

# Children, Youth and Families (CYF) Council Meeting Summary



August 12, 2024 | 9 to 10:30 a.m.

ITEM	SUMMARY AND ACTION ITEMS
<b>I. Welcome</b> Council members, alternates, and meeting attendees <ul style="list-style-type: none"> <li>Culture Share - Handout - <b>Page 5</b> (Rosa Ana Lozada)</li> </ul>	Celica Garcia-Plascencia welcomed meeting attendees  On behalf of Rosa Ana Lozada, Edith Mohler announced a revised Culture Share handout.
<b>II. Review of Meeting Summary</b> (Yael Koenig) <ul style="list-style-type: none"> <li>July 8, 2024, Meeting Summary - Handout - <b>Pages 13-17</b></li> <li>Action items               <ul style="list-style-type: none"> <li>Bill Stewart will provide more detailed information on the <a href="#">California Behavioral Health Planning Council</a> quarterly meeting to be held in San Diego in January 2025. A youth panel is being planned and invited CYF Council stakeholders to participate</li> <li>Revised CYF Council bylaws will be provided and uploaded to the County website</li> <li>Prepare a CYF Council Strategic Priorities draft document with the recommendations/actionable requests provided at the Strategic Planning sessions</li> </ul> </li> </ul>	Yael Koenig reviewed the meeting summary and action items from July 8, 2024.
<b>III. Business Items</b> (Yael Koenig)	
<b>Public Comment</b>	None.
<b>Board Letters / Board Actions</b> July 16, 2024: <ul style="list-style-type: none"> <li><b>Item 15:</b> Receive and Accept the Preliminary Report Increasing Medi-Cal Reimbursement Rates to Improve Healthcare for Nearly 1 Million San Diegans Handouts include presentation - <b>Pages 13-27</b></li> <li><b>Item 16:</b> Affirmative Litigation Against Social Media Companies for Their Role in the Youth Mental Health Crisis - Handout – <b>Pages 28-33</b> (Motion failed due to a tie vote. Pursuant to rule 2(g) of the Board’s Rules of Procedure, this item will be placed on the agenda for the next regular meeting)</li> <li><b>Item 22:</b> Receive Update on Behavioral Health Capital Facility Projects Recommended for Proposition 1 Infrastructure Bond Funding and Authorize Grant Submissions, and Authorize a Formal Process to Issue Letters of Support Handouts include presentation - <b>Pages 34-62</b></li> </ul>	Yael Koenig provided an overview of the highlighted Board Letters listed on the left.  Board Letters that may be particularly of interest to the CYF Council are listed on the left column. Due to size, only highlighted Board Letters are included in the meeting packet. However, all Board Letters can be found at the Clerk of Board of Supervisors (BOS) website.  Meeting Agendas, Board Letters, and access to the BOS meetings: <a href="https://www.sandiegocounty.gov/cob/bosa/index.html">https://www.sandiegocounty.gov/cob/bosa/index.html</a>
<b>Council Bylaws Update – <a href="#">Vote</a> – Handouts - Pages 63-65</b>	
The bylaws were updated to align with the current nomenclature and to simplify language including: <b>Title Name</b> <ul style="list-style-type: none"> <li><b>From:</b> Children, Youth and Families Behavioral Health System of Care Council Bylaws to:</li> <li><b>To:</b> Behavioral Health Services Children Youth and Families Council – Bylaws</li> </ul> <b>Article One: Name</b> <ul style="list-style-type: none"> <li><b>From:</b> The name of this organization shall be the Children, Youth and Families Behavioral Health System of Care Council (also known as CYF Council or the Council)</li> <li><b>To:</b> The Children, Youth and Families Council is also known as the CYF Council or the Council.</li> </ul> <b>Article Two: Purpose and Duties</b> <ul style="list-style-type: none"> <li><b>From:</b> Provide advice and feedback related to the progress and future expansion of the CYF System of Care to:</li> <li><b>To:</b> Provide advice and feedback related to the progress and future expansion of the System of Care as it pertains to Children, Youth and Families</li> </ul> <b>Article 3: Membership</b> - Name shift <ul style="list-style-type: none"> <li>Public Sector: From CFWB Department – Office of Child and Family Strengthening – First 5 San Diego to: First 5 Commission of San Diego – CFWB Department – Office of Child and Family Strengthening – HHSA               <ul style="list-style-type: none"> <li>Approved on 7.19.24 via email Council member/alternate vote</li> </ul> </li> <li>Private Sector: From Managed Care Health Plans (MCP) to: Managed Care Plans (MCP)</li> <li>Family Sector: From Consumer Advocacy/Family Education Services to: Family Youth Advocacy/Liaison</li> </ul> <b>Article 3: - Removal of last paragraph</b> Council members from the Youth served by the public health system constituency, who complete an application for the annual California Mental Health Advocates for Children and Youth (CMHACY) conference scholarship, shall be given priority status for scholarship award.	Yael Koenig presented the bylaws approved at the July 8, 2024 meeting. An additional request to update the First 5 San Diego to First 5 Commission of San Diego was received after the July meeting. The voting of this proposed name shift was completed via e-mail, Quorum was reached and proposed bylaws were approved.

