

BEHAVIORAL HEALTH PLANNING COUNCIL

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| Behavioral Health Planning Council | Date: January 20, 2017 | Called to Order: 9:02 am Adjourned: 2:00 pm |
| Members Present: | Michael Carr; Dan Haley; Vicki Johnson; Kathy Bashor; Joy Johnson; Jane Kallal; Alida Montiel (via phone); Akia Compton (via phone); Dawn McReynolds (via phone); Lynette Tolliver (via phone); Dawn Abbott (via phone) | |
| Members Absent: | John Baird; Alicia Ruiz; Asim Varma | |
| Guests: | Sherri Moncayo; Chaz Longwell | |

| Agenda Item | Notes | Follow-up/Next Steps |
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| I. Call to order and Introductions | Mike Carr called the meeting to order. Introductions conducted from around the room and on the phone. | NA |
| II. Community Advisory Committee (9:00 am – 10:00 am) | <ul style="list-style-type: none"> • Discussed what the Council wants to address in 2017. • Chaz Longwell provided a Visio presentation regarding Referral to Service to explain the process as it is now. This process is not written out in AHCCCS. Chaz asked for feedback from the Council. • Would like to hear from an Ethics program. • Request the Council be given questions from AHCCCS in advance. • Families are much more prepared to work within system if they come in more stable. Need collaboration between different funding streams so Council can play a role in that. • Council is interested in bringing in other peer support groups to speak. Resend information about where the Council will be meeting in the future to get more parents interested and at the table. • There are barriers to care regarding referrals in integrated populations. Dan can draft a letter to invite/challenge the PFRO to consider sending representative and distribute. Work with Kathy to set up meeting for planning this effort. • Open house at PFRO to invite SA into involvement with the Council and planning for future participation. Council can also bring in a Native American member to recruit. • SED money for NT19 kids – which committee to use to inform families of money and services available? • AHCCCS received \$300M with most of it going to the justice system. Need to reach out to JS to participate in allocating the money. Interviewing prisoners and we can be a role/voice. | <p>Reach out to substance abuse providers and ask for representative(s) who are in recovery and willing to participate.</p> <p>Dan and Kathy to discuss drafting of letter and distribute.</p> <p>Council to reach out to the justice system to participate in the allocation of funding from AHCCCS.</p> <p>Kathy to talk to Paul about stipends and direction of the Council.</p> <p>Will Lynette take charge of this?</p> |

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| | <ul style="list-style-type: none"> • Travel stipends: discussion regarding travel reimbursements and the need for more rural participation. Kathy will talk to Paul about the direction the Council wants to take and things it wants to do. Can we utilize grant dollars as stipends to bring in peers and family members? Individuals are hesitant to participate because they are unsure of where the meeting will be taking place. Accessibility is major barrier to participation: transportation and telephone are limited. More than willing to partner with the group. Dan doesn't feel that GoToMeeting is a very good option for long meetings. | <p>Dawn A. will work with Dan to find out about getting an estimated cost for videoconferencing that will meet the needs of the Council.</p> |
| <p>III. Planning and Evaluation Committee (10:00 am – 11:00 am)</p> | <ul style="list-style-type: none"> • Want reports on a quarterly basis regarding the allocation and utilization of funds by RBHA/providers. Currently only seeing once a year and what other reports are available from AHCCCS to the Council? Need to reach out to Michelle Skurka at AHCCCS but need to make it very clear what areas we are looking at. • Mental Health Block Grant lists billing codes. How much money is spent in certain billing codes broken down by RBHA? Is this broken down by children and adults? • Never received reports on substance abuse from AHCCCS. • Need to look at Substance Abuse Block Grant regarding allocation and utilization of funds on a quarterly basis • Do we have sufficient providers in the network? Is there a waiting list? • Juvenile Justice: How do you define adequacy? What population is targeted: Pregnant women, HIV and IV users, women with dependent children and parents involved with DCS. Steve feels he can help get information to the Council on this. • Foster Care: May need to tackle as a separate area or committee on creating a process for children to get services. | <p>Jane will reach out to Michelle Skurka for listing of reports that are available for the Council to review.</p> <p>Need to get the community to file complaints in order to find out if members are not receiving services.</p> <p>Anika to reach out to Vicky about this.</p> |
| <p>IV. Executive Committee (11:00 am – 12:00 pm)</p> | <ul style="list-style-type: none"> • Voted Dawn McReynolds to the Council as a member • Steve Tyrell does not need to be elected since he is a state representative. • SAMHSA is coming out in May to do their evaluation. It will be on either the 17th or 18th. • Additional member suggestions include Sheri George at San Tan Valley – she is a parent of an adult SMI who is now deceased due to lack of services. Dawn recommended Cami Parker. She is not a peer but is a strong candidate since she meets the educational criteria. Dan has two nominees. One has a criminal justice background and both are enrolled in the RBHA system. • Nominations for officers. Dan nominated himself and Dawn as Chair and Vice-Chair. Dawn is concerned about her continued role on the Council | <p>Nominations need to be provided prior to the next meeting so voting can be done.</p> |

