

**CHILDREN, YOUTH AND FAMILIES (CYF) BEHAVIORAL HEALTH SYSTEM OF CARE COUNCIL**

**MEETING AGENDA**

**March 12, 2018 – 9:00-10:30 A.M.**

Scottish Rite Center-Shell Room-1895 Camino Del Rio South, San Diego, CA 92108

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| <b>I. Welcome and Introductions</b> (Suzette Southfox)   | <b>5 minutes</b>  |
| <b>II. Approval of Minutes</b> (Violeta Mora)  | <b>3 minutes</b>  |
| <ul style="list-style-type: none"> <li>• January 8, 2018 (Handout)</li> <li>• Review action items from January 8, 2018 – See meeting minutes</li> <li>• Educationally Related Mental Health Services (ERMHS) and “alfreDU” presentation scheduled for May 14, 2018</li> </ul>  |                   |
| <b>III. Business Items</b> (Yael Koenig)   | <b>15 minutes</b> |
| <ul style="list-style-type: none"> <li>• Senate Bill 906 (Suzette Southfox)- Handout</li> <li>• 4<sup>th</sup> Annual Children’s Mental Health Well Being Celebration (Suzette Southfox)-Handout</li> <li>• BHETA Proposed Trainings FY18/19 (Rose Woods)- Handout</li> <li>• CSOC Principles AdHoc Update (Delrena Swaggerty)</li> </ul>  |                   |
| <b>IV. Mental Health Services Act (MHSA) Update</b> (Adrienne Collins Yancey)  | <b>10 minutes</b> |
| <ul style="list-style-type: none"> <li>• MHSA State Audit-Update</li> </ul>  |                   |
| <b>V. Sectors “Hot Topics”</b>   | <b>45 minutes</b> |
| <ul style="list-style-type: none"> <li>• Drug Medi-Cal (DMC) Presentation (Dr. Nicole Esposito)- Handout</li> </ul>  |                   |
| <b>VI. Sub-Committee Update Reports</b> (Violeta Mora)- Handouts   | <b>10 minutes</b> |
| <ul style="list-style-type: none"> <li>• CADRE (Shannon Jackson)</li> <li>• Quality Improvement (QI)               <ul style="list-style-type: none"> <li>✓ Quality Management (QM) (Steven Jones)</li> <li>✓ Management Information Systems (MIS) (AnnLouise Conlow)</li> </ul> </li> <li>• Cultural Competence Resource Team (CCRT) (Edith Mohler)</li> <li>• Tauma Informed System Integration (TISI) (Shannon Jackson)</li> <li>• Outcomes (Angela Chen)</li> </ul>  |                   |
| <b>VII. Announcements</b> (Suzette Southfox)   | <b>2 minutes</b>  |
| <ul style="list-style-type: none"> <li>• Family Support Partner Coaching Meeting (Handout)</li> <li>• 3rd Annual Critical Issues in Child and Adolescent Mental Health Conference:<br/> <u><b>Hidden in Plain Sight: Adolescent Brain and Identity Development</b></u> is scheduled for March 23-24, 2018 at the Town and Country Convention Center in Mission Valley. More information at: <a href="http://cicamh.com/">http://cicamh.com/</a> (Handout)</li> <li>• SSI for Children Eligibility Training- March 27, 2018 (Handout)</li> <li>• 2018 CYF CSOC Conference: <u><b>Unpacking Hope-Understanding the Unique Needs of Homeless Children, Youth and Families Experiencing Homelessness</b></u> is scheduled for April 12, 2018 at Crowne Plaza Mission Valley. More information at <a href="https://theacademy.sdsu.edu/programs/bheta/cyfsoc-conference-2018/">https://theacademy.sdsu.edu/programs/bheta/cyfsoc-conference-2018/</a> (Handout)</li> <li>• Save the Date- Combined Council’s Meeting, April 9, 2018 from 11AM-12:30PM at Scottish Rite- Claude Morrison (CYF Council hosting) (Handout)</li> <li>• Save the Date- Friday, June 1, 2018 for the 32<sup>nd</sup> Annual Behavioral Health Recognition Dinner (Handout)</li> </ul> |                   |
| <b>VIII. Director’s Report</b> (Alfredo Aguirre)   | <b>10 minutes</b> |

**Next Executive Committee Conference Call:**

Date: Monday, March 19, 2018  
 Time: 1:00-1:30 P.M.  
 Location: Via Conference Call

**Next Meeting: Combined Council’s**

Date: Monday, April 9, 2018  
 Time: 11:00AM-12:30PM  
 Location: Scottish Rite- Claude Morrison Room

**Sub-Committees/Sectors/Workgroups Meetings Information:**

**CCRT:** Meets the 1<sup>st</sup> Friday of the month-3851 Rosecrans St.-Coronado Room, San Diego, CA 92110 from 10:00 to 11:30 A.M.  
**CSOC Academy:** Meets the 1<sup>st</sup> Wednesday of the month-6505 Alvarado Road, Suite 107, San Diego, CA 92120 from 9:00 to 10:00 A.M.  
**CYF CADRE:** Meets quarterly 2<sup>nd</sup> Thursday of the month- 5095 Murphy Canyon Rd, San Diego 92123- Suite 320 from 1:30 to 3:00 P.M.  
**Early Childhood:** Meets the 2<sup>nd</sup> Monday of the month- 3160 Camino Del Rio South Suite 101, San Diego, CA 92108-at 10:45 A.M. to 12:15 P.M.  
**Education Advisory Ad Hoc:** Meets as needed.  
**Family and Youth As Partners:** Meets the 3<sup>rd</sup> Thursday of the month- Del Mar Room from 2:00 to 3:30 P.M.  
**Family/Youth Sector:** Meets quarterly on 4<sup>th</sup> Thursday of the month at 8964 N Magnolia St, Santee, CA 92071 from 6:30 to 8:00 P.M.  
**Outcomes:** Meets the 1<sup>st</sup> Tuesday of the month-La Vista Room from 11:30 A.M. to 1:00 P.M.  
**Private Sector:** Meets as needed.  
**TAY Council:** Meets the 4<sup>th</sup> Wednesday of the month-3860 Calle Fortunada, San Diego, CA 92123 from 3:00 to 4:30 P.M.