



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

MEETING LOCATION	TELEMED AVAILABILITY
<b>AHCCCS</b> <b>701 E. Jefferson, Grand Canyon Room, 701-4</b>	None

Call In Number Moderator Code/Participant Code  
**1-877-820-7831- [REDACTED] /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**

<u>AGENDA ITEM</u>	<u>FACILITATOR</u>	<u>ANTICIPATED ACTION</u>
12:30 PM-2:30 PM		
<b>I. Welcome and Introductions</b>	Dan Haley, Chair	Action
<b>II. Legislative Update</b>	Christopher Vinyard	Update
<b>III. Debriefing of Community Meeting January 2018</b>	Kathy and Dan	Discussion
<b>IV. Approval of Committee Minutes 2017/2018</b> <ul style="list-style-type: none"> <li>• January 20th 2017</li> <li>• February 17th 2017 CANCELED</li> <li>• March 17th 2017</li> <li>• April- NO MEETING</li> <li>• May 18th 2017</li> <li>• June 16th 2017</li> <li>• July 21st- CANCELED</li> <li>• August 18th 2017</li> <li>• September 18<sup>th</sup> FORUM- MEETING NOTES</li> </ul>	Committee	Action

**"...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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<u>AGENDA ITEM</u>	<u>FACILITATOR</u>	<u>ANTICIPATED ACTION</u>
<b>CONTINUED:</b>		
<b>IV. Approval of Committee Minutes 2017/2018</b>	Committee	Action
<ul style="list-style-type: none"> <li>• October 20th 2017</li> <li>• November 17th- CANCELED</li> <li>• December 15th 2017</li> <li>• January 19<sup>th</sup> 2018</li> </ul>		
<b>V. Membership (Vote on membership)</b>	Committee	Action
<ul style="list-style-type: none"> <li>• Dave Delawder</li> <li>• Mary Page</li> <li>• Sue Hernandez</li> <li>• Jeffrey Studer</li> <li>• Stacy Paul</li> <li>• Roberta Brown</li> <li>• Dawn McReynolds (resignation)</li> </ul>		
<b>VI. Council Data Request</b>	AHCCCS-Finance	Presentation
<b>VII. Review of Committees 2017 Attendance</b>	Dan Haley	Discussion
<b>VIII. By-Laws Committee Update</b>	Committee	Update
<b>IX. Call to the Public</b>	Public	Discussion
<b>X. Next Meeting/Agenda</b> -March 16, 2018 in TUCSON		
<b>XI. Adjournment</b>	Dan Haley	Action

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