**BEHAVIORAL HEALTH PLANNING COUNCIL**

<table>
<thead>
<tr>
<th>Behavioral Health Planning Council</th>
<th>Date: December 15, 2017</th>
<th>Called to Order: 9:00 am</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>9:00 am – 2:30 pm</td>
<td>Adjourned: 11:54 am</td>
</tr>
<tr>
<td></td>
<td>AHCCCS- 701 E. Jefferson, Grand Canyon Room</td>
<td></td>
</tr>
</tbody>
</table>

Call in Number **1-877-820-7831**  
Moderator Code: **9895417#**; Participant Code: **906422#**

**Members Present:**  
Dan Haley, Kathy Bashor, John Baird, Vicky Johnson, Mike Carr, Lisa St. George, Leon Canty, Dawn Abbott (phone), Alita Montiel (phone); Jane Kallal

**Members Absent:**  
Dawn McReynolds; Alicia Ruiz; Joy Johnson; Akia Compton; Brenda Vittatoe

**Non-Members Present:**  
Sherri Moncayo, Chaz Longwell (via phone), Yisel Sanchez; Lynette Tolliver (phone); David Dewlander (prospective member); Dana Hearn, Dan Greenleaf

**Guests:**  
Michelle Skurka, Albert Rock, Dan Greenleaf, Cielo Mohapatra

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Notes</th>
<th>Follow-up/Next Steps</th>
</tr>
</thead>
</table>
| I. Welcome and Introductions – Dan Haley, Chair | • Should be able to have WebX set up for the meetings starting next month  
• Potential members – approved (make a new item on agenda)  
• Motion by Dan to amend the agenda, Vicky seconds | Sherri to set up WebX for the meetings on a continuing basis |
| II. Block Grant form System of Care – Michelle Skurka/Staff | • Presentation with Michelle Skurka (overview), Albert Rock (MHBG), Dan Greenleaf (SABG), Cielo Mohapatra (Monitoring SABG Prevention)  
• BHPC would like Finance to present again for more in depth breakout of funding  
• Q & A regarding funding and when can the money be used? There is no lack in services  
• $40M for substance abuse  
• $9 M for advocacy |                                                                                                   |
| III. Break                                   |                                                                 |                                                                                       |
| IV. Membership                                | • Adjust the agenda to reflect Dan’s request to add  
• Dan motioned to approve, Vicky seconds  
• Lynette is not a member – public  
• Mary Page - Vote in February, Corrections  
• Dave D. – Vote in February  
• Sue Hernandez – SED mom,  
• Theresa Hill resigned right after she was voted on – she went back to work on the Reservation  
• Going in the right direction as far as |                                                                                       |
<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
</table>
| **V. Review of TA held in October – Committee** | - NA – did not discuss  
- **PUT ON FEBRUARY AGENDA**  
  Dan Haley to place on February, 2018 agenda |
| **VI. Review of Committees – Dan Haley, Chair** | - Executive Committee – still in effect, comprised of the Committee officers  
- Planning & Evaluations – advisory board regarding SABG & MHBG  
- Advocacy & Legislation – monitor state legislature regarding mental health issues – revolves around the fiscal year (3 months out of the year)  
- Community Advisory - gather information from the community prior to going out to meet BHPC  
  Dan to send out the Committee descriptions to everyone and if someone is interested in any, let Dan know  
  Request Chris Vinyard for the February 16th meeting – Dana will send email to Chris 12:30 -2:30 – BH related legislation/budgetary issues/substance abuse  
  Chair and co-chair will decide on the community involvement |
| **VII. Discussion of Meeting Dates and Times for 2018 – Committee** | - How often does the Council want to meet? Bylaws state no later than quarterly.  
- Dawn M. wants quarterly – meeting every month is not productive. Every couple of months works for her  
- Lisa and Vicky want monthly due to everything going on  
- Alita wants every 2 months and schedule around the 2 times a year for block grant issues  
- Jane wants some meetings dedicated to reports and others dedicated to advocate work and community engagement  
- Dan wants every other month  
- Mike doesn’t mind fewer meetings – except during block grant time. Mike to send out a schedule that Alex O’Hannon did before she left  
- Vicky motions for every other month with optional participation for information gathering – less formal meeting to involve the community; Dan seconds and BHPC agree.  
  Send a notice to the RBHA through the OIFA office letting them know the Council will be at their facility  
  Alita to reach out to the tribes regarding the September 2018 meeting  
  Maybe tour a FEP facility when in Phoenix (MIHS- First Break Intervention Center, IMHR Institute for Mental Health Research)  
  Keep the 3rd Friday of every other month. January in San Tan; March 16th 9:30 – 11:30 in Tucson; 12:30 – 2:30 in Sierra Vista; May in Yuma; July in Payson; September in White Mountain Apache; November in Phoenix; other months in between are Council meetings at AHCCCS 9:30 – 11:30, lunch then 1:30 – 3:30 – this may not work well with some of the more rural areas – these meetings are optional? Every other month still have meetings at AHCCCS  
  Peer & Family first meeting; stakeholders in the afternoon? |
- Place travel on the agenda – send Dan a reminder of this
- January – outreach; February – AHCCCS with Finance to present clearer information regarding SABG/MHBG
- Kathy mentioned it might be a good time to meet with Sheri George in Pinal county
- Meet with AHCCCS regarding topics from 1:00 -2:00 after giving a 30 days’ notice of topic to discuss
- Yisel reminded everyone to turn in a blank check to HR so travel reimbursement can be made

### VIII. Review Council By-Laws – Committee

- Establish a By-Laws Committee?
- Read and make any corrections and email back to Yisel before the February 2018 meeting

### IX. Next Meeting/Agenda

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 19, 2018</td>
<td>Location TBD</td>
</tr>
</tbody>
</table>

### X. Adjournment – Dan Haley, Chair

Motion to Adjourn at 11:54 by Dan; Vicky seconds; all approve