



**ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL
PLANNING COUNCIL**

March 17, 2017

9:00 am – 2:30 pm

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

AGENDA ITEM

ANTICIPATED ACTION

I. Call to Order & Introductions	Michael Carr, Chair	
II. Review of Agenda		Discussion
III. Approval of Meeting Minutes	Michael Carr, Chair	Action
IV. AHCCCS Reports	Kathy Bashor, AHCCCS	Discussion
V. Arizona State Hospital Report	Dr. Aaron Bowen, AZSH	Discussion
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 Chair/Vice Chair		Action
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)**