



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

Wednesday June 24, 2020 | 3:00 pm – 4:00 pm

Location: WebEx

TIME (subject to change)	AGENDA ITEM	SUMMARY
3:00 PM	Welcome, Introductions, & WebEx Housekeeping Rules (Eula Ramirez)	<ul style="list-style-type: none"> Completed.
3:05 PM	Approval of May Minutes/Attendance (Co-Chairs/Council Members)	<ul style="list-style-type: none"> Mike Miller: Noted that services never discontinued but are just ramping back up; fax and all tech issues have been resolved through direct call-in of referrals; encouraging flexibility of having more frequent sessions but allowing for briefer sessions. Liz Winchell made the motion to approve the May minutes with the corrections noted above. Agatha Iskandar seconded the motion.
3:10 PM	MHSA/BHS Updates -Danyte Mockus-Valenzuela and Alisha Eftekhari	<ul style="list-style-type: none"> MHSA budget and impact of COVID-19; tax-based revenue so there has been a TBD downturn in funding. The community engagement forms and focus groups from December 2019 to February 2020 focused on multiple levels of prevention, PEI and SUD prevention. Also included in the discussions were review of some Innovations proposal ideas as well as ways to engage additional community members. BHS also was engaged in Continuum of Care planning and with their consultant held a number of stakeholder meetings throughout 2019; a lot of TAY participation; four main themes: <ul style="list-style-type: none"> Education Building community support Integration Ensuring equity Are we making the most impact with services provided? Social justice awareness is critical. MHSA Oversight Accountability Commission = advisory body across the state to look at how we are spending our dollars; public meetings are held virtually now; check out the MHSAOAC site. <ul style="list-style-type: none"> June 25 = Commission Meeting including the topic “Racial Equity and COVID-19” June 30 = MHSAOAC Youth Commissioners Meeting
3:20PM	Regional Task Force for the Homeless -Aimee Cox	<ul style="list-style-type: none"> Evan Hamner also in attendance from RTFH. Disproportionate numbers of Blacks and Black youth are homeless in our community. Q (Liz Winchell): Where would I direct homeless youth under 18?



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		A: Work quite a bit with SDYS, but difficult due to determine regarding minors; decrease in youth homelessness overall based on Point in Time count, but increase in unsheltered <i>unaccompanied</i> minors; Liz will share her contact info with Aimee.
3:40 PM	Public Input/Discussion (Michael Garrett)	<ul style="list-style-type: none"> • Checking in with TAY Council re: the youth we are serving in our community after the death of George Floyd; what impacts are you seeing? <ul style="list-style-type: none"> ○ Kickstart – providing an ear to staff and clients who want to discuss. ○ Suggest reaching out to staff and to youth you serve to provide support. • Liz Winchell (NITRC): Has had a lot of staff reaching out who have personally had a trauma response; will discuss in staff meeting and discuss strategies for outreach to youth. • Kat Torres (Telecare): Has been able to process with staff and clients from program; continuing to have discussions. • Vanessa Arteaga (SDYS): Has provided groups with a focus on Black lives; also supported staff with outside consultant for Black and any staff who wants to discuss; town halls within SDYS agency.
3:55PM	Announcements (All)	<ul style="list-style-type: none"> • Kacie Rodvill (RI International): Zoom meetings every T/Th from 1:00-1:40; password = 453999

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