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<p><b>Information</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Centers for Disease Control and Prevention (CDC)</a>: Youth Risk Behavior Survey - Handout - <b>Pages 66-67</b></li> <li>• Governor Newsom orders state agencies to address encampments in their communities with urgency and dignity - Handout - <b>Page 68</b></li> <li>• Governor’s Statement regarding Senate Bill (SB 43) and local responses Handouts - <b>Pages 69-77</b> <ul style="list-style-type: none"> <li>○ Governor Newsom Letter to California Chairs of County Board of Supervisors (July 28, 2024)</li> <li>○ <a href="#">Newsom urges counties to expand conservatorship laws to aid homelessness - Los Angeles Times (latimes.com)</a></li> <li>○ California State Association of Counties’ Letter to County Board of Supervisors Chairpersons (July 29, 2024)</li> <li>○ Chairwoman, Nora Vargas’ response to Governor Newsom (July 29, 2024)</li> <li>○ Terra Lawson-Remer response to Governor’ statement (SB 43) (July 28, 2024)</li> </ul> </li> <li>• <a href="#">Children and Youth Behavioral Health Initiative (CYBHI)</a> <a href="#">CYBHI July 2024 Newsletter</a> – <a href="#">CYBHI August 2024 Newsletter</a> Handouts - <b>Pages 78-79</b></li> <li>• Department of Health Care Services (DHCS) <a href="#">Fee Schedule Cohort 2 – Local Educational Agencies</a> - <b>Pages 80-84</b></li> <li>• California Mental Health Services Authority (<a href="#">CalMHSA</a>) – Take Action for Mental Health Suicide Prevention Week: <b>September 8-14-, 2024</b> <a href="#">Love Over Loneliness</a> - Handouts - <b>Pages 85-91</b></li> <li>• <a href="#">Home - California Peer Certification (capecertification.org)</a>: Medi-Cal Peer Support Specialists Certification Exam now available in eight languages – Handout - <b>Page 92</b></li> <li>• HHS <a href="#">Department of Homeless Solutions and Equitable Communities</a> - <a href="#">Office of Immigrant and Refugee Affairs</a> New Refugee Welcome Center in Escondido - Handout - <b>Page 93</b></li> <li>• HHS Public Health Services – Drug Overdose Quarterly Report Quarter 2: April-June 2024 - Handout - <b>Pages 94-111</b> <a href="#">Data and Reports (sandiegocounty.gov)</a></li> <li>• <a href="#">Child Welfare Services -Report Abuse or Neglect</a> -Mandated Reporters information - Handout - <b>Page 112</b></li> <li>• August 2024 Behavioral Health Director’s Report - Handout - <b>Pages 113-119</b> <a href="https://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/mental_health_services_act/bhab_meeting_materials.html">https://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/mental_health_services_act/bhab_meeting_materials.html</a></li> <li>• BHS Info Notice: Process for entities seeking LOS for Prop 1 BHCIP Funding - Handouts - <b>Pages 120-131</b> <a href="#">Prop 1 Bond Behavioral Health Continuum Infrastructure Program: Round 1 (Launch Ready) Letter of Support Process (sandiegocounty.gov)</a> <a href="#">RFI - BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM (BHCIP) ROUND 1: LAUNCH READY GRANT FUNDING (BPM001097) - Lot : 1 / Round : 1: San Diego County BuyNet</a></li> <li>• 11th Annual Mental Health Knowledge Forum 2024-25 -. <a href="#">Optum’s MHP Provider Documents page</a> - Handout - <b>Pages 132-230</b></li> <li>• <a href="#">Request For Information (RFI) #1033 Children’s Crisis Residential Mental Health Program (CCRMHP) August 21, 2024</a> - Handout - <b>Page 231</b></li> <li>• <a href="#">BHS for Children and Youth Systemwide Annual Report FY 2022-23</a> Handout - <b>Page 232</b></li> </ul>	<p>Yael Koenig provided an overview of Federal, State and local updates, and informational items.</p>
<b>CYF Council Electronic Distribution List “Refresh”</b>	
<p>E-mail informing of the upcoming CYF Council e-mail distribution list “refresh” will be sent to the current CYF Council electronic distribution lists outside of members and alternates. Council members and alternates will remain on the distribution list. Stakeholders wishing to remain on the distribution list, need to respond to the e-mail.</p>	<p>E-mail sent on August 15, 2024 to the current CYF Council electronic distribution lists outside of members and alternates.</p>
<b>Strategic Planning Follow Up</b>	
<ul style="list-style-type: none"> <li>• <a href="#">Review draft of CYF Annual Strategic Planning Summary</a> - Handout - <b>Pages 233-234</b> <ul style="list-style-type: none"> <li>▪ Provide additional edits to <a href="mailto:Edith.Mohler@sdcountry.ca.gov">Edith.Mohler@sdcountry.ca.gov</a> by COB 8.26.24</li> </ul> </li> <li>• Breakout Room notes for reference - Handouts - <b>Pages 235-240</b></li> </ul>	<p>Yael Koenig reviewed the draft CYF Annual Strategic Planning Summary document and introduced the ‘strategic planning logo’ to be utilized on the meetings’ PowerPoint to highlight connection between item and strategic planning recommendations as well as items adjacent to the 10 priority recommendations currently included in the FY 2024-25 draft of CYF Annual Strategic Planning Summary. Council discussion suggested that perhaps the document needs to be briefer. Therefore, the input period extended to August 26, 2024 and an Ad Hoc virtual meeting option was offered.</p>

