

BEHAVIORAL HEALTH PLANNING COUNCIL

BHPC	Date: December 20, 2019	Called to Order: 10:04 Adjourned: 12:20

Members Present:	Kathy Bashor, Vicki Johnson, Susan Junck, Teresa Flemming, John Baird, Ryan Vernick, Cathy Hasenberg, Anya Rispoli, Stacy Paul
	On the phone: Vicki Helland, Scott Lindbloom,
Members Absent:	
Non-Members Present:	
Guests:	Ali De La Trinidad, Michelle Skurka, Alisa Randall, Cynthia Layne, Dara Johnson, Gabrielle Richard, Weiwen Stockton, Michelle Pollard, DDD
Next Meeting:	12/20/19

Agenda Item	Notes	Follow-up/Next Steps
I. Call to order and Introductions	- Kathy called the meeting to order at 10:05 am	
II. Executive Session	- No session held	
III. Review Minutes 11/15/19	- Minutes were reviewed and approved.	
IV. New Applications for BHPC	- Three applications were received. The Council voted yes on one of the applicants.	- Ali will send the official notice to the one individual
VI. Overview of the AZ Substance Abuse Prevention system	<ul style="list-style-type: none"> - Gabrielle Richard presented on the current primary prevention structure/funding, needs assessment which included 10 major findings, and next steps with the group. Gabrielle also provided the Council with a username and password to the SAMHSA Block Grant Reporting Database. She navigated the system with the group. - In conjunction with the review of the SAMHSA website, the Council reviewed some reports from that site. There was discussion/concern about some information relayed there. It is not possible to reach conclusions about the data because it reflects an aggregate of all programs reporting. - Gabrielle mentioned new deliverables 	- Gabrielle, will present more info as data is received.

	that contractors will need to submit to AHCCCS, will allow for additional monitoring and oversight of individual providers. This will allow for the Council to pursue their concerns further.	
V. Olmstead Plan	- Dara Johnson presented on Olmstead Plan, Arizona's approach, Olmstead Plan Principles, Timeline, Guiding Principles, Goals and Outcomes with the group. Next Steps and Questions were asked to the group for planning purposes. Dara stated that AHCCCS plans to complete a plan by January 2020.	- Dara will advise the group when the plan is updated and posted on the website.
IX. Call to the public	- Call to the public	- No response
X. Adjourn at <u>12:20pm</u>	-	-