

# *MEETING REPORT*

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

**Attendees:** Heather Anders, *CMHDA*; Kirk Andrews, *Providence Community Services*; Andre Bossieux, *San Bernardino*; Terri Boykins, *Los Angeles*; Dana Edgull, *Monterey*; Brooke Goldner, *MHA-L.A.*; Sharon Laten, *Mariposa*; Nick Pitaccio, *Providence Community Services*; Linda Simonson, *San Mateo*

## **Topics of General Discussion:**

- Continue to Discuss Possible Topics for Presentation at a Future All Director's Meeting
  - Different presentation items were discussed.
  - It was noted that information on PEI Evidence-Based Practices (EBP) could be presented on.
  - Mariposa County noted that they are not as TAY focused for their PEI.
  - In Monterey County some of their funds are going to TAY, but mainly for outreach and engagement.
  - In San Mateo some of their funds are TAY focused, such as for their Seeking Safety program.
  - It was also suggested that maybe there could be discussion of some of the EBPs that do not work.
  - An issue for counties is TAY who have substance issues who cannot live in the community.
  - Terri Boykins reported that in Los Angeles County they have developed an IMD step down and this is an interim step between an IMD and an FSP and they use their CSS money for this program.
  
- TAY Resource Guide
  - Heather Anders indicated that she just wanted to check on the progress of some of the chapters that are not yet finalized.
  - Brooke Goldner noted that she is giving herself until the end of the month to finish her Developmental Implications chapter.
  
- County and Agency Reports
  - Andre Bossieux noted that there will be a FSP Implementation Tool Kit meeting focused on TAY programs and Mr. Bossieux will send Heather Anders the call-in information for this when it is available.
  - San Bernardino
    - It was noted that they are doing RFQs for shelter bed housing.
    - They are also focused on kids who are aging out of foster care. They are doing quarterly meetings with TAY who are going to age out. They really strategize on how they will help the youth.
  
- Housekeeping
  - The next CMHDA CSOC/ASOC TAY Subcommittee call will take place March 17th, 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 February 17, 2011 conference call were reviewed and approved.