

MEETING REPORT

Date & Time: September 1, 2011, 8:30 am - 9:30 am

Attendees: Heather Anders, *CMHDA*; Kirk Andrews, *Providence Community Services*; Andre Bossieux, *San Bernardino*; Terri Boykins, *Los Angeles*; Tabatha Lang, *San Diego*; Susanna Marshland, *Fred Finch Youth Center*; Wayne Munchel, *Starview Community Services*; Shelley Nilsen, *Humboldt*; Linda Simonsen, *San Mateo*

Topics of General Discussion:

- Report on TAY Presentation at the August All Directors Meeting
 - It was reported that the presentations by San Bernardino County and the STAY Process in Orange County that were presented at the August All Directors Meeting, went very well. The presenters received a lot of very good feedback. In fact, the presentation on the STAY Process was so well received that they have been invited to present to the CMHDA Children's System of Care Committee Meeting in September.

- TAY Resource Guide
 - Chapter Updates
 - Developmental Implications
 - It was noted that this chapter went out to the subcommittee, requesting that feedback be sent to Brooke Goldner.
 - Evidence-Based Practices and First Onset Chapters
 - Heather Anders reported that these chapters have been formatted to look like other chapters in the Resource Guide. The EBP chapter is a new chapter and will need a quote for the title page along with placement within the Resource Guide. The subcommittee was asked to find a quote for the title page and think of where the EBP chapter would best be placed within the Resource Guide.
 - The EBP and First Onset Chapters can be sent through the approval process, followed by the Cultural Competence, Housing and Co-Occurring chapters.
 - Integration of MHSA Language into Past TAY Chapters
 - Co-Occurring – Terri Boykins reported that she has a staff member who did an outline for this chapter. This chapter does not need to be re-written and Ms. Boykins will communicate this to her staff member.
 - Housing – Andre Bossieux noted that he will do the MHSA updates to the chapter soon.
 - Cultural Competence – It was noted that the MHSA changes have been made to this chapter.

- County and Agency Reports
 - Further Discuss: Use of Social Media by Clients
 - Andre Bossieux noted that when they started this, they had some initial learning milestones.
 - Mr. Bossieux will send Heather Anders some information on social media to distribute to the subcommittee.
 - San Mateo – It was noted that they are working on this and they realize that they need to do it in order to reach young people.
 - Housing Issues
 - Los Angeles

- It was noted that their 2nd TAY housing project will be functional in October. Currently, they are having a certification process for the TAY.
 - Contra Costa
 - Their housing program for TAY was discussed.
 - It was noted that everyone in the program has their own lease.
 - They also have a full time services coordinator (mental health pays for this person).
 - There also is a residence manager.
 - San Mateo
 - It was noted that they need to get additional housing for their FSP.
 - Public Safety Realignment (AB 109)
 - It was noted that this law, beginning October 2011, will mean that several people (including TAY) will be entering the counties from the state prisons. This can be discussed more on the October conference call.
- Housekeeping
 - The next CMHDA CSOC/ASOC TAY Subcommittee call will take place October 6, 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 August 4, 2011 conference call were reviewed and approved.

Task List:

- Andre Bossieux will send Heather Anders some information on social media to distribute to the subcommittee.
- Heather Anders will schedule time for Susanna Marshland to discuss their housing program on the October conference call. Subcommittee members can send questions in to Heather Anders, which will then be shared with Ms. Marshland.
- Public Safety Realignment (AB 109) can be discussed on the October conference call.