



ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL
 MEETING OF January 18, 2019
 10:00am – 12:30pm

MEETING LOCATION	TELEMED AVAILABILITY
AHCCCS 701 E. Jefferson, Grand Canyon Room, 701-4	None
Join Via Webex (information in the Outlook calendar invite) or call in at: 1-(240)-454-0879-Meeting Number: 809 328 920	

- 10:00-- 10:10 Call to order/ Introductions**
- 10:10 – 10:15 Minutes Approval**
- 10:15 – 10:30 Voting in new members/Cleaning up member roster**
- 10:30 – 10:50 Legislative updates**
- 10:50—11:40 Review Bylaws**
- 11:40—12:00 Establish 2019 Calendar**
- 12:00—12:15 AHCCCS update**
- 12:15—12:30 OIFA Update**
- 12:30 Adjourn**

<u>AGENDA ITEM</u>	<u>FACILITATOR</u>	<u>ANTICIPATED ACTION</u>
I. Introductions	Kathy Bashor, Chair/ All	Action
II. Minutes approval	Kathy Bashor, Chair	Action
III. Voting on new members/Member roster clean-up	Kathy Bashor, Chair	Action
IV. Legislative Updates	Kristina Sabetta	Presentation/ Q&A
V. Review Bylaws	All	Consensus
VI. Establish 2019 calendar	All	Action
VII. AHCCCS Update	Dana Hearn/CJ Loiselle	Presentation/Q&A
VIII. OIFA Update	Susan Junk	Presentation/Q&A
IX. Adjournment	Dan Haley, Chair	Action

**"...to advise, review, monitor, and evaluate all aspects of the development of the State Plan"
 (Public Laws 99-660, 100-639, and 102-321)**

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