

# BEHAVIORAL HEALTH PLANNING COUNCIL

<b>Behavioral Health Planning Council</b>	<b>Date:</b> March 17, 2017	<b>Called to Order:</b> 9:08 am <b>Adjourned:</b> 2:13 pm
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<b>Members Present:</b>	Dan Haley; Vicki Johnson; Kathy Bashor; Michael Carr; Dawn McReynolds; Joy Johnson, Akia Compton, Dawn Abbott, Lynette Toliver, John Baird, Jane Kallal via phone
<b>Members Absent:</b>	
<b>Non-Members Present:</b>	Sherri Moncayo, AHCCCS; Alicia Ruiz, DES/RSA (via phone); Theresa Hill, FIC
<b>Guests:</b>	Suzanne Legander, STAR; Mary Mason, Leslie Wimmer-Kelly, Michelle Skurka and Albert Rock from AHCCCS Finance.

Agenda Item	Notes	Follow-up/Next Steps
<b>I. Call to order and Introductions</b>	Meeting was called to order by Vicki Johnson at 9:08 am. Introductions around the room and the phone.	
<b>II. Review of Agenda</b>	NA	
<b>III. Approval of Meeting Minutes</b>	NA	
<b>IV. AHCCCS Report – Kathy Bashor, AHCCCS</b>	<ul style="list-style-type: none"> <li>• Discussed RFI on integrated care.</li> </ul>	
<b>V. Arizona State Hospital – Dr. Aaron Bowen</b>	NA	
<b>VI. State Agency Updates</b>	<p>ADOH:</p> <ul style="list-style-type: none"> <li>• NA</li> </ul> <p>ADCS: Michael Carr</p> <ul style="list-style-type: none"> <li>• Backlog is almost gone.</li> <li>• Currently gets court approval with 72 hours <b>after</b> the removal of a child; working towards getting the court approval <b>prior</b> to the removal from the home. This will fall more in line with what other states are doing. Working on preparing the legislation necessary to get this done.</li> <li>• 60 – 70% of child removal cases are due to neglect however, neglect is hard to legally define.</li> <li>• TNAF is still available for only 1 year. What are the safety nets that need to be implemented?</li> <li>• Seeing an increase in the Re-Entry of Care. These are children who were in the system then returned to the home and then coming</li> </ul>	

	<p>back to DCS in a short amount of time.</p> <p>DES/RSA: Alicia Ruiz</p> <ul style="list-style-type: none"> <li>• Provided statistics</li> <li>• Created the Severe Threshold which came out of the Sunset audit. This guide line was needed for staff since there wasn't one available before.</li> </ul>	
<p><b>VII. Committee Reports</b></p>	<p>Community Advisory – Dan Haley Dan called the meeting to order at 10:16 am. Dan gave Suzanne the wrong time to come to the meeting. He told her 12:00 instead of 10:00. Will close the meeting and reconvene when Suzanne comes with her presentation. Went to Executive meeting. Reconvened at 12:35 by Michael Carr.</p> <p>Planning &amp; Evaluation – Vicki Johnson/Dawn Abbot, Co-Chairs</p> <ul style="list-style-type: none"> <li>• Reviewed and discussed the Integrated RBHAS Statewide Statement of Activities for both SABG and MHBG with emphasis on the SED information.</li> <li>• How does AHCCCS determine the amounts of money distributed to the RBHA's, Prevention, and Peer &amp; Family run organizations from the Governors' office?</li> <li>• How are the funds split between adults and adolescents?</li> <li>• Would like a 12 month report instead of a 3 month report.</li> <li>• Can we get documents to the people calling in?</li> <li>• Discussed MHBG expenditures regarding Peer &amp; Family run. Cenpatico gets SMI and GMHA funding; MMIC only gets SMI, no GMHA. BH Planning Council needs to be involved with protocols and how money should be distributed and to which providers.</li> <li>• Need clarification of what happens to funds that are not utilized during fiscal year. Is it returned or rolled over to the next year? Report shows Cenpatico paid taxes on their "profit" being portrayed in the report.</li> </ul> <p>Executive – Michael Carr</p> <ul style="list-style-type: none"> <li>• Discussed new Planning Council membership. Dan as Chair and Dawn Abbott as Co-Chair. Vicki motioned to approve; Kathy seconds. All in favor. Sherri</li> </ul>	<p>Need to ask Alex O'Hannon at the Governors' office to present at an upcoming meeting. Need to stress collaboration between the Council and Governors' office. What are the internal processes AHCCCS uses?</p> <p>Sherri sent the report via email to those on the phone. Can we set up a GoToMeeting or email to everyone prior to a meeting if needed?</p> <p>Need to set up concrete responsibilities for each Council member and a consistent contact person for the community.</p> <p>Need to clarify the time frame for each committee. Executive needs to have a set time and the others can be more flexible. Ended meeting at 10:35 to be</p>

