ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL
PLANNING COUNCIL
January 20, 2017
9:00 am – 2:30 pm

MEETING LOCATION
AHCCCS
701 E. Jefferson Street
Grand Canyon Room, 701-4
Phoenix, AZ 85034

TELEMED AVAILABILITY
None

Call In Number  Host Code/Guest Code
1-877-820-7831- Host Code: 6017439; Guest Code: 976852

AGENDA ITEM

I. Call to Order & Introductions
   Michael Carr, Chair

II. Review of Agenda

III. Approval of Meeting Minutes
   Michael Carr, Chair

IV. AHCCCS Reports
   Kathy Bashor, AHCCCS

V. Arizona State Hospital Report
   Dr. Aaron Bowen, AZSH

VI. State Agency Update:
   A. ADOH
      Joy Johnson, ADOH
      Update/Discussion
   B. ADCS
      Michael Carr, ADCS
      Update/Discussion
   C. DES/RSA
      Alicia Ruiz, DES/RSA
      Update/Discussion

VII. Committee Reports
   A. Community Advisory Committee
      Dan Haley
      Report/Discussion
   B. Planning and Evaluation Committee
      Vicki Johnson/Dawn Abbott, Co-Chairs
      Report/Discussion
   C. Executive Committee:
      Michael Carr, Chair
      Report Discussion
      1. Election of new member(s)
      2. Leadership
      3. Board Organization
      4. Leadership Training

X. Other Business/Announcements
   Michael Carr, Chair
   Discussion

XI. Next Meeting/Agenda
   Michael Carr, Chair
   Discussion

XII. Call to the Public
     Michael Carr, Chair
     Discussion

XIII. Adjournment
     Michael Carr, Chair
     Action

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