# BEHAVIORAL HEALTH PLANNING COUNCIL

**Date:** February 16, 2018  
**Called to Order:** 12:33 pm  
**Adjourned:** 1:58 pm

| Call in Number | 1-877-820-7831  
| Moderator Code | 9895417#  
| Participant Code | 906422#  
| AHCCCS |  
| 701 E. Jefferson St.,  
| Grand Canyon room, 701-4  
| Phoenix, AZ 85034 |

**Members Present:** Dan Haley, Mike Carr, Vicki Johnson, John Baird, Lisa St. George, Kathy Bashor (via phone), Brenda Vittatoe,

**Members Absent:** Alida Montiel, Leon Canty,

**Non-Members Present:** Sherri Moncayo, Colleen McGregor, Albert Rock, Michelle Skurka, Lynette Tolliver (via phone), Chaz Longwell, Yisel Sanchez, Dana Hearn

**Guests:** David Delawder, Stacy Paul (via phone), Amy Freedman (Cenpatico) (via phone), Mary Mason

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Notes</th>
<th>Follow-up/Next Steps</th>
</tr>
</thead>
</table>
| **I. Call to order and Introductions – Dan Haley** | Introductions made around the room and on the phone at 12:33 pm  
What will the OIFA leads people role be? |  
| **II. Legislative Update – Dana Hearn for Chris Vinyard** | • Attack opioid abuse, access to treatment, pill mills, packaging, doctor shopping, etc.  
• HB2127: CHIP – eliminates state processing if federal government stops funding  
• HB2135/SB----: adds chiropractic services  
• HB2228/SB1485: annual waiver seek exemption for native Americans and work requirement  
• HB----: Diabetics  
• HB2504/SB1484: dental services – seek federal authorization to reimburse for adult services for native American  
• HB2596: suicide prevention  
• SB1085: expands definition of PCP to include holistic medicine  
• SB1396: AHCCCS to report number of group home beds for adult SMI – needing more clarification | Would like to have Chris come back to update |
### III. Debriefing of Community Meeting, January 2018

- There seems to be a lack of education and frustration within this community regarding meetings between the two RBHA’s and inability to get a referral to services
- Zip code barriers between RBHA’s and the community and where to get services/crisis services/ambulance
- Who is getting funding and what are funds used for?
- Access to SABG – inaccurate or incomplete response
- SMI determinations/applications: 3rd party provider (CRN) performing this and not doing a good job, person has to wait 6 months to reapply after being declined
- Issues with AHCCCS eligibility and services are not being provided in a timely manner
- Transporting involuntary people – police are being used for this, is this during normal or after hours? Crisis mobile?

- Dan or Vicky can send out an email to RBHA’s and providers, asking for more information and compile information for follow up

- Vicky suggested we invite CRN to discuss eligibility determination process

- Dana to provide BHPC with clarification of AHCCCS SMI eligibility policy

- Kathy to contact Mark with the police to get clarification

### IV. Approval of Committee Minutes for 2017 – 2018 - Committee

<table>
<thead>
<tr>
<th>Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 20, 2017</td>
<td>Chair requested motion to approve meeting minutes from January 2017 – January 2018. Vicky set motion to approve; Kathy seconds John Baird 1/20/17 needs to reflects change – see my handwritten notes All approve</td>
</tr>
<tr>
<td>February 17, 2017</td>
<td>CANCELED</td>
</tr>
<tr>
<td>March 17, 2017</td>
<td>CANCELED</td>
</tr>
<tr>
<td>April – NO MEETING</td>
<td></td>
</tr>
<tr>
<td>May 18, 2017</td>
<td></td>
</tr>
<tr>
<td>June 16, 2017</td>
<td></td>
</tr>
<tr>
<td>July 21, 2017 – CANCELED</td>
<td></td>
</tr>
<tr>
<td>August 18, 2017</td>
<td></td>
</tr>
<tr>
<td>September 18, 2017-FORUM MEETING NOTES</td>
<td></td>
</tr>
<tr>
<td>October 20, 2017</td>
<td></td>
</tr>
<tr>
<td>November 17, 2017 – CANCELED</td>
<td></td>
</tr>
<tr>
<td>December 15, 2017</td>
<td></td>
</tr>
<tr>
<td>January 19, 2018</td>
<td></td>
</tr>
</tbody>
</table>

### V. Membership (Vote on)

- Dave Delawder

John motioned to approve;
### VI. Council Data Request
- Mary Mason from AHCCCS DBF provided a print out of the formally requested information. This is a summary of revenue paid out in the past fiscal 12 months ending in June 2017 and broken out by service codes
- Yisel attached a copy in the calendar invite and sent out to everyone
- Albert stated that an annual reminder to provide this reporting has been established so the Council will not have to ask for it again
- Dana read the funding prioritization of who gets treated

### VII. Review of Committees 2017 Attendance

### VIII. By-Laws Committee Update
- 2 spelling errors on page 1 under the Mission Statement – Planning and Community need to be fixed
- Not covered by open meeting law. Yisel sent email to Albert requesting he check with SAMHSA on this requirement
- Need to remove any references to DBHS
- How do we define social service?
- Change “mental health” to “behavioral health” throughout the document
- Ensure By-Laws is consistent throughout the document
- Article IV, Section 1 add (g) to reflect when reviewing member applications, check with person to see which box they want to be associated with
- Article IV, Section 2 (a) need spaces on the last line between vote of the Council present at the meeting
- Article IV, Section 4 Attendance – Sherri is already tracking member attendance. Members can miss the community meetings – these will be excused, change 50% to 75%
- Article V, Section 2 Nominating Procedures need to change September Council meeting to reflect October and
| IX. Call to the Public | change regular October meeting to reflect December  
|                           | • There are two page 7’s – one is blank and needs to be removed 
|                           | • Article VIII, Section 3 (a) need to capitalize the “T” in The and change “on the Council: to “of the Council” |
| X. Next Meeting/Agenda | March 16, 2018 in Tucson (probably at HOPE) | Dan to have location by the end of next week |
| XI. Adjournment | John motions to adjourn; Vicki seconds; put to vote and all approve Meeting adjourned at 1:58 pm |