



**TRANSITION AGE YOUTH (TAY) BEHAVIORAL HEALTH SERVICES COUNCIL
MEETING Minutes**

Wednesday September 23, 2020 | 3:00 pm – 4:15 pm

Location: WebEx

TIME (subject to change)	AGENDA ITEM	SUMMARY
3:00 PM	Welcome, WebEx Housekeeping Rules, Introductions, & Approval of June and August Meeting Minutes (Co-Chairs)	<ul style="list-style-type: none"> • June 2020 Minutes –approved without changes. • August 2020 Minutes –approved without changes.
3:05 PM	MHSA Updates (Danyte Mockus-Valenzuela)	<ul style="list-style-type: none"> • Link to the MHSA 3 Year Program and Expenditure Plan (scroll to the middle of the web page): https://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/mental_health_services_act/mhsa.html • 30-day public comment period ends at BHAB on October 1; feedback is welcome until that time. • Forecasting downturn in MHSA funding due to COVID. • Community Engagement Forums will start toward the end of October and all related activities will be virtual-based; large-scale forums will be conducted as well as smaller focus groups, hopefully including TAY; breakout rooms will be included in the different virtual forums since we don't have regions; written input is also an option; planning is still in process.
3:10PM	BHS Update/Announcements (Alisha Eftekhari and Michael Miller)	<ul style="list-style-type: none"> • Alisha – Director's Update. <ul style="list-style-type: none"> ○ A New PATH is a free naloxone training group: https://www.anewpath.org/naloxone-distribution. • Mike – CYF update: Schools have reopened, mostly on a remote basis; our programs have reached out to provide both in-person and telehealth services.
3:15 PM	Youth Engagement Services (YES) Initiative (Sharon Hughes and Tara Beeston)	<ul style="list-style-type: none"> • Supervisor Cox's Board Letter 8/4/20 was the basis for Youth Engagement Services Initiative. • TAY youth will be hired as County employees as part of this program. • TAY Council may assist in recruitment for members, 15 advisory positions • Representation across leadership teams with diverse lived experience across the County.



3:35PM	Host Homes (Selma Hassane)	<ul style="list-style-type: none"> ○ It is open referral; no specific disqualifications so the only limited by not having a match. ○ Ages 14-24. ○ What communities are being served? Limited to East County and Central San Diego based on the grant. ○ Program is LGBTQ friendly match with a host who is accepting and does not discriminate. ○ How many host families do you have? Currently have three and working on onboarding two more.
3:55 PM	FY 20-21 Subcommittees Update (Subcommittee Members)	<ul style="list-style-type: none"> ● Social Justice (Vanessa and Victor) – Met a few weeks ago to narrow focus; action items to look for data that will help determine specific focus. ● Orientation Manual (Joe and Steve) – Met last week and delegated tasks; working on developing the website; created a framework for the orientation manual with a table of contents; will be doing writing to put together the content; will present content to subcommittee on Oct. 9; will bring rough draft to TAY Council in November.
4:05PM	Public Input/Questions (All)	<ul style="list-style-type: none"> ● Kacie from Recovery International will forward Countywide information to Eula to distribute.
4:10 PM	Announcements (All)	<ul style="list-style-type: none"> ● TAY Council will go DARK in October in lieu of the Combined Council on October 12 at 10am-11:30am via WebEx. ● Christina Metz (CSEC) was announced as a new Council member. ● Seven Open Seats.

Sub-Committees/Sectors/Workgroups Meetings Information:

CCRT: Meets the 1st 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 1st 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-2nd Wednesday of the month-La Vista Room from 12:00 to 2:00 P.M.

Upcoming Presentations:

- San Diego Metropolitan Transit System-TBD
- Opioid Treatment Provider (OTP)-TBD
- NAMI-TBD
- Center for Community Solutions-TBD
- YMCA-TBD
- Just in Time-TBD
- Youth Assistance Coalition-TBD
- San Diego Youth Services-TBD
- United Women of East Africa-TBD
- TeleCare-TBD