

# BEHAVIORAL HEALTH PLANNING COUNCIL

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

	Call in Number <b>1-877-820-7831</b> Moderator Code: <b>9895417#</b> ; Participant Code: <b>906422#</b> <b>AHCCCS</b> <b>701 E. Jefferson St.,</b> <b>Grand Canyon room, 701-4</b> <b>Phoenix, AZ 85034</b>
<b>Members Present:</b>	Dan Haley, Mike Carr, Vicki Johnson, John Baird, Lisa St. George, Kathy Bashor (via phone), Brenda Vittatoe,
<b>Members Absent:</b>	Alida Montiel, Leon Canty,
<b>Non-Members Present:</b>	Sherri Moncayo, Colleen McGregor, Albert Rock, Michelle Skurka, Lynette Tolliver (via phone), Chaz Longwell, Yisel Sanchez, Dana Hearn
<b>Guests:</b>	David Delawder, Stacy Paul (via phone), Amy Freedman (Cenpatico) (via phone), Mary Mason

Agenda Item	Notes	Follow-up/Next Steps
<b>I. Call to order and Introductions – Dan Haley</b>	Introductions made around the room and on the phone at 12:33 pm What will the OIFA leads people role be?	
<b>II. Legislative Update – Dana Hearn for Chris Vinyard</b>	<ul style="list-style-type: none"> <li>• Attack opioid abuse, access to treatment, pill mills, packaging, doctor shopping, etc.</li> <li>• HB2127: CHIP – eliminates state processing if federal government stops funding</li> <li>• HB2135/SB----: adds chiropractic services</li> <li>• HB2228/SB1485: annual waiver seek exemption for native Americans and work requirement</li> <li>• HB----: Diabetics</li> <li>• HB2504/SB1484: dental services – seek federal authorization to reimburse for adult services for native American</li> <li>• HB2596: suicide prevention</li> <li>• SB1085: expands definition of PCP to include holistic medicine</li> <li>• SB1396: AHCCCS to report number of group home beds for adult SMI – needing more clarification</li> </ul>	Would like to have Chris come back to update

	<ul style="list-style-type: none"> <li>• SB1397: continue CMDP quarterly report</li> <li>• SB1445: dental care for pregnant women over 21 (AHCCCS member)</li> </ul>	
<b>III. Debriefing of Community Meeting, January 2018</b>	<ul style="list-style-type: none"> <li>• 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</li> <li>• Zip code barriers between RBHA's and the community and where to get services/crisis services/ambulance</li> <li>• Who is getting funding and what are funds used for?</li> <li>• Access to SABG – inaccurate or incomplete response</li> <li>• SMI determinations/applications: 3<sup>rd</sup> party provider (CRN) performing this and not doing a good job, person has to wait 6 months to reapply after being declined</li> <li>• Issues with AHCCCS eligibility and services are not being provided in a timely manner</li> <li>• Transporting involuntary people – police are being used for this, is this during normal or after hours? Crisis mobile?</li> <li>•</li> </ul>	<p>Dan or Vicky can send out an email to RBHA's and providers, asking for more information and compile information for follow up</p> <p>Vicky suggested we invite CRN to discuss eligibility determination process</p> <p>Dana to provide BHPC with clarification of AHCCCS SMI eligibility policy</p> <p>Kathy to contact Mark with the police to get clarification</p>
<b>IV. Approval of Committee Minutes for 2017 – 2018 - Committee</b>	<ul style="list-style-type: none"> <li>• January 20, 2017 <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• February 17, 2017 CANCELED</li> <li>• March 17, 2017 <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• April – NO MEETING</li> <li>• May 18, 2017 <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• June 16, 2017 <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• July 21, 2017 – CANCELED</li> <li>• August 18, 2017 <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• September 18, 2017-FORUM MEETING NOTES</li> <li>• October 20, 2017</li> <li>• November 17, 2017 – CANCELED</li> <li>• December 15, 2017</li> <li>• January 19, 2018 <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>	<p>Chair requested motion to approve meeting minutes from January 2017 – January 2018. Vicky set motion to approve; Kathy seconds</p> <p>John Baird 1/20/17 needs to reflect change – see my handwritten notes</p> <p>All approve</p>
<b>V. Membership (Vote on</b>	<ul style="list-style-type: none"> <li>• Dave Delawder</li> </ul>	John motioned to approve;

<p>membership)</p>	<ul style="list-style-type: none"> <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>	<p>Vicki seconds; vote taken and all approve</p> <p>Dan accepted Dawn’s resignation</p>
<p><b>VI. Council Data Request</b></p>	<ul style="list-style-type: none"> <li>• 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</li> <li>• Yisel attached a copy in the calendar invite and sent out to everyone</li> <li>• Albert stated that an annual reminder to provide this reporting has been established so the Council will not have to ask for it again</li> <li>• Dana read the funding prioritization of who gets treated</li> </ul>	<p>Is EPI still in business?</p>
<p><b>VII. Review of Committees 2017 Attendance</b></p>		
<p><b>VIII. By-Laws Committee Update</b></p>	<ul style="list-style-type: none"> <li>• 2 spelling errors on page 1 under the Mission Statement – Planning and Community need to be fixed</li> <li>• Not covered by open meeting law. Yisel sent email to Albert requesting he check with SAMHSA on this requirement</li> <li>• Need to remove any references to DBHS</li> <li>• How do we define social service?</li> <li>• Change “mental health” to “behavioral health” throughout the document</li> <li>• Ensure By-Laws is consistent throughout the document</li> <li>• 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</li> <li>• Article IV, Section 2 (a) need spaces on the last line between vote of the Council present at the meeting</li> <li>• 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%</li> <li>• Article V, Section 2 Nominating Procedures need to change September Council meeting to reflect October and</li> </ul>	<p>Sherri updated the By-Laws with the suggested changes and printed out for further review, John made a couple of new edits and gave to Sherri for updating and send out to BHPC members with new edits Dan wants to approve at the April meeting</p>

	<p>change regular October meeting to reflect December</p> <ul style="list-style-type: none"> <li>• There are two page 7's – one is blank and needs to be removed</li> <li>• Article VIII, Section 3 (a) need to capitalize the "T" in The and change "on the Council: to "of the Council"</li> </ul>	
<b>IX. Call to the Public</b>		
<b>X. Next Meeting/Agenda</b>	<b>March 16, 2018 in Tucson (probably at HOPE)</b>	Dan to have location by the end of next week
<b>XI. Adjournment</b>	John motions to adjourn; Vicki seconds; put to vote and all approve Meeting adjourned at 1:58 pm	