

BEHAVIORAL HEALTH PLANNING COUNCIL

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

Members Present:							
Justin Ashley		John Baird	X	Kathy Bashor	X	Akia Compton	
Dave Delawder	X – Phone	Tamaria Gammage	X	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 Vittatoe		Susan Junck	X				
Non-Members Present: Judie Walker, Colleen McGregor, Debra Jorgensen, Dawn McReynolds							
Guests:							
Next Meeting: Town Hall Meeting , April 12, 2019 to be in Prescott Valley 10:30am – 12:30pm(site to be determined)							

Agenda Item	Notes	Follow-up/Next Steps
I. Call to order and Introductions	- Kathy called the meeting to order at 10:10 am	
II. Minute Approval	- Committee reviews minutes	-Vicki makes motion to accept meeting minutes -David seconds motion, all members vote in favor.
III.	- State Agency Updates	-New DCS representative Cathy Hasenberg requested information re: AFF and AHCCCS Liaison will report updates at 3.22.19 AFF Meeting. Cathy plans to talk to Mike Faust to get additional information on any changes. It was suggested Cathy may want to meet/work with Dan Greenleaf/AHCCCS for information regarding current AHCCCS treatment parameters since DCS is now starting prep work & will be re-soliciting it in the near future.

<p>IV. Review 2019 Meeting Calendar</p>	<ul style="list-style-type: none"> - April Town Hall will be held in Prescott area - Recommendation to have more meetings in the community 	<p>-April 12, 2019 Town Hall location to be determined. Potential topics: Northern AZ issues re: Health Homes, training on Grievance and Appeals</p> <p>Discussion regarding future community locations for BHPC meetings tabled until public comment</p>
<p>V. Follow up from February meeting</p>	<ul style="list-style-type: none"> - In previous meeting there was discussion regarding attendance by OIFA representatives. Recommendation was to limit number of representatives. - Information provided on Accessing Behavioral Health Services in School. - ADE provided additional information on emergency preparedness also taking place at schools and discussions around children identified as SED. - Suggestion to create template for council and partners to identify and report on community issues/concerns to be shared during monthly meetings. - Suggestion to create a small committee to review old member notebooks to identify potential updates/additional information - 	<p>-The only limitation for their attendance is related to council membership, not attendance to the open meeting.</p> <p>-Information located on AHCCCS website. https://www.ahcccs.gov Under AHCCCS Initiatives/Behavioral Health Services</p> <p>-Kathy will follow up</p> <p>-Council members will contact Judie if interested</p>
<p>V. Call for public comment</p>	<ul style="list-style-type: none"> - Council members, ACC health plan and agency representatives discussed the idea of hosting council meetings outside of AHCCCS. - 	<p>April 12th Town Hall will be held in Prescott Valley, location to be determined. May 17th meeting will be hosted by Care 1st at Care 1st location.</p> <p>Meeting locations and updated calendar will be sent out once sites are determined.</p>
<p>VI. Adjourn regular/call executive to order</p>	<ul style="list-style-type: none"> - Call to Executive Session 	

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