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| | <p>but willing to Co-Chair. According to the Bylaws very few people are eligible to serve as Chair and Vice-Chair. Need to send out notifications before the next meeting to vote.</p> <ul style="list-style-type: none"> • Part of the duties of the Chair and Vice-Chair are to develop the agenda, send it out at least a week in advance of the next meeting and take their own meeting minutes. Upon further discussion Sherri at AHCCCS volunteered to take minutes but only after getting approval from AHCCCS. • There is a lot of concern that AHCCCS does not view the Council as having any value however, the Council can be used as a great resource to AHCCCS. • The Legislative and Advisory Committee does not have a Chair. Chris Vinyard from AHCCCS can provide any legislative summary information to the Council. • The Council is the one who determine how often other state agencies attend meetings. This is not determined by AHCCCS. | |
| <p>V. Planning and General Discussion (1:00 pm – 2:30 pm)</p> | <ul style="list-style-type: none"> • Mike Carr called the meeting to order a 1:03 pm. In attendance: Dan Haley Kathy Bashor John Baird Dawn McReynolds Steve from JJ Dawn Abbott • Mike Carr gave an overview of the agenda and moved to accept the minutes. Kathy seconds and all approve. • The RFP responses for ALTCS is due on Monday. • The RFI for acute contract is coming out soon. There is a lot of concern with the 1115 waiver regarding the 5 year limit • DSRIP has received \$300 million from AHCCCS and has applied for more. Most of the funding is concentrated on criminal justice. • No state reporting meetings at this time. State reports are limited to once every other month. • Planning Council is focusing on the Substance Abuse Block Grant. The Council wants to request data from AHCCCS and will ask for information from Arizona Families First (AFF). • Dan requested that any Council member with questions about Block Grant funding can send them to him and he will compile those into a request for reports. • Mike Carr wants to see the Epicenters and other programs paid for by the Mental Health Block Grant. • Looking into sufficiency of network. • Announcing Steve Tyrell is new member of council. • Executive Council would like to present Dawn McReynolds for membership in the Council. All voted in favor. Have to come up with a chair or | |

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| | <p>vice chair to vote on this month. Next week the Executive Committee will meet to propose names for Chair and Vice-Chair.</p> <ul style="list-style-type: none">• Are involved in a Leadership Academy through SAMHSA to help move the Council forward. The next meeting with them is scheduled for February 2nd. This will be empowering the community members to take leadership of the Council.• Next meeting is scheduled for February 17th. Send any agenda items to Mike Carr or Dan Haley at least one week in advance. | |
| VI. Adjournment | <p>Dan Haley called a motion to adjourn the meeting. Kathy Bashor seconds; all in favor and meeting is adjourned at 1:25 pm.</p> | |