ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL
PLANNING COUNCIL
MEETING OF October 19, 2018
10:00am – 2:00pm

MEETING LOCATION

<table>
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<tr>
<th>AHCCCS</th>
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<td>701 E. Jefferson, Grand Canyon Room, 701-4</td>
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Call In Number  Moderator Code/Participant Code
1-877-820-7831- participant code 906422#

10:00-10:15  Call to Order/ Introductions
10:15 – 10:30  Reminders about travel forms/ Webex transition
10:30 – 11:00  Discussion about committees/ committee chairs
11:00 – 11:30  Discussion about attendance records/ maintaining membership status
11:30 – 12:45  Lunch
12:45- 1:30  Presentation/discussion on provider feedback after ACC transition
Discussion on member feedback, if any
1:30 – 2:00  Update on how OIFA is embracing and interacting with the new plans since the ACC transition
2:00  Adjourn

AGENDA ITEM  FACILITATOR  ANTICIPATED ACTION
I.  Call to Order & Introductions  Dan Haley, Chair  Action
II.  Reminders  Dan Haley, Chair  Discussion
III.  Committees/committee chairs  Dan Haley, Chair  Discussion
IV.  Member Attendance  Dan Haley, Chair  Discussion/Action
V.  ACC provider impact  Kathy Bashor  Discussion
VI.  Update on OIFA  Susan Junck  Discussion
VII.  Adjournment  Dan Haley, Chair  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)