



ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL

MEETING OF December 21, 2018

10:00am – 2:00pm

MEETING LOCATION	TELEMED AVAILABILITY
AHCCCS 701 E. Jefferson, Gold Room, 701-3	None
Join Via Webex (information in the Outlook calendar invite) or call in at: 1-(240)-454-0879 Meeting Number: 809 328 920	

- 10:00-- 10:15 Call to order/ Introductions**
- 10:15 – 10:20 Minutes Approval**
- 10:20 – 10:40 Introduction/Voting for new members/ Chair, Vice Chair Elections**
- 10:40 – 11:15 MHBG/SABG Updates**
- 11:15--12:15 Lunch**
- 12:15-- 1:00 Financial Report Presentation**
- 1:00—1:45 Prevention Efforts Presentation**
- 1:45—2:30 Secret Shopper Final Update**
- 2:30 Adjourn**

<u>AGENDA ITEM</u>	<u>FACILITATOