## Transitional Age Youth (TAY) Council AGENDA





Wednesday, September 27, 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	Review & approval of July 26, 2017 meetings minutes/notes. Approved as written.	
11.	BHS Director's Report/BHS Update Cecily Thornton-Stearns	<ul> <li>Hep A updates provided. Programs were encouraged to continue to share vaccination education and information on how to get vaccinated with both clients and staff. Programs can expect continued contact and reporting efforts from CORs.</li> <li>ReST RFP expected to be posted in November 2018.</li> <li>Urban Beats expansion and extension to be presented to the MHOAC in October. This will include expansion to the North Central region, East African component, therapist on site, and a van.</li> </ul>	
III.	Adult Behavioral Health Council Meeting Alex Heyer/ Mary Ellen Baraceros	Adult Council was dark in August.	
IV.	Children, Youth and Family Behavioral Health Council Meeting Mike Miller	<ul> <li>The CYF Council continues strategic planning with selection of new Chair members.</li> <li>The TAY Workgroup transition to a Council was announced. There is interest in membership.</li> <li>Urban Beats performed.</li> </ul>	
V.	Cultural Competence Resource Team (CCRT)  Jessica Young	Update to be provided via email.	*
VI.	Housing Council Lindsay Ward/Bruce Achord	<ul> <li>BHS COR Betsy Knight provided a presentation on Short-term bridge housing including discussion of eligibility and program structure.</li> <li>There are three facility types: ILA, licensed Board and Care, and Licensed facilities.</li> <li>Emergency shelter beds have traditionally been single sourced but will be re-procured competitively.</li> <li>Extended Foster Care has expressed interest in bridge housing beds for EFC youth and is exploring Host Housing.</li> </ul>	
VII.	Transformation of TAY Workgroup into Council Cecily Thornton-Stearns/ Stephen Carroll	<ul> <li>The bylaws have been approved by Alfredo Aguirre with minor changes.</li> <li>Changes reported out and approved</li> <li>Sector seats have been approved. Initial</li> </ul>	*

ITEM		SUMMARY	ACTION
		<ul> <li>membership expected to be approved soon.</li> <li>Open seats announced. Those selected will receive emails. Among those approved, interest to be queried for co-chair interest.</li> <li>Alternatives to be chosen by approved members.</li> </ul>	
VIII.	TAY SUD Subcommittee- Report Mike Miller	<ul> <li>Language to be added to address the Ten Year Roadmap, additional research on opioid treatment, Drug Medi-Cal, and MAT.</li> <li>Subcommittee members to review and then will be sent to TAY Council for review by the next meeting.</li> </ul>	
IX.	Training for TAY Cecily Thornton-Stearns	<ul> <li>Training for TAY has been voted with 56% indicating that an online one day training for TAY would best be focused on SUD with TAY.</li> <li>The subgroup will continue to work with BHETA to develop.</li> <li>Training to focus on TAY SUD on marijuana, opioid, and interventions that are effective with TAY.</li> </ul>	
X.	Old Business	None	
XI.	New Business	None	
XII.	Announcements	<ul> <li>JFS: DACA renewal workshop taking place 9/27 until 7PM with some funds available for those needing assistance with renewal fees.</li> <li>November is homeless and runaway youth month. Walk and Rally to take place at TAY Academy and will end at Balboa Park.</li> <li>The San Diego Foster Care Education Summit with Promises to Kids to take place next week. Information to be shared.</li> <li>Urban Beats is seeking collaborators to plan for the 5/19/18 performance. The planning committee meets on 10/23 at the Jacobs Center. This event will focus on de-stigmatizing mental health.</li> </ul>	
XIII.	Future Agenda Items and/or Presentations	<ul> <li>Joint Meeting- to be rebranded as Combined Council. TAY Council to be dark in October.</li> <li>Next TAY Council meeting to me moved one week earlier: 11/15/17 at Kickstart.</li> </ul>	

## **NEXT MEETING IS SCHEDULED FOR:**

**JOINT MEETING** 

Monday, October 9, 2107 11:00 am - 12:30 pm

South County Regional Education Center: 800 National City Blvd., Suite 202, National City, CA 91950