	<p>sent out an email to all Committee members for voting.</p> <ul style="list-style-type: none"> <li>• Would like Chris Vinyard, AHCCCS Legislative liaison, to attend some of these meetings.</li> <li>• State agencies to present every other month.</li> </ul>	reconvened at 12:30.
<b>VIII. T/RBHA Updates</b>	NA	
<b>IX. Other Business/Announcements Presentation</b>	<p><b><u>Suzanne Legander from STAR.</u></b></p> <ul style="list-style-type: none"> <li>• For the past 6 ½ years STAR has been contracting with ASU Behavioral Health to track outcome surveys of individuals they are serving. Individuals have stated that they are very interested in getting assistance with physical health care.</li> <li>• They were able to secure a 2 year grant for a primary care physician and part time nurse practitioner to provide basic outpatient wellness services such as help with diabetes.</li> <li>• Able to link a unique identifier/random ID for clients to prevent PHI issues and able to sort through information. This is for health issues that cause a shortened life span.</li> <li>• Have health fairs for newly diagnosed SMI and provide mobile mammograms and prostate screenings, nutritionist and farmer’s market among other things. They will be holding these fairs every 6 months and is free of charge.</li> <li>• They are doing very well with the Young Adults Program which is for 18 – 25 year olds. They service 31% in this group.</li> <li>• STAR is doing well with referrals. This is believed to be due to interaction with case managers and letting them know how STAR can help with their workload. Case managers have stated that their clients who are involved with STAR are in crisis less often than those who are not.</li> </ul> <p><b><u>AHCCCS Finance came in to answer questions.</u></b></p> <ul style="list-style-type: none"> <li>• Currently does not receive information that split children from adults in the SABG although it is broken out in MHBG.</li> <li>• Are not able to determine how funds are distributed by the RBHA’s. Council needs to find out directly from the RBHA’s.</li> <li>• Funds normally do not go back to SAMHSA. They mentioned the one case that everyone</li> </ul>	<p>Council will get all questions regarding the block grants for the May meeting.</p>

	<p>was talking about came about because the grant was closed before anyone found out that all of the money was not spent.</p> <ul style="list-style-type: none"> <li>• Vicki requested various reports and AHCCCS will provide them.</li> <li>• Can AHCCCS set aside some of the money being distributed to the RBHA's to be placed in a fund to be used by children in urgent need of services can get those services? Mary and Leslie will check on this and provide an answer in the next meeting.</li> <li>• AHCCCS can provide block grant distribution that the Governors' office has at the next meeting and answer any questions but need to have questions in advance.</li> </ul>	
<b>X. Next Meeting</b>	<p>April 21, 2017 9:00 am – 2:30 pm  AHCCCS  701 E. Jefferson St., Phoenix, AZ 85034  Grand Canyon conference room.</p>	
<b>XI. Call to Public</b>	<p>NA</p>	
<b>XII. Adjournment</b>	<p>Mike motioned for adjournment at 2:13; all agreed.</p>	

**Discussion with Council Members only**  
**prior to the Advocacy and Legislation Committee meeting.**

<b>Members Present:</b>	Mike Carr; Dan Haley; Vicki Johnson; Alida Montiel (via phone); Akia Compton (via phone); Joy Johnson, Kathy Bashor; James Hargrave
<b>Guests Present:</b>	Dawn McReynolds; Camilla Parker; Chaz Longwell

Council frustrations:

- Requests for documentation which is never received. This issue dates back to ADHS.
- Lack of support from the right areas.

**Council feels they give broader view of the system which needs to be heard.**

Previously looked at MHBG, 90% of funds went to SED kids which was requested by Dr. Nelson. Dr. Nelson requested to change the formatting to 50% adult/child.

Historical relationship: There has been a recent breakdown in communication. Council was not requested to provide nor informed about input. Council has valuable information and has a broader view of the system and it needs to be shared with AHCCCS. Council wants to be productive and is willing to look at how to do things differently. The Council wants to develop a structure where their voice is incorporated.