



**ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL**  
**PLANNING COUNCIL**  
 MEETING OF October 20, 2017  
 8:15AM – 11:45am

MEETING LOCATION	TELEMED AVAILABILITY
<b>AHCCCS</b> <b>701 E. Jefferson, Grand Canyon Room, 701-4</b>	None
Call In Number Moderator Code/Participant Code <b>1-877-820-7831- moderator code XXXXXX# /participant code 906422#</b>	

**(Reminder: state agencies can participate by phone there will be no state agency reports)**

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|----------------------|---|
| <b>8:15 – 9:15</b>   | <b>Travel Training</b>  |
| <b>9:30 - 10:30</b>  | <b>Session One – Council Training</b>                           |
| <b>10:30 -10:45</b>  | <b>Break</b>  |
| <b>10:45 – 11:45</b> | <b>Session Two – Council Input and Questions</b>                |
| <b>11:45 – 1:00</b>  | <b>Lunch</b>  |
| <b>1:00 – 3:00</b>   | <b>Officer Meeting (invite only) strategic planning session</b> |

<u><b>AGENDA ITEM</b></u>	<u><b>FACILITATOR</b></u>	<u><b>ANTICIPATED ACTION</b></u>
<b>I. Call to Order &amp; Introductions</b>	Dan Haley, Chair	Action
<b>II. Travel Training</b>	Yisel Sanchez, AHCCCS	Discussion
<b>III. Session One - Training</b>	Dan Haley, Chair	Discussion
<ul style="list-style-type: none"> <li>• Introduction &amp; Terminology</li> <li>• Block Grants Summary (Federal Info)</li> <li>• Planning Council (Federal Overview)               <ul style="list-style-type: none"> <li>○ History</li> <li>○ Membership Requirements</li> <li>○ Council Duties (Federal Info)</li> </ul> </li> <li>• Arizona Council Details (Based in Bylaws)</li> </ul>		

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

- Purpose
- Mission
- Membership
- Council Structure and Operations

- Council Duties Reviewed with Examples from Other States

**IV. Session Two – Council Input and Questions**

- Q&A to Consultant
- Discussion – Facilitated by Consultant
  - AZ Council Challenges and Opportunities
  - AZ Possibilities for Operational Changes
  - Next Steps for Future Discussion and Wrap Up
- Resources for Councils and Discussion of Technical Assistance Frameworks for Councils

**V. Other Business / Announcements**

**VI. Call to the Public**

**VII. Next Meeting / Agenda**

**VIII. Adjournment**

Dan Haley, Chair

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