



**ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL  
PLANNING COUNCIL**

**January 20, 2017**

**9:00 am – 2:30 pm**

MEETING LOCATION	TELEMED AVAILABILITY
<b>AHCCCS</b> <b>701 E. Jefferson Street</b> <b>Grand Canyon Room, 701-4</b> <b>Phoenix, AZ 85034</b>	None
Call In Number Host Code/Guest Code 1-877-820-7831- Host Code: <b>6017439</b> ; Guest Code: <b>976852</b>	

**AGENDA ITEM**

**ANTICIPATED ACTION**

<b>I. Call to Order &amp; Introductions</b>	Michael Carr, Chair	
<b>II. Review of Agenda</b>		Discussion
<b>III. Approval of Meeting Minutes</b>	Michael Carr, Chair	Action
<b>IV. AHCCCS Reports</b>	Kathy Bashor, AHCCCS	Discussion
<b>V. Arizona State Hospital Report</b>	Dr. Aaron Bowen, AZSH	Discussion
<b>VI. State Agency Update:</b>		
<b>A. ADOH</b>	Joy Johnson, ADOH	Update/Discussion
<b>B. ADCS</b>	Michael Carr, ADCS	Update/Discussion
<b>C. DES/RSA</b>	Alicia Ruiz, DES/RSA	Update/Discussion
<b>VII. Committee Reports</b>		
<b>A. Community Advisory Committee</b>	Dan Haley	Report/Discussion
<b>B. Planning and Evaluation Committee</b>	Vicki Johnson/Dawn Abbott, Co- Chairs	Report/Discussion
<b>C. Executive Committee:</b>	Michael Carr, Chair	Report Discussion
<b>1. Election of new member(s)</b>		<b>Action</b>
<b>2. Leadership</b>		
<b>3. Board Organization</b>		
<b>4. Leadership Training</b>		
<b>X. Other Business/Announcements</b>	Michael Carr, Chair	Discussion
<b>XI. Next Meeting/Agenda</b>	Michael Carr, Chair	Discussion
<b>XII. Call to the Public</b>	Michael Carr, Chair	Discussion
<b>XIII. Adjournment</b>	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)**