

BEHAVIORAL HEALTH PLANNING COUNCIL

Advocacy and Legislation Committee	Date: October 19, 2018	Called to Order: 10:10 Adjourned for Lunch: 11:42 Called to Order: 12:47 Adjourned: 1:34

Members Present:	Dan Haley, Kathy Bashor, Vicki Lynn Johnson, Alida Montiel, John Lea Bird, Jane Kallal, Lisa St. George,
	On the phone: Dawn Abbot, Amy Hodgson, David Delawder,
Members Absent:	
Non-Members Present:	Alex Demyan, Evelyn Kelley, Michelle Skurka
Guests:	
Next Meeting:	November 30, 2018

Agenda Item	Notes	Follow-up/Next Steps
I. Call to order and Introductions	Call to order and introductions made around the room and on the phone at 10:10 am.	NA
II. Reminder about Travel forms/ Webex Transition	<ul style="list-style-type: none"> - Alex reminded the council of the 30 day window to get travel reimbursement forms submitted. Also noted the administrative difficulties of receiving the forms after the 30 days. - Some council members still need to fill out travel form to identify the vehicle they are using. - Some council members have a hard time filling out the form online due to lack of internet access - Alex noted AHCCCS' change to Webex for online meetings/ phone conferences. 	<ul style="list-style-type: none"> - Evelyn /Yisel to help council members fill out travel reimbursement form before they leave from the meeting if need be. - Alex to send out the appropriate forms in the week following the meeting. (302.2 form + one other)
III. Discussion about committees/ committee chairs	<ul style="list-style-type: none"> - Dan H apologized about not having his head in the council over the past few months. - Dan H considering not running for chair during the next election cycle. - Noted he still wants to remain on the council. - Dan H stated that the sub-committees need to become more instrumental in the functions of the BHPC meetings. - Jane and the Council thanked Dan H for all of his efforts in recruiting. - Dan H noted that he appreciated the 	

	<p>collaboration with AHCCCS.</p> <ul style="list-style-type: none"> - Dan H spoke about the need for a membership committee that monitors the attendance and participation of BHPC members so that there is an accurate record of attendance and real-time recruiting for needed roles on the council. - Dan spoke about the Legislative Action Committee, and the other historic sub-committees. Spoke about the need for new leadership in these committees. 	
<p>IV. Discussion about membership records/ maintaining membership status</p>	<ul style="list-style-type: none"> - Motion to suspend electing sub-committee leadership until after recruiting new members. - Approved - Dan H to draft letters directed toward peer and family runs to recruit new BHPC members. - Other BHPC members to send out the letter to their networks of providers. - Dan to look into the current member roster and purge non-active members. - BHPC to focus on rural recruitment - Alida to send the letter to her tribal contacts - Need to focus recruiting on transition-age youth and their parents. - Alex stated that AHCCCS has sent out a letter to the Arizona Education Department recruiting a new representative since the previous two stepped down. - Council stated that AHCCCS needs to send out a letter recruiting a new representative from the housing department since their representative stepped down. - Dan H plans to send out correspondence to members who are not actively attending letting them know that they are in danger of being removed from the council. - Decision made to hold council meeting in November on 11/30/18 in gold room. Council wants this to be an open format geared toward recruiting new members. Hope to have attendance as a result of Dan's letter 	<ul style="list-style-type: none"> - Alex to send out recruitment letter to Arizona Housing Department. - Dan to send out correspondence to members who are not actively attending meetings. - Alex to reserve Gold room for November meeting and send out new appointment to BHPC mailing list. - Council requested to have Secret Shopper added as a topic for the November meeting. - BHPC requested to have Governor's office come and do a presentation on how they are spending their prevention dollars. Requested this for the December meeting. - BHPC requested a general presentation on the block grants for the November meeting. -
<p>V. Ad-hoc review of SAMHSA's 2017 core review</p>	<ul style="list-style-type: none"> - Reviewed the sections of the report that were specific to the BHPC. - Discussion about the 50% SMI/Family member requirement. 	<ul style="list-style-type: none"> - Alex to re-send link to the BHPC page on the AHCCCS website.

	<ul style="list-style-type: none"> - Long discussion clarifying Block grant structure - Adjourn for Lunch: 11:42 	
VI. Kathy presentation on ACC provider feedback and OIFA updates.	<ul style="list-style-type: none"> - Call to order- 12:47 - Kathy discussed the meetings that OIFA has been attending with providers and contractors - There are not OIFA offices/representatives in all 7 plans. (required by contract) - Kathy went over the ACC transition and detailed the small issues that have come up thus far. Stated that there have not really been any large issues. - Council brought up transportation as an issue they have been hearing about. - Pharmacy services identified as a potential issue - Employment rates of peers are very low, even though there are a lot of community members being trained. - Kathy stated now peer support trainings have been abused in the community. Stated that OIFA is looking into it. - Council brought up that there has been a lack of SMI peer referrals in Tucson. Expressed the need for males. - Discussed the crisis system in Arizona and why it has stayed with the RBHAs. - Long discussion on tribal concerns w/ ACC transition including referral sources, prior authorization, and the fact that the tribes will be sending a letter to the director voicing their concerns. 	
VII. August minutes approval	<ul style="list-style-type: none"> - Minutes voted on and approved 	
VI. Adjournment	<ul style="list-style-type: none"> - Adjourned at 1:34 	