ITEM	SUMMARY AND ACTION ITEMS
<p><b>IV. Hot Topic:</b> Children, Youth and Families Services Directory (Amanda Lance-Sexton)  <b>Strategic Planning - Knowledge Exchange recommendation:</b>  Council membership &amp; stakeholders involvement in the design of the Children, Youth and Families directory to ensure that the “end user” has all relevant information readily available.  <a href="#">CYF Services Directory Updated March 2024.pdf (sandiegocounty.gov)</a>  Handout - <b>Page 241</b></p>	<p>Amanda Lance Sexton provided an overview of the current Children, Youth and Families Services Directory and facilitated a discussion to obtain feedback. Highlights of the input, including questions are included on the September 9, 2024 meeting packet. The Directory is typically updated two times a year, and intent is to begin incorporating applicable suggestions in an upcoming version. Participants were invited to forward additional input to <a href="mailto:Edith.Mohler@sdcounty.ca.gov">Edith.Mohler@sdcounty.ca.gov</a>  A summary document of input, discussion, and action will be shared at the September 2024 Council meeting.</p>

<p><b>V. Announcements</b> (Sten Walker)</p> <ul style="list-style-type: none"> <li>• Poll Question</li> <li>• <b>San Diego Collaborative</b> - Brunch Network - free events on August 15, and October 3, 2024 - Fliers - <b>Pages 242-243</b></li> <li>• <b>NAMI San Diego Community Advocacy Training:</b> Reimagining Crisis Response on August 16, 2024 - Flier - <b>Page 244</b></li> <li>• <b>CYF Council Family Sector</b> - Member/alternate positions open - Handout - <b>Page 245</b></li> <li>• <b>National Recovery Month Celebration</b> - Recovery Day of Service - Flier - <b>Page 246</b></li> <li>• 15th annual <a href="#">We Can't Wait Early Childhood Conference</a> - September 26-27, 2024 – Handouts - <b>Page 247-249</b></li> <li>• <a href="#">Live Well Advance Conference and School Summit</a> - November 21, 2024 Flier - <b>Page 250</b></li> </ul> <p><b>Announcements provided via Chat</b></p> <ul style="list-style-type: none"> <li>• <b>NAMI San Diego Community Advocacy Training:</b> Reimagining Crisis Response on August 16, 2024 from 1:30 to 3 p.m.: <a href="#">Meeting Registration - Zoom</a></li> </ul>	<ul style="list-style-type: none"> <li>• Sten Walker reviewed the announcements included on the agenda (listed on the left column).</li> <li>• Announcements can be sent in advance to Edith Mohler at: <a href="mailto:Edith.Mohler@sdcounty.ca.gov">Edith.Mohler@sdcounty.ca.gov</a></li> </ul> <p><b>Council Poll Question</b></p> <p>Poll ended   1 question   48 of 68 (70%) participated</p> <p>1. On a scale of 1-5 (1 the lowest and 5 the highest), how would you rate the relevance and your interest with today's Council meeting? (Single Choice)</p> <p>48/48 (100%) answered</p> <table border="0"> <tr> <td>1 - Low Relevance</td> <td>(0/48) 0%</td> </tr> <tr> <td>2</td> <td>(0/48) 0%</td> </tr> <tr> <td>3 - Some Relevance</td> <td>(4/48) 8%</td> </tr> <tr> <td>4</td> <td>(12/48) 25%</td> </tr> <tr> <td>5 - High Relevance</td> <td>(32/48) 67%</td> </tr> </table>	1 - Low Relevance	(0/48) 0%	2	(0/48) 0%	3 - Some Relevance	(4/48) 8%	4	(12/48) 25%	5 - High Relevance	(32/48) 67%
1 - Low Relevance	(0/48) 0%										
2	(0/48) 0%										
3 - Some Relevance	(4/48) 8%										
4	(12/48) 25%										
5 - High Relevance	(32/48) 67%										

Action Items	Action Due/Status
<ol style="list-style-type: none"> <li>1. Annual Strategic Planning Summary input period extended to August 26, 2024. 1.2 Ad Hoc virtual meeting offered to work on Annual Strategic Planning meeting summary</li> <li>2. “Refresh” of CYF Council E-mail distribution lists – E-mail to be sent</li> <li>3. Hot Topic: Children, Youth and Families Services Directory</li> </ol>	<ol style="list-style-type: none"> <li>1. E-mail sent on August 15, 2024 to the Council distribution lists inviting additional input 1.2 and offering the opportunity for an ad hoc meeting (August 28 and/or 29, 2024) to further finalize the document.</li> <li>2. E-mail sent on August 15, 2024 to the current CYF Council electronic distribution lists outside of members and alternates.</li> <li>3. A summary document of input, discussion, and action will be shared at the September 9, 2024 Council meeting.</li> </ol>

**Next Executive Committee Meeting:**  
Date: TBD for October Combined Councils Planning Meeting

**Next Meeting:**  
Date: Monday, September 9, 2024  
Time: 10 to 11:30 a.m.

Committees/Sectors/Workgroups Meetings Information is located at the end of the meeting summary. For Council materials go to: [https://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/mental\\_health\\_services\\_children/CYFBHSCouncil.html](https://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/mental_health_services_children/CYFBHSCouncil.html)

+=Member in Attendance    O=Absent    E=Excused

CONSTITUENCY		MEMBER	STATUS	ALTERNATE	STATUS
<b>PUBLIC SECTOR</b>					
1	Behavioral Health Advisory Board (BHAB)	Bill Stewart	+	Joel San Juan	O
2	Behavioral Health Services (BHS)	Dr. Laura Vleugels	O	Dr. Patricia Cardenas-Wallenfelt	O
3	Public Safety Group/ Probation	Tabatha Wilburn	O	Delona King	+
4	Child and Family Well Being (CFWB) Department – Office of Child Safety	Steven Wells	+	Norma Rincon	O
5	Homeless Solutions and Equitable Communities	Katie Gordon	+	Rosa Gracian	O
6	Public Health	Dr. Thomas R. Coleman	+	Rhonda Freeman	O
7	Medical Care Services	Dr. Kelly Motadel	O	Heather Summers	+
8	Juvenile Court	H. Judge Ana España	O	Beth Brown	+
9	CFWB Department – Office of Child and Family Strengthening - First 5 San Diego	Alethea Arguilez	O	Alicia Castro	+
<b>EDUCATION SECTOR</b>					
10	Special Education Local Plan Area (SELPA)	Jaime Tate-Symons	O	Russell Coronado	O
11	Regular Education Pupil Personnel Services	Heather Nemour	+	Mara Madrigal-Weiss	+
12	School Board	Barbara Ryan	+	Debra Schade	O
13	Special Education	Yuka Sakamoto	O	Misty Bonta	O
<b>PRIVATE SECTOR</b>					
14	San Diego Regional Center (SDRC) for Developmentally Disabled	Zachary Guzik	+	Lori Sorenson	+
15	Alcohol and Drug Service Provider Association (ADSPA)	Angela Rowe	+	Vacant	
16	ADSPA	Marisa Varond	+	Claudette Allen Butler	O
17	Mental Health Contractors Association (MHCA)	Julie McPherson	E	Vanessa Arteaga	O
18	MHCA	Laura Beadles	+	Golby Rahimi	O
19	Fee- For-Service (FFS) Network	Dr. Sherry Casper	+	Marcelo A. Podesta	O
20	Managed Care Health Plans	Vacant		James Trout	O
21	Healthcare/ Pediatrician	Dr. Pradeep Gidwani	+	Jennifer Kennedy	O
<b>FAMILY AND YOUTH SECTOR</b>					
22	Family Youth Advocacy/Liaison	Khalif Kelly	O	Sten Walker	+
23	Caregiver of child/youth served by the Public Health System	Vacant		Karilyn “Kari” Perry	O
24	Youth served by the Public Health System (Up to age 26)	Veronica Hernandez	O	Vacant	
25	Youth served by the public health system (Up to age 26)	Caitlynn Hauw	O	Vacant	
<b>COMMITTEES (Non-voting members unless a member of the Council)</b>					
-	Executive	Celica Garcia-Plascencia Sten Walker	+/-		
-	Cultural Competence Resource Team (CCRT)	Rosa Ana Lozada	+		
-	CYF CADRE	Julie McPherson Marisa Varond	E/+		
-	Early Childhood	Stephanie Gioia-Beckman Jennifer Kennedy	+/-		
-	Education	Heather Nemour	+		
-	Family and Youth as Partners	Sten Walker	+		
-	Outcomes	Emily Trask Eileen Quinn-O’Malley	O/O		
-	Training	Edith Mohler Jennifer Rusit	+/-		

