



**ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL  
 PLANNING COUNCIL MEETING  
 August 17, 2018  
 9:00am – 2:00pm**

| MEETING LOCATION                                    | CONFERENCE CALL AVAILABILITY  |
|---|---|
| AHCCCS<br>701 E. Jefferson St.<br>Phoenix, AZ 85034 | Call in number: <b>1-877-820-7831</b><br>Participant Code: <b>679145#</b> |

| <u>AGENDA ITEM</u>   | <u>FACILITATOR</u> | <u>ANTICIPATED ACTION</u> |
|--|--------------------|---------------------------|
| <b>9:00 AM</b>   |                    |                           |
| <b>I. Welcome and Introductions</b>  | Dan Haley, Chair   | Action                    |
| <b>9:05 AM</b>   |                    |                           |
| <b>II. Approval of Council Minutes (May)</b>   | Council            | Action                    |
| <b>9:10 AM</b>   |                    |                           |
| <b>III. Prospective Committee Member- DCS</b>  |                    | Discussion                |
| <b>9:15AM-11:30AM</b>  |                    |                           |
| <b>IV. Council review SABG Application, Plan Workflow and Draft Letter</b>   |                    | Discussion/Review/Action  |
| <b>1:00PM-2:30PM</b>   |                    |                           |
| <b>V. SABG Application Presentation</b>  | Michelle Skurka    | Action                    |
| <b>VI. Call to the Public</b>  | Public             | Discussion                |
| <b>VII. Next Meeting- September 21, 2018-</b>  |                    | Review                    |
| <b>VIII. Adjournment</b>   | Dan Haley          | Action                    |
| <p><b>"...to advise, review, monitor, and evaluate all aspects of the development of the State Plan"<br/>           (Public Laws 99-660, 100-639, and 102-321)</b></p> |                    |                           |