

BEHAVIORAL HEALTH PLANNING COUNCIL

	Date: February 15, 2019	Called to Order: 10:08am Adjourned: 12:40 pm

Members Present:							
Justin Ashley		John Baird	X	Kathy Bashor	X	Akia Compton	
Dave Delawder	X -Phone	Tamaria Gammage	X Phone	Daniel Haley	X Phone	Any Hodgson	X
Vicki Johnson	X	Jane Kallal	X	Alida Montiel	X	Mary Page	
Stacy Paul		Andrew Real		Alicia Ruiz	X-Phone	Lisa St. George	X
Brenda Vittatote		Susan Junck/ Judie Walker	X				
Non-Members Present: None							
Guests: None							
Next Meeting: Town Hall Meeting, April 12, 2019							

Agenda Item	Notes	Follow-up/Next Steps
I. Call to order and Introductions	- Kathy called the meeting to order at 10:08 am	
II. Minute Approval	- Committee reviews minutes - Council reaffirmed to use request form for formal requests	-Vicki makes motion to accept meeting minutes -Jane Kallal seconds motion, all members vote in favor.
III. Review of Calendar and upcoming council events	-	
IV. Updates	- Judie shared information on the AHCCCS website including FAQ's related to AHCCCS Works, Accessing Behavioral Health Services in Schools, questions related to American Indian Members, CRS and Crisis services. - - AHCCCS will offer the opportunity for council members to participate in Open Meeting Law training in the coming month	Open meeting law training was scheduled for May 14, 2019
V. Call for public comment	- Council members, ACC health plan and agency representatives discussed the idea of hosting council meetings outside of AHCCCS.	April meeting to be in Prescott Location to be determined
VI. Adjourn regular/call executive to order	- Call to Executive Session	

