

BEHAVIORAL HEALTH PLANNING COUNCIL

Behavioral Health Planning Council	Date: December 15, 2017 9:00 am – 2:30 pm AHCCCS- 701 E. Jefferson, Grand Canyon Room	Called to Order: 9:00 am Adjourned: 11:54 am
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	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 Vittatoo
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

Agenda Item	Notes	Follow-up/Next Steps
I. Welcome and Introductions – Dan Haley, Chair	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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 	

	membership and participation	
V. Review of TA held in October – Committee	<ul style="list-style-type: none"> • NA – did not discuss • PUT ON FEBRUARY AGENDA 	Dan Haley to place on February, 2018 agenda
VI. Review of Committees – Dan Haley, Chair	<ul style="list-style-type: none"> • 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 	<p>Dan to send out the Committee descriptions to everyone and if someone is interested in any, let Dan know</p> <p>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</p> <p>Chair and co-chair will decide on the community involvement</p>
VII. Discussion of Meeting Dates and Times for 2018 – Committee	<ul style="list-style-type: none"> • 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. • 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? 	<p>Send a notice to the RBHA through the OIFA office letting them know the Council will be at their facility</p> <p>Alita to reach out to the tribes regarding the September 2018 meeting</p> <p>Maybe tour a FEP facility when in Phoenix (MIHS- First Break Intervention Center, IMHR Institute for Mental Health Research)</p>

	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Establish a By-Laws Committee? • Read and make any corrections and email back to Yisel before the February 2018 meeting 	
IX. Next Meeting/Agenda	January 19, 2018 Location TBD	
X. Adjournment – Dan Haley, Chair	Motion to Adjourn at 11:54 by Dan; Vicky seconds; all approve	