Total Attendees: 85			
Alicia Castro	Dina Ali	Katie Gordon	Mina Arthman
Amanda Lance-Sexton	Donna Moore	Kelly Bordman	Pradeep Gidwani
Angela Rowe	Dori Gilbert	Kimberly Pauly	Rafael-Ortiz Gomez
Autumn Gabin	Edith Mohler	Klea Galasso	Rhonda Crowder
Babbi Winegarden	Elizabeth Dauz	Kristin Garrett	Rosa Ana Lozada
Barbara Ryan	Elizabeth Hersch	LaTysa (Flowers) Jackson	Samantha Manganaro
Beth Brown	Emily Gaines	Laura Beadles	Shane Padamada
Bill Stewart	Eric Camerino	Leslie LaMay	Shaun Goff
Cara Evans Murray	Erick Mora	Leslie Manriquez-Jimenez	Sherry Casper
Carlos Nelson	Erika Hernandez	Linda Ketterer	Shewa Legesse
Carmen Pat	Erin Murphy	Lori Sorenson	Sten Walker
Carole Steele	Fran Cooper	Lorie Chen	Stephanie Gioia-Beckman
Caryl Montillano	Gabriela Contreras-Misirlioglu	Mara Madrigal-Weiss	Steven Wells
Celeste Hunter	Ginger Bial Cox	Margarita Hernandez	Tais Millsap
Celica Garcia-Plascencia	Grisel Ortega-Vaca	Maria Ventura	Tanya Mercado
Christine Maggio	Heather Nemour	Marie Hommel	Tanya Ramirez
Claire Riley	Heather Summers	Marisa Varond	Tom Coleman
Danyte Mockus-Valenzuela	Janette Magsanoc	Mayra Gonzalez-Munoz	Yael Koenig
Darwin Espejo	Joseph Henson	Melanie Morones	Yvette Leyva
Debbie Fountain	Julian Lopez	Michelle Alcantar	Zach Guzik
Delona King	Kacie Rodvill	Michelle Houle	Zoe Kornweibel
			Unknown Caller

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

**Most of the committees' meetings are occurring virtually**

**Please reach out to the sector lead or Executive committee member to obtain location/link**

**Behavioral Health Advisory Board (BHAB) meeting:** Meets the first Thursday of the month from 2:30 to 5:00 p.m.

**Outcomes:** Meets the first Tuesday of the month from 11:30 a.m. to 12:30 p.m.

**Early Childhood:** Meets the second Monday of the month- from 11 a.m. to noon

**Education Advisory Ad Hoc:** Meets as needed

**TAY Council:** **Effective September 2024**, meets the fourth Wednesday of the month 11 a.m. to 12:30 p.m.

**CYF CADRE:** Meets quarterly on the second Thursday of the month from 1:30 to 3 p.m.

**CYF Council Training Academy:** Meets quarterly. Next meeting will be in November 2024.

**CCRT:** Meets the first Friday of the month from 10 to 11:30 a.m.

**Private Sector:** Ad Hoc/Meets as needed

**2025 Children and Youth Mental Health Well Being Celebration Planning:** To be announced

**Family Sector:** Meets the third Thursday of the month from 2:30 to 3:30 p.m.

**Peer Council:** Every third Tuesday of each month at 2 p.m. via Zoom