

# MEETING REPORT

**Date & Time:** April 7, 2011, 8:30 am - 9:30 am

**Attendees:** Heather Anders, *CMHDA*; Kirk Andrews, *Providence Community Services*; Andre Bossieux, *San Bernardino*; Terri Boykins, *Los Angeles*

## Topics of General Discussion:

- Continue to Discuss Possible Topics for Presentation at a Future All Director's Meeting
  - Heather Anders reported that discussion of the possibility of doing the presentation was currently taking place on the CMHDA Executive Committee conference call. Ms. Anders noted that it is likely that the presentation will take place in August rather than June.
  - On past calls there has been discussion of having the presentation focus on outcomes for TAY programs.
  - It was suggested that the presentation focus on how counties and agencies are compiling the data to support the outcomes.
    - Kirk Andrews noted that he would be happy to present on what they are doing in Orange County.
  - Another area of focus could be sustainability of outcomes post-discharge.
    - Andre Bossieux noted that they are discharging but not tracking.
- Discuss Results of TAY Subcommittee Survey
  - Heather Anders shared the results from the TAY Subcommittee survey. It was decided that a follow-up question be sent to the subcommittee asking how many people would like to have the monthly conference call on the fourth Thursday of each month.
- TAY Resource Guide
  - It was noted that chapter authors are working on integrating their chapters into the template that they have been provided with.
- County and Agency Reports
  - Orange
    - Kirk Andrews noted that TAY and youth are doing a 22 question resiliency questionnaire. This will be followed up with a couple of questions on readiness for change and the gains made thus far.
    - They are also trying to do some recidivism calculations.
    - In terms of housing for TAY, they are doing something similar to what San Bernardino is doing.
  - Solano
    - They are compiling a list of resources for TAY in the county.
    - They are also looking at getting a standardized referral.
  - San Bernardino
    - It was noted that they are working on a housing project with MHSA, San Bernardino Mental Health and the City of San Bernardino. They have pooled their efforts to purchase re-development areas to build permanent housing for TAY.
- Housekeeping

- The next CMHDA CSOC/ASOC TAY Subcommittee call will take place April 21, 2011, 8:30 am – 9:30 am and the phone number will be distributed via e-mail.
- Housing issues will be a standing agenda item for the conference calls.
- Budget impact on TAY programs will be on the agenda for the next conference call.

**List of Recommendations/Decisions/Motions:**

- The minutes from the March 17, 2011 conference call were reviewed and approved.

**Task List:**

- Heather Anders will develop a one question follow-up survey that will go out to the subcommittee asking if they would rather have a conference call on the fourth Thursday of each month.