# BEHAVIORAL HEALTH PLANNING COUNCIL

| Behavioral Health Planning Council | Date: 6/16/2017 | Called to Order: 11:32am  
Adjourned: 12:16pm |
|-----------------------------------|-----------------|--------------------------|

**Members Present:** Joy Johnson, Kathy Bashor, Michael Carr, Christina

**Members Absent:**

**Guests:** Alex Demyan, Jane, Lisa, Camarie, Leon

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<th>Agenda Item</th>
<th>Notes</th>
<th>Follow-up/Next Steps</th>
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| I.  Call to order and Introductions | • There are potential board members in attendance  
• There were no minutes sent out after last meeting  
• Correction in last minutes: in debrief of joint monitoring, remove the adjective before the word “discussion” that described discussion. It was a normal conversation, no need to describe it as such  
• New members voted on the council.  
• Lisa St. George, Brenda Vittatoe, Leon Milton, Juliet Hammond. | • Motion to remove adjective before discussion carries.  
• Motion to do ½ day TA to present in writing what the council’s role is- Motion carries.  
• Motion made by Mike and second by Dawn A. Motion carries. |
| II.  DOH Updates                    | • Director approved rapid housing funding  
• Pima to get $1.5M  
• Renewable funding  
• For homeless individuals  
• Continuum of care funding from HUD is starting to come in |                                                                                       |
| III. AHCCCS Updates – Kathy Bashor  | • Dana Hearn is now the AD- good feeling about this  
• RFI meetings around AZ  
• Cathy needs help with Tribal contacts  
• Getting $300M from SAMSA- 4 sights around AZ for people released from prison to receive services |                                                                                       |
| IV. DCS Updates – Mike Carr         | • No longer a backlog  
• Working on steps for documentation process- trying to solidify a process in | • Motion to get numbers and more information on kids going out of state |
writing so it is not up to interpretation from employees in field

- Prior to removal there will now be a meeting - behavioral health will be incorporated throughout the entire process
- Says process is pretty similar, just trying to get it in writing
- 72 hour process the same - in a year or 2 they will involve a judge to sign off on removal paperwork
- Can find these updates by going to the DCS website ➔ Policy ➔ Ch. 2
- There are a lot of kids going out of state to receive services - mostly for BHIFs - mostly kids with maladaptive sexual diagnosis and autism spectrum

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<th>V. Adjournment</th>
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<td>- Kathy thanked Christina for her enthusiasm in bringing perspective members to the table</td>
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<td>- Next meeting will be executive committee only.</td>
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