

# BEHAVIORAL HEALTH PLANNING COUNCIL

<b>Behavioral Health Planning Council</b>	Date: October 20, 2017	Called to Order: 8:38 am Adjourned: 12:15 pm
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<b>Members Present:</b>	Dan Haley; Kathy Bashor; Michael Carr; Alita Montiel; Vicky Johnson; Dawn McReynolds; John Baird; Leon Canty;
<b>Members via phone:</b>	Lynette Tolliver; Brenda Vittatoc; Dan Greenleaf
<b>Members Absent:</b>	
<b>Non-Members Present:</b>	Sherri Moncayo, Chaz Longwell;
<b>Guests:</b>	Tom Binet, Tom Hudgens, Michelle Skurka, Albert Rock, Dana Hearn; Yisel Sanchez; Gabriella Aguilera,
<b>Next Meeting:</b>	<b>November 17, 2017</b>

Agenda Item	Notes	Follow-up/Next Steps
<b>I. Call to order and Introductions</b>	Meeting called to order at 8:38 am and introductions were made around the room and phone	<b>NA</b>
<b>II. Travel Training – Tomas Binet, Yisel Sanchez, Gabriella ----</b>	<ul style="list-style-type: none"> <li>• Travel policy has been updated as of 10/17</li> <li>• Tried to present a PowerPoint but was not able to log in. Tomas read the lengthy travel update stating travel monies will be provided by grants; copies of PowerPoint presentation were given to everyone present</li> <li>• Everyone needs to provide a detailed receipt of what was purchased meal and lodging receipts prior to submitting for reimbursement</li> <li>• Signatures from the member, Yisel and Michelle on the reimburse request</li> <li>• Base rate for lodging is \$91.00 plus tax; \$6.00 Phoenix parking and \$4.50 Tucson parking</li> <li>• Travel claim is considered delinquent if not submitted within 2 months in-state meals are reimbursed and charged to the W2</li> <li>• Monday of the AHCCCS pay period is the last day for payment on the following Thursday</li> <li>• Yisel gave packets to members who do not have an EIN or not sure if they have one, so those can be processed and submitted to HRD for creation of an EIN</li> </ul>	<p><b>Sherri to send out the new policy and rates to members</b></p> <p><b>Lynette to send her list of hotels to Sherri to send out to members</b></p>
<b>II. SAMHSA State TA Project Planning Council Training - John Hudgens</b>	<ul style="list-style-type: none"> <li>• We were not able to get into the audio portion of the PowerPoint due to our conference line tied up</li> <li>• Dan - Primary goal is to work together with AHCCCS and becoming more professional and</li> </ul>	<p><b>NEED TO GET THE POWERPOINT – INTERNET ISSUES AT AHCCCS TODAY – GET HARD COPY FROM DANA</b></p>

	<p>have defined roles</p> <ul style="list-style-type: none"> <li>• <b>Introduction &amp; Terminology:</b> <ul style="list-style-type: none"> <li>○ SAMHSA is a federal agency under Health &amp; Human Services and has yearly trainings and academies</li> <li>○ PAC – Planning and Advisory Councils</li> <li>○ Arizona has integrate mental health and substance abuse together</li> <li>○ Flowchart of State Behavioral Health Needs; State Planning Councils and SAMHSA Block Grants</li> </ul> </li> <li>• <b>Block Grants Summary (Federal Info)</b> <ul style="list-style-type: none"> <li>○ Substance Abuse Prevention and Treatment Block Grant (SABG). Funds to provide technical support to all 50 states, DC, Puerto Rico, Virgin Islands, 6 Pacific jurisdictions and 1 tribal entity. Funds to plan, implement and evaluate activities to prevent/treat substance abuse and promote public health; Synar Reports (sales of tobacco to minors)</li> <li>○</li> <li>○ Mental Health Block Grant (MHBG): Provides funds and technical assistance to all 50 states, DC, Puerto Rico, The Virgin Islands, and 6 Pacific jurisdictions. Funds are used for adults with SMI and children with serious emotional disturbances; monitor progress in implementing a comprehensive community based mental health</li> <li>○ <b>Focus on In-Reach programs; AZ has received money for this. Need to fill out the form to request a presentation on a subject matter</b></li> <li>○ Planning Council involvement required.</li> <li>○ Annual applications (2-year grants) and reports submitted by the states and jurisdictions and needs to be updated in the non-submission year</li> <li>○ This council was created because of the mental health block grant and has included substance abuse block grant. Prevention is handled through some of the tribes and the governor's office</li> </ul> </li> <li>• <b>Planning Council (Federal Overview)</b> <ul style="list-style-type: none"> <li>○ History</li> <li>○ <b>Membership Requirements:</b> There needs to be a discussion regarding Federal required membership and</li> </ul> </li> </ul>	
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	<ul style="list-style-type: none"> <li>○ Arizona required membership.</li> <li>○ Council Duties (Federal Infor)</li> <li>● <b>Arizona Council Details (Based in Bylaws)</b> <ul style="list-style-type: none"> <li>○ Purpose</li> <li>○ Mission</li> <li>○ Membership</li> <li>○ Council Structure and Operations</li> </ul> </li> <li>● <b>Council Duties Reviewed with Examples from Other States</b></li> </ul>	
<b>III. Officer Meeting (invite only) – Strategic Planning Session – Dan Haley</b>	<ul style="list-style-type: none"> <li>●</li> </ul>	
<b>V. Announcements</b>	<ul style="list-style-type: none"> <li>● NA</li> </ul>	
<b>VI. Adjournment</b>		