

BEHAVIORAL HEALTH PLANNING COUNCIL

BHPC	Date: August 14, 2020	Called to Order: 9:05am Adjourned: 10:51am

Members Present:	Vicki Johnson, Scott Lindbloom, Daniel Haley, Kathy Bashor, Susan Junck, Alicia Ruiz , John Baird, Stacy Paul, Dave DeLawder, Aayna Rispoli, Cathy Hasenberg, Ryan Vernick, Richard Brubaker, Kathryn Blair
Members Absent:	Alida Montel, Teresa Flemming, Greg Billi, Vicki Helland
Non-Members Present:	
Guests:	Ali De La Trinidad, Alisa Randall, Michelle Skurka
Next Meeting:	8/21/2020

Agenda Item	Notes	Follow-up/Next Steps
I. Call to order and Introductions	<ul style="list-style-type: none"> • Vicki Johnson Chair, called the meeting to order at 9:05 am • Introductions were made 	
II. <ul style="list-style-type: none"> • GOYFF Presentation 	<ul style="list-style-type: none"> • The Governor’s Office of Youth, Faith and Family (GOYFF) provided a presentation on their supports to local schools and communities throughout Arizona. This presentation included grant funding opportunities as well as various community engagement initiatives and partnership with AHCCCS. Other highlights of the presentation included: High School and Wellness Program, PAX Tools and PAXIS Good Behavior Game, Dept. Of Liquor License and Control Prevention Program, Wellington Consultation, I’ve Got Something Better Campaign, and Getting In is Easier than Getting Out Campaign. • Also participating in the discussion regarding the use of SABG prevention dollars was Gabrielle Richard from AHCCCS representing the portion of these funds that are used for SYNAR 	<ul style="list-style-type: none"> • The GOYFF has agreed to participate in all or any meetings in which the BHPC requests moving forward. • GOYFF has agreed to send the Wellington Evaluation Report, listing results, impact and underserved areas. • Prior to August 21, the GOYFF will send a one page report listing method of awards for each of the highlights described in the presentation. • GOYFF will send the expired Request for Grant Application (RFGA) on Trauma Informed Primary Prevention (TIPP) Program

		<ul style="list-style-type: none"> • Prior to August 21, Gabrielle will provide a written description regarding the method for contracting with providers for these listed activities.
III. <ul style="list-style-type: none"> • Council Membership 	<ul style="list-style-type: none"> • Discussion regarding adding a representative from DDD to the Council ensued 	<ul style="list-style-type: none"> • The BHPC voted to remove individuals whom have not participated in over six months, which included MP, BV and NB. • A representative from DDD will be invited to the October board meeting to provide a presentation on the programs and issues related to behavioral health services. At that meeting there will be a discussion about DDD membership on the Council.
IV. Mohave County Issue	<ul style="list-style-type: none"> • This was deferred to next meeting on August 21, 2020 	
V. State Agency Updates <ul style="list-style-type: none"> • Medicaid/BH • RSA/VR • Housing 	<ul style="list-style-type: none"> • Medicaid/BH Dana Hearn, AHCCCS/Division of Community Advocacy and Intergovernmental Relations (DCAIR) gave updates on the Following priorities: AZ Provide Enrollment Portal which will go live on 8/31/20, Electronic Visit Verification go live date is now 1/1/21, 1115 Waiver Renewal App., CMDP Integrated Care Transition go live date for this is 4/1/21, Enhanced School Based Claiming Prog., RBHA Competitive Contract Expansion with a go live date of 10/1/22. Dana also highlighted information on the Public Health Emergency (PHE) Extension, HHS Provider Relief Funding Announcement and application extension. • RSA/VR, Alicia Ruiz, RSA/VR staff are currently receiving work cell phones to perform their jobs while working from home. 	

	<ul style="list-style-type: none"> • RSA staff are not conducting any in-person meetings. • RSA are encouraging group virtual orientations for clients from the providers sites. • The RSA/VR referrals and closures are being monitored for the behavioral health project in VR. There has been a decline in referrals at the beginning of the pandemic as expected. We are starting to see the number increase. We are also monitoring any closures as well as the reason for closure to make sure we are not closing any VR clients that may have been affected by COVID-19. • Housing, Ryan Vernick updated the council on the COVID Eviction Prevention/Rental Assistance Program. Ryan indicated that the program continues to evolve and that updates and FAQs are posted on the ADOH website. • Ryan provided an update on the Crisis Contingency Safety Net (CCSNF) programs related to the Arizona Shelters. Ryan advised the council that ADOH has partnered with ADOA in providing much needed PPE/Cleaning supplies to the shelters in Arizona and that second round deliveries are underway. • Ryan also updated the council on the CCSNF contracts that ADOH has with many of the shelters for staffing, operating, and alternative space needs. • Ryan advised on the status of the 2020 HUD NOFA (Notice of Funding Availability). Ryan advised the council that, due to COVID, there is legislation currently being reviewed by congress which would allow for the 2020 NOFA application to be bypassed and for level funding to be allocated to all CoCs in the 2020 fund year. Ryan advised the council that if there is no action taken on this legislation, then the 2020 NOFA would likely be released later in the year closer to November or December. 	
VI. Committee Updates <ul style="list-style-type: none"> • Planning & 		<ul style="list-style-type: none"> • No updates were provided.

<ul style="list-style-type: none"> Evaluation • Community Advisory • Advocacy & Legislation 		
VII. Call to the public	<ul style="list-style-type: none"> • Call to the public 	<ul style="list-style-type: none"> • No response
VIII. Meeting adjourned	<ul style="list-style-type: none"> • 10:51am 	<ul style="list-style-type: none"> •