

BEHAVIORAL HEALTH PLANNING COUNCIL

Behavioral Health Planning Council	Date: August 18, 2017	Called to Order: 9:00 am Adjourned: 1:30 pm
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Members Present:	Dan Haley; Vicki Johnson; Kathy Bashor; Michael Carr; Alita Montiel; Joy Johnson; Jane Kallal
Members Absent:	Dawn Abbott (excused); Dawn McReynolds (excused); Joy Johnson; Alicia Ruiz; John Baird; Akia Compton; Asim Varma; Steve Tyrell;
Non-Members Present:	Sherri Moncayo
Guests:	Leon Canty; Sharon Campbell; Mary Page; Albert Rock; Michelle Skurka
Next Meeting:	September 15, 2017

Agenda Item	Notes	Follow-up/Next Steps
I. Call to order and Introductions	Meeting was called to order at 9:00 by Dan Hayley.	NA
II. Review Applications Sections: Financial, Data and Environment	<p>Michelle Skurka from AHCCCS:</p> <ul style="list-style-type: none"> • Lengthy discussion with Michelle Skurka and Albert Rock, AHCCCS, DHCM Operations, regarding the Arizona Uniform Application FY 2018/2019 – State Behavioral Health Assessment and Plan • Requested the Council read and answer questions on page 397 and submit any changes to her by Thursday, 8-24-17 for editing • Need to remove paragraph 8 on page 396 • The Block Grant instruction were receive approximately one month late, July 3, 2017, and the Application was not extended • Spoke on the Uniform Application FY2018-2019 to reflect AHCCCS and not ADHS • The new Plan has prevention and homelessness included and discussed covered and non-covered services • The Council needs to add an education person in order to not be out of compliance • State agency employees are the ones who need to be on the Council • Need to provide information on recruitment and which areas are missing from the Application • Funding for BHPC travel comes out of the Mental Health Block Grant • Can surplus month from the prior year be 	

	<p>used for projects? BHPC need to send a sentence stating funds are needed for activities to DBF and need to submit with a letter requesting funds</p> <ul style="list-style-type: none"> • Arizona has Substance Abuse prevention and treatment together. Prevention dollars are at the Governor’s Office – GOFF. There seems to be a problem between the Council and AHCCCS regarding data collection. May need to get data from the RBHAs • Schedule a TA session with SAMSHA to get information and training. Alita will work on the language • Question #1: Vicki to type up something and submit to AHCCCS – need more time to review the Plan for next year • Question #3: Kathy and Dan to work on – this includes TERROS meeting information 	<p>Dan/Kathy/Alita?</p> <p>Vicki Johnson</p>
<p>II. Community Advisory</p>	<p>Called to Oder at 10:42 am by Dan Hayley</p> <ul style="list-style-type: none"> • Discussion regarding issues such as access to care, treatment plans without member present, referral to peers, treatment plans changed • NAMI Southern Arizona is concerned about parity and medical necessity • Cenpatico may be breaking the law • No protection of rights in Southern Arizona • Only 11 referral to peers to HOPE from April – August, 2017 • Does the Council want to do a Town Hall? There will be a Town Hall meeting in Pima County next month. The entire BHPC will host. This will involve both adults and children who received services and the RBHA. Need to provide members with a phone number for complaints to BHPC. • Sharon Campbell discussed her personal difficulties with housing in Southern Arizona. Facilities are laying off staff and cutting food, transportation, groups – members are losing services • HOPE is providing a proclamation and will service folks who are not a HOPE member • COPE closed their peer runs and didn’t tell anyone, not even their employees <ul style="list-style-type: none"> ○ Rates ○ Business Model – oversaturation in the community ○ Members confused about what is considered medically necessary. Community is in turmoil due to 	<p>Motions to approve the Town Hall presented by Dan, all approve.</p> <p>Mike Carr</p>

	<ul style="list-style-type: none"> ○ radical changes in policy <ul style="list-style-type: none"> ○ Parity between behavioral health and acute care • Mike Carr to provide a report of data to Kathy Bashor • Behavioral Health Planning Council is supposed to be the eyes and ears of the community and may need to get involved with what is going on in Pima County and Yuma County • AHCCCS needs a copy of community complaints. Members are reluctant to file a grievance because nothing seems to be done to fix problems. • Need to educate the community of what their rights are. Leon volunteered to help Kathy come up with the education piece 	Leon & Kathy
III. Executive Committee	Dan was the only person available so this was cancelled.	
IV. Committee Reports	<ul style="list-style-type: none"> • Need to revisit member application process 	
V. Announcements	<ul style="list-style-type: none"> • Town Hall meeting next month in Tucson 	
VI. Adjournment	Meeting was called to Adjournment by Dan by 1:16 pm	