ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL
PLANNING COUNCIL
MEETING OF FEBRUARY 16, 2018
9:00AM – 2:30PM

MEETING LOCATION | TELEMED AVAILABILITY
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AHCCCS 701 E. Jefferson, Grand Canyon Room, 701-4 | None

Call In Number Moderator Code/Participant Code
1-877-820-7831-  /participant code 906422#

By-Laws Committee Workgroup
9:00 AM- 11:30 AM

By-laws review and revision (committee work) State Agency/ RBHA Members do not need to attend committee workgroup.

11:30 AM -12:30 PM Lunch

General Council Meeting

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>FACILITATOR</th>
<th>ANTICIPATED ACTION</th>
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<tbody>
<tr>
<td>12:30 PM-2:30 PM</td>
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<tr>
<td>I. Welcome and Introductions</td>
<td>Dan Haley, Chair</td>
<td>Action</td>
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<tr>
<td>II. Legislative Update</td>
<td>Christopher Vinyard</td>
<td>Update</td>
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<tr>
<td>III. Debriefing of Community Meeting January 2018</td>
<td>Kathy and Dan</td>
<td>Discussion</td>
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<tr>
<td>IV. Approval of Committee Minutes 2017/2018</td>
<td>Committee</td>
<td>Action</td>
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<tr>
<td>● January 20th 2017</td>
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<tr>
<td>● February 17th 2017 CANCELED</td>
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<tr>
<td>● March 17th 2017</td>
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<tr>
<td>● April- NO MEETING</td>
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<tr>
<td>● May 18th 2017</td>
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<td>● June 16th 2017</td>
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<tr>
<td>● July 21st- CANCELED</td>
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<td>● August 18th 2017</td>
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<tr>
<td>● September 18th FORUM- MEETING NOTES</td>
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"...to advise, review, monitor, and evaluate all aspects of the development of the State Plan"
(Public Laws 99-660, 100-639, and 102-321)
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AGENDA ITEM | FACILITATOR | ANTICIPATED ACTION
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**CONTINUED:**
IV. Approval of Committee Minutes 2017/2018 | Committee Action
- October 20th 2017
- November 17th- CANCELED
- December 15th 2017
- January 19th 2018

V. Membership (Vote on membership) | Committee Action
- Dave Delawder
- Mary Page
- Sue Hernandez
- Jeffrey Studer
- Stacy Paul
- Roberta Brown
- Dawn McReynolds (resignation)

VI. Council Data Request | AHCCCS-Finance Presentation
VII. Review of Committees 2017 Attendance | Dan Haley Discussion
VIII. By-Laws Committee Update | Committee Update
IX. Call to the Public | Public Discussion
X. Next Meeting/Agenda | -March 16, 2018 in TUCSON
XI. Adjournment | Dan Haley Action

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(Public Laws 99-660, 100-639, and 102-321)