, HUD, and BHS. The once hotel and then SRO has been renovated to have the majority of units be available for Veterans (56 beds), 8 for justice involved adults with SMI and 8 for former foster youth/TAY. This is permanent supportive housing (PSH). 	
III. TAY Satisfaction Rates Carlos Gutierrez, QI Performance Improvement Team	<ul style="list-style-type: none"> Please refer to data handout. 	
IV. Adult Behavioral Health Council Meeting Maria Morgan	<ul style="list-style-type: none"> Adult Council was dark in September. No updates. 	
V. Children, Youth and Family Behavioral Health Council Meeting Mike Miller	<ul style="list-style-type: none"> CYF Council was dark in September. No updates. Announcement- NAMI is now the Children, Youth, and Family Liaison. 	
VI. Cultural Competence Resource Team (CCRT)	<ul style="list-style-type: none"> The CCRT focused on two measures that County uses to measure cultural competence. Findings were provided. The 	

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Jessica Young	CCRT found that with the CC-PAS, there were decreases on clinical programs meeting these goals. With the CBMCS (21 item scale with four areas), 20 fewer programs responded to this. A need was identified for consumer feedback as well as consumers how have ended services. The team is considering other tools and is requesting input for 3 year cc plan. A recommendation was made to pull out data that is TAY specific for the measures discussed.	
VII. Housing Council Jill Yelnick/Bruce Osborn	<ul style="list-style-type: none"> • The Housing Council was dark in September. No updates. • Reminder- The final draft report with subcommittee recommendations was sent out. Please review and respond with a vote to approve or disapprove. 	
VIII. A Roof for Every Youth Jill Yelnick Michael Miller Bruce Osborn Kristie Lee Vanessa Arteaga Jamika Smith Diana Rabban	<ul style="list-style-type: none"> • The information for the opportunity for NOFA homeless youth demonstration project was sent out. A thank you was provided for those who reached out to regional continuum of care. An application will be submitted for San Diego to obtain this funding. SDYS has been hosting the planning meetings and the SDHC has offered their grant writer. Only 10 applications will be selected across the Nation. If selected, there is a 6 month community planning phase to recruit community and provider input. Data is welcome to be sent to the grant writer- Melanie Madrid. 	<ul style="list-style-type: none"> • Send out email address of Melanie Madrid.
IX. Presentation: UCSD CARE Program & Kickstart Sandra Sanchez and Hope Graven	<ul style="list-style-type: none"> • Please refer to PowerPoint presentation. 	
X. Old Business	Workgroup priority focus areas and subcommittee assignments: <ol style="list-style-type: none"> 1. Housing 2. ADS services 3. Employment 	
XI. New Business	<ul style="list-style-type: none"> • A new subcommittee regarding ADS for TAY has begun with the first meeting on 9/28/16. The subcommittee has three members currently and is in need of more. It is projected that this will be a four month 	

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	<p>commitment. Please email Cecily, Stephen or any of the members if you are able to participate: Lindsay Ward, Mike Miller, or Paige Ryan.</p>	
<p>XII. Announcements</p>	<ul style="list-style-type: none"> • The TAY Workgroup will be dark for October as the Joint meeting will take place 10/18/16 at 2:30 at the Rosecrans Building, Coronado Room. Attendance is encouraged. The next meeting will take place on Wednesday 11/16/16 at the Kickstart location: 6160 Mission Gorge Rd., #100, San Diego, CA 92120. ADS Subcommittee to take place at this location one hour prior to TAY Workgroup. • Patient Advocacy- has a free CEU (2 hours) opportunity: "Evictions in an Adult Residential Facility." Flyer provided. • The Toussaint Academy will be closing to minors. This was a long term shelter serving unaccompanied minors. In 2017, the space will be converted to PSH for TAY ages 18-24. • PCS is having their annual awards event Wednesday from 12-3PM to include lunch Zumba, awards, and activities. Flyer provided. 	
<p>XIII. Future Agenda Items and/or Presentations</p> <ul style="list-style-type: none"> • Alternate locations for TAY Workgroup Meetings 	<ul style="list-style-type: none"> • Moving forward, the TAY workgroup meetings will need to take place outside of BHS. Options include other County facilities, Kickstart, and 211. The group elected for the November meeting to take place at Kickstart. The Agenda and reminder will be sent out to include this information. 	

NEXT MEETING IS SCHEDULED FOR:
DARK for October 2016
Wednesday – November 16, 2016
3:00 pm - 4:30 pm
Kickstart: 6160 Mission Gorge Rd., #100
San Diego, CA 92120.