

BEHAVIORAL HEALTH PLANNING COUNCIL

BHPC	Date: February 21, 2020	Called to Order: 10:02 Adjourned: 11:28

Council Members Present:	Kathy Bashor, Vicki Johnson, Susan Junck, Teresa Flemming, John Baird, Ryan Vernick, Stacy Paul, Alicia Ruiz, Brenda Vittatoe, Richard Brubaker, Dave Delawder, Vicki Helland
	On the phone: Dan Haley, Scott Lindbloom, Kathryn Blair and Jane Kallal
Members Absent:	
Non-Members Present:	Ali De La Trinidad, Alisa Randall
Guests:	Nathaniel Sechrist
Next Meeting:	3/20/2020

Agenda Item	Notes	Follow-up/Next Steps
I. Call to order and Introductions	<ul style="list-style-type: none"> - Kathy called the meeting to order at 10:03 am 	
II. Executive Session	<ul style="list-style-type: none"> - No session held 	
III. <ul style="list-style-type: none"> - New Applications for BHPC - Data Requests 	<ul style="list-style-type: none"> - Two applications were received for potential membership. The Council voted yes to one of the applicants (NB). - Data Requests. - Kathy stated that the data requests to GOYFF will be to present in April and to share with Council Members how they utilized the block grant dollars provided to them - Kathy will meet with AHCCCS/OIFA regarding data/info request on issues related to referrals and the OIFA Structure in Northern Arizona - Kathy requested AHCCCS to provide monthly updates of the data requests once it is officially submitted. This particular data request captures all information in the block grant application and can be submitted to the Council over a 2 year period - Kathy added she would like Dara Johnson and Scott Lindbloom to present on how the Council could partner with the DD Community 	<ul style="list-style-type: none"> - Ali will send the official appointment letter to new member NB. - Ali will submit a request GOYFF to present in April 2020 and how they utilized the funding they received, " How did they spend the 10 million" - Kathy will send official request to Susan Junck with AHCCCS OIFA - Alisa Randall or designee will provide monthly updates on official data requests at each meeting - Scott and Dara could present at the May 2020 meeting

<p>IV. RBHA Presentation in March</p>	<ul style="list-style-type: none"> - Ali provided an update that three RBHAs are scheduled to present at the next meeting in March. The time allotted for each presentation is 15 mins with Q&A. 	<ul style="list-style-type: none"> - Ali will send the questions sent to the RBHAs for the presentations scheduled in March to the Council Members
<p>V. Data Request –RBHA SABG Reports</p>	<ul style="list-style-type: none"> - Lori, sent Ali and Susan an update via email that she will not be in attendance. The quality-check Lori completed, indicated that the plans level or compliance with encounter reporting requirements is still an issue 	<ul style="list-style-type: none"> - Ali attempted reaching out to Lori, to provide the update directly to the Council Members
<p>VI. Committee Updates</p> <ul style="list-style-type: none"> • Planning and Evaluation • Community Advisory • Advocacy and Legislation 	<ul style="list-style-type: none"> - <u>Planning and Evaluation</u> - Richard presented to the group an excel document titled MHBG/SABG Funding Question Breakdown. An official request will be submitted to AHCCCS, the council would like information of 15 grant item topics to include:dollar amount, program, region, number of persons served, funding, number of programs, average funding per program and average funding per person - <u>Community Advisory</u> - No updates - <u>Advocacy and Legislation:</u> - Dave Delawder provided some information of legislation to the group which included: - <u>Jake’s Law</u> requires insurance companies to cover mental health treatment. It also creates the Children's Behavioral Health Services Fund and provides \$8 million for behavioral health services for children who are uninsured or underinsured. In addition, the bill prohibits insurance companies from denying coverage for services that are covered by the plan simply because they are delivered in an educational setting. Jake’s Law establishes a Mental Health Parity Advisory Committee to ensure that all parties including families, providers, advocacy organizations and insurers have a voice at the table. It also creates a Suicide Mortality Review Team to review deaths by suicide and provide policymakers with improved data and recommendations. Jake’s Law also helps to increase follow-up services for 	<ul style="list-style-type: none"> - Richard will send the official data request to Ali. - The Council will look to scheduling trainings/educational sessions on another timeframe instead of using the time allotted for BHPC Council Meetings. - Dave will provide a synopsis of important legislation to the Council Members via email - Alisa Randall will provide an update at the March meeting on AHCCCS stance to the letter from SAMHSA and the care and treatment of individuals who have interactions with criminal justice system - Ali will ensure that all four goals of the Council are printed on the back of each agenda for each meeting

	<p>patients who visit a hospital and are at risk for suicide.</p> <ul style="list-style-type: none"> - Dave advised of a transitional shelters meeting which could allow for space at the AZ State Hospital to be converted to shelter. The meeting will be held on Feb 24, 2020 at 2pm, location is Dept. of Housing 1110 W. Washington. If you cannot attend, you could provide public comment at: publiccomment@azhousing.gov. - Dave shared a letter from SAMHSA re: the MHBG Block Grants could be used in the care and treatment of individuals with SMI who have interactions with criminal justice system including incarceration or who have a criminal case pending. The letter serves to clarify that treatment during incarceration is an allowable use of the MHBG, provided that the treatment services as well as provider of such services meets the statutory requirements of the MHBG. - The group would like the Goals of the Council to be printed on the back of each agenda. 	
VII. Call to the public	- Call to the public	- No response
VIII. Meeting adjourned	- 11:28am	-