

**California Mental Health Directors Association (CMHDA)
CSOC/ASOC Transition Age Youth Subcommittee
Conference Call**

MEETING REPORT

Date & Time: February 3, 2011, 8:30 am - 9:30 am

Attendees: Heather Anders, *CMHDA*; Andre Bossieux, *San Bernardino*; Terri Boykins, *Los Angeles*; Susanna Marshland, *Fred Finch Youth Center*; Wayne Munchel, *Starview Community Services*; Nick Pitaccio, *Providence Community Services*

Topics of General Discussion:

- Announcements
 - It was discussed that it would be good for the subcommittee to again have the county services page on CMHDA's website.
 - Heather Anders will ask counties to submit new information on TAY programs and services for inclusion on a new county services web page.

- Discuss Possible Topics for Presentation at a Future All Director's Meeting
 - It was reported that the CMHDA Executive Committee would not discuss the possibility of having a TAY presentation at the June All Directors Meeting until there was a topic for the presentation.
 - Some possible topics for the presentation could be:
 - Full Service Partnership Implementation Tool Kit – CIMH will begin by doing webinars and then they will present to the regional networks in March, April and May.
 - There could be a short report on the deliverables from the past two presentations (housing and peer partners).
 - We could talk about how we are serving youth who are aging out of foster care.
 - Evidence-Based Practices, Promising Practices and Community Defined Practices implementation with PEI money.
 - It was noted that the TAY Subcommittee missed the deadline for submitting a workshop idea for the May CMHACY Conference. Terri Boykins noted that she will talk with William Arroyo to see if there is a way to get a TAY workshop at the CMHACY Conference.
 - Susanna Marshland noted that she will have two staff members and two peer mentors at the conference.

- TAY Resource Guide
 - Heather Anders reported that the Resource Guide is now available again on CMHDA's website. Ms. Anders built new web pages for the subcommittee since the CMHDA site crashed in October and the TAY pages were lost.
 - Once the draft chapters are completed and finalized, the TAY Subcommittee will ask for volunteers to help add in MHSA language into past, approved chapters.

- County and Agency Reports
 - San Bernardino
 - Andre Bossieux reported that he sent a rendering of their new One Stop Center building to Heather Anders for posting on the TAY Subcommittee's web page.

- Mr. Bossieux noted that the Community Policy Advisory Committee Meeting takes place the first Thursday of every month.
 - They will be presenting the building rendering to all of their stakeholders.
 - Los Angeles
 - Terri Boykins noted that they are still dealing with budget issues.
 - AB 3632 – Ms. Boykins noted that her county will be able to make it through June of this fiscal year.
 - They will also be conducting training in Crisis Oriented Recovery System (CORS).
 - They are also doing a lot of training and consultation with outside organizations.
 - Orange
 - Nick Pitaccio reported that they have a housing building under construction and it will be for youth and young adults up to age 26 and possibly past that.
 - Starview
 - Wayne Munchel reported that there will be a conference on February 25th at the LAX Radisson. More information will be posted to the TAY Subcommittee web page.
- Ideas for Future Conference Calls
 - It was suggested that a framework be developed as part of the conference call agenda for sharing about different programs.
 - Another idea would be to have a group of people commenting on a best practice for TAY.
- Housekeeping
 - The next CMHDA CSOC/ASOC TAY Subcommittee call will take place February 17, 2011, 8:30 am – 9:30 am and the phone number will be distributed via e-mail.

List of Recommendations/Decisions/Motions:

- The minutes from the January 6, 2011 conference call were reviewed and approved.

Task List:

- Heather Anders will ask counties to submit new information on TAY programs and services for inclusion on a new county services web page.
- Terri Boykins noted that she will talk with William Arroyo to see if there is a way to get a TAY workshop at the CMHACY Conference.
- Heather Anders will send out a letter to the subcommittee, mental health directors and other committee members indicating the need for additional members for the TAY Subcommittee. The letter will be e-mailed out prior to the February 17th conference call.