

# BEHAVIORAL HEALTH PLANNING COUNCIL

<b>Behavioral Health Planning Council</b>	<b>Date:</b> May 18, 2017	<b>Called to Order:</b> 1:00 pm <b>Adjourned:</b> 2:05 pm
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<b>Members Present:</b>	Dan Haley; Michael Carr; Kathy Bashor; Vicki Johnson; Alida Montiel; Lynette Tolliver; Jane Kallal; Dawn McReynolds; Steve Tyrrell (via phone)
<b>Members Absent:</b>	Asim Varma; Dawn Abbott; Akia Compton; John Baird; Joy Johnson; Alicia Ruiz
<b>Guests:</b>	Sherri Moncayo; Chaz Longwell

Agenda Item	Notes	Follow-up/Next Steps
<b>I. Call to order and Introductions</b>	Meeting called to order by Dan at approximately 1:00 pm	
<b>II. Debrief of Joint Monitoring Visit</b>	<ul style="list-style-type: none"> <li>• SAMHSA was very engaged but the Council discussions went off subject for quite a bit of the meeting.</li> <li>• The Council needs to be proactive and work with another entity to help with technical assistance to get AHCCCS engaged with the Behavioral Health Planning Council.</li> <li>• Who are the block grant dollars for? SAMHSA to the State &gt; to RBHAs &gt; to providers. At what point does the BHPC get involved? In 2008 the allocation of funds changed from 90% children / 10% adults to 50/50. The Council has not been asked for input since then.</li> <li>• What do the responsibilities/authority of Behavioral Health Planning Councils in other states look like? Need to be able to see the budget prior to implementation. Are there any line items to cover travel and administrative support for the Council in the budget?</li> <li>• Seek an invitation to the June 8<sup>th</sup> meeting and put a delegation together after approval.</li> <li>• SA and SED funds are not getting spent. Need to get the RBHAs introduced to the BH Planning Council. Possibly invite a representative from each of the RBHAs who is in a position to make decisions.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Vicki Johnson is resigning from the Planning &amp; Evaluations Committee.</li> </ul>	
<b>III. AHCCCS Information Request Form</b>	<ul style="list-style-type: none"> <li>• Would like additional information from AHCCCS regarding the AHCCCS Information Request Form.</li> <li>• Meet with an AHCCCS representative every other month. The Executive Committee will decide who to invite and the agenda will be sent a month in advance. Use questions, purpose and recommendations to determine which AHCCCS personnel to invite to the meetings every other month.</li> </ul>	
<b>IV. Adjournment</b>	Meeting was adjourned at approximately 2:05 pm.	