

MEETING REPORT

Date & Time: April 21, 2011, 8:30 am - 9:30 am

Attendees: Heather Anders, *CMHDA*; Andre Bossieux, *San Bernardino*; Terri Boykins, *Los Angeles*; Brooke Goldner, *MHA-L.A.*; Tabatha Lang, *San Diego*; Michaela Mougengkoff, *Contra Costa*; Wayne Munchel, *Starview Community Services*; Shelley Nilsen, *Humboldt*; April Waldo, *Sierra*

Topics of General Discussion:

- Continue to Discuss Possible Topics for Presentation at a Future All Director's Meeting
 - From past discussion it was decided to focus the presentation on outcomes and Kirk Andrews reported that he could present on Orange County.
 - It was decided to poll the counties to see what outcome measures people are currently using.
 - Some individuals noted that they liked domain-based outcomes like housing, employment and education.
 - It would also be good to see what the poll results are for small, medium and large counties.
- Discuss Results of TAY Subcommittee Survey
 - It was decided after conducting a follow-up survey that all future conference calls will take place once a month on the first Thursday of the month, 8:30 am – 9:30 am.
- TAY Resource Guide
 - Chapter Updates
 - Heather Anders reported that Penny Knapp was able to put the First Onset chapter into the template and the chapter is available for the subcommittee's review.
 - Ms. Anders will ask if Dr. Knapp can join the May 5th conference call to discuss the chapter.
 - Integration of MHSA Language into Past TAY Chapters
 - Michaela Mougengkoff mentioned that she developed some MHSA language for the Cultural Competence Chapter.
 - Heather Anders will send Ms. Mougengkoff the Word version of the Cultural Competence chapter so that she can add in the MHSA language.
 - Andre Bossieux noted that he would be willing to put MHSA language in the Housing chapter.
 - Wayne Munchel noted that he would be willing to develop a chapter on TAY and trauma.
 - Heather Anders will send out a request to the TAY Subcommittee, asking for them to adopt a chapter and include MHSA language in the chapter.
- County and Agency Reports
 - Los Angeles
 - Terri Boykins reported that their Board of Supervisors approved their TAY conference and it will take place on May 17th.
 - At the conference there will be a housing panel and a piece will also be done on pro-dromal and music therapy.

- They are only charging \$20 for the conference and they are providing CEUs.
 - The agenda for the conference is set and the flier will be sent to Heather Anders for distribution to the subcommittee.
 - Humboldt
 - It was reported that they had two Mental Health Board positions dedicated to TAY.
 - San Diego
 - They are working on festivities for May is Mental Health month.
 - For FY 2011-12 they are feeling very good about their budget level for TAY services.
 - San Bernardino
 - It was noted that San Bernardino City, HUD and Department of Behavioral Health purchased a small apartment building (with 14 units) for permanent and supportive housing.
 - Andre Bossieux has been talking with the neighborhood watch association about this apartment complex.
 - The apartment project should be completed by the end of the year.
 - Contra Costa
 - It was noted that they are offering a DBT training over the summer.
 - Terri Boykins suggested that it might be good to get an outside consultant for this project.
 - Starview Community Services
 - Wayne Munchel reported that they are in the midst of implementing TIP.
- Housekeeping
 - The next CMHDA CSOC/ASOC TAY Subcommittee call will take place May 5, 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 April 7, 2011 conference call were reviewed and approved.
- Tabatha Lang had a correction to the March 17th minutes.

Task List:

- Heather Anders will poll the counties to see what outcome measures people are currently using for TAY.
- Heather Anders will ask if Penny Knapp can join the May 5th conference call to discuss the First Onset chapter.
- Heather Anders will send out a request to the TAY Subcommittee, asking for them to adopt a chapter and include MHSA language in the chapter.