



TAY Council Strategic Planning Meeting Summary

July 18, 2018 | 8911 Balboa Ave, San Diego, CA 92123 | 10:00 AM – 12:00 PM

| AGENDA ITEM | SUMMARY | ACTION |
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| <p>I. Welcome and Introductions 10:00-10:10 AM (Cecily Thornton-Stearns)</p> | <ul style="list-style-type: none"> Discussion around the goals of the Strategic Planning Meeting. <ul style="list-style-type: none"> Identify what has been accomplished, and what new goals will be. | |
| <p>II. Discussion of Open Seats 10:11-10:25 AM</p> | <ul style="list-style-type: none"> Discussion of open seats and the application process. <ul style="list-style-type: none"> Send any applications that have been received to the Council members ahead of that month's meeting (for discussion and approval). Foster Youth Seat was discussed. Council identified that this seat is to be filled with an individual with lived experience. | <ul style="list-style-type: none"> Follow-up on current pending applications. |
| <p>III. Member Participation 10:26-10:40 AM</p> <ul style="list-style-type: none"> Subcommittee Oversight Alternate Inclusion | <ul style="list-style-type: none"> Members are encouraged to participate and contribute when topics relate to their respective seat. Although this is a relatively new Council, each member represents their sector, and should take an active role. Overview of member attendance requirements. <ul style="list-style-type: none"> Bylaws state that members may be asked to relinquish their seat if they miss 3 consecutive meetings, or 4 within a year (if there is no representation from designated alternate). Moving forward, subcommittees are to be comprised primarily of members and may include other subject matter experts. Members encouraged to invite alternates to attend not only in their absence, but regularly so that the alternate is aware and involved. | <ul style="list-style-type: none"> Co-Chairs to follow up with TAY Seat Member, as she has been absent and unresponsive to emails. |
| <p>IV. Discussion of Reports/Data 10:41-11:10 AM (Stephen Carroll and Jessica Hamilton)</p> <ul style="list-style-type: none"> FY 16-17 Homeless Adult and Older Adult Mental Health Clients Report Updated Ten Year Roadmap: Year Two TAY SUDs Top Three Primary Drugs of Choice by Region FY 2014-15, FY 2015-16, and FY 2016-17 Interactive Databook Reports FY 16-17: AOA, CYF, and SUD (filtered for TAY only) Missed Opportunities- Youth Homelessness in America | <ul style="list-style-type: none"> Discussion around TAY aging out of CYF and connecting with services after the fact. Homeless is an area of focus (high numbers). Noting that SUD data highlights vulnerability of LGBTQI TAY. Noting that data contained in BHS reports is only for TAY in our SOC (will not account for any unconnected TAY). Discussion around the Homeless Youth Grant (just under \$8 million awarded). | <ul style="list-style-type: none"> Possible subcommittee in the future to better understand and include LGBTQI. |



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| <p>V. Establishing Priority Focus Areas for FY 18-19 11:11-11:50 AM</p> | <ul style="list-style-type: none"> • Three priority focus areas identified: <ul style="list-style-type: none"> ○ Bridging the gap between CYF and AOA-TAY Transitioning (possible subcommittee). ○ LGBTQI TAY (underserved populations). ○ TAY experiencing homelessness. | |
| <p>VI. Next Steps & Adjourn 11:51-12 PM</p> | <ul style="list-style-type: none"> • The Council will look at priorities/timelines for possible subcommittees. <ul style="list-style-type: none"> ○ Voting to take place at next meeting. | |