



**TRANSITIONAL AGE YOUTH (TAY) BEHAVIORAL HEALTH SERVICES COUNCIL
MEETING SUMMARY**

February 28, 2018 | 3:00 pm – 4:30 pm | Location-Kickstart-6160 Mission Gorge Rd., #100, San Diego, CA 92120

TIME	AGENDA ITEM	SUMMARY	ACTION
3:00 PM	I. Welcome and Introductions (Co-Chairs)	<ul style="list-style-type: none"> Introduction of Council Members and attendees. 	
3:05 PM	II. Approval of January 2018 minutes (Stephen Carroll/Jessica Hamilton)	<ul style="list-style-type: none"> Motion to approve 1/24/18 minutes. <p>Ayes: All Nays: 0 Abstentions: 0</p>	
3:10 PM (subject to change)	III. Director's Update (Alfredo Aguirre)	<ul style="list-style-type: none"> Vision and goals of the TAY Council were discussed, including TAY needs and allocation of resources. 	
3:20 PM	IV. Public Input/Discussion (All)	<ul style="list-style-type: none"> Discussion around the new meeting location. 2-1-1 San Diego building has been booked for future meetings. 	<ul style="list-style-type: none"> Confirm reservation from 1:30-3:00pm for Subcommittee meeting
3:25 PM	V. IPS Model Presentation (Betsy Knight)	<ul style="list-style-type: none"> Please refer to handouts regarding IPS Model Presentation. Additional information can be found in the Technical Resource Library-Section 2.7 Supported Employment, at https://www.sandiegocounty.gov/content/sdc/hhsa/programs/bhs/technical_resource_library.html 	
3:45 PM	VI. Sub-Committee Update <ol style="list-style-type: none"> Substance Use Disorder Services for TAY (Michael Miller/Joseph Edwards) Employment Services for TAY (Kristen Walker, SDWP) 	<ol style="list-style-type: none"> Final SUD report completed and read aloud. <ul style="list-style-type: none"> Discussion around language used in the report, particularly around marijuana use, and how the term "smoked" may be too restrictive. Final version of the report to be sent to Council members for a vote, with a due date of 1 week. Initial meeting occurred today, and went well. Subcommittee is looking at strategies they want to focus on. Actively looking for members if anyone is interested. 	
4:35 PM	VII. Announcements (All)	<ul style="list-style-type: none"> 4/12-Unpacking Hope Conference for CYF-Scholarships available (deadline 3/1/18) Discussion around the recent grant approved for homeless TAY. CA was awarded a \$25 million dollar grant. 	
NEXT MEETING: March 28, 2018 3:00 pm - 4:30 PM Location-2-1-1 San Diego, Sophie & Henry Haimsohn Meeting Room 114, 3860 Calle Fortunada, Suite 101 San Diego, CA 92123			