

# BEHAVIORAL HEALTH PLANNING COUNCIL

<b>Behavioral Health Planning Council</b>	<b>Date:</b> 6/16/2017	<b>Called to Order:</b> 11:32am <b>Adjourned:</b> 12:16pm
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<b>Members Present:</b>	Joy Johnson, Kathy Bashor, Michael Carr, Christina
<b>Members Absent:</b>	
<b>Guests:</b>	Alex Demyan, Jane, Lisa, Camarie, Leon

Agenda Item	Notes	Follow-up/Next Steps
<b>I. Call to order and Introductions</b>	<ul style="list-style-type: none"> <li>• There are potential board members in attendance</li> <li>• There were no minutes sent out after last meeting</li> <li>• 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</li> <li>• New members voted on the council.</li> <li>• Lisa St. George, Brenda Vittatoe, Leon Milton, Juliet Hammond.</li> </ul>	<ul style="list-style-type: none"> <li>• Motion to remove adjective before discussion carries.</li> <li>• Motion to do ½ day TA to present in writing what the council’s role is- Motion carries.</li> <li>• Motion made by Mike and second by Dawn A. Motion carries.</li> </ul>
<b>II. DOH Updates</b>	<ul style="list-style-type: none"> <li>• Director approved rapid housing funding</li> <li>• Pima to get \$1.5M</li> <li>• Renewable funding</li> <li>• For homeless individuals</li> <li>• Continuum of care funding from HUD is starting to come in</li> </ul>	
<b>III. AHCCCS Updates – Kathy Bashor</b>	<ul style="list-style-type: none"> <li>• Dana Hearn is now the AD- good feeling about this</li> <li>• RFI meetings around AZ</li> <li>• Cathy needs help with Tribal contacts</li> <li>• Getting \$300M from SAMSA- 4 sights around AZ for people released from prison to receive services</li> </ul>	
<b>IV. DCS Updates – Mike Carr</b>	<ul style="list-style-type: none"> <li>• No longer a backlog</li> <li>• Working on steps for documentation process- trying to solidify a process in</li> </ul>	<ul style="list-style-type: none"> <li>• Motion to get numbers and more information on kids going out of state</li> </ul>

	<p>writing so it is not up to interpretation from employees in field</p> <ul style="list-style-type: none"> <li>• Prior to removal there will now be a meeting- behavioral health will be incorporated throughout the entire process</li> <li>• Says process is pretty similar, just trying to get it in writing</li> <li>• 72 hour process the same- in a year or 2 they will involve a judge to sign off on removal paperwork</li> <li>• Can find these updates by going to the DCS website → Policy → Ch. 2</li> <li>• 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</li> </ul>	<p>because of a gap in services. Info from ADOC, DCS, AHCCCS- motion carries</p>
<p><b>V. Adjournment</b></p>	<ul style="list-style-type: none"> <li>• Kathy thanked Christina for her enthusiasm in bringing perspective members to the table</li> </ul>	<ul style="list-style-type: none"> <li>• Next meeting will be executive committee only.</li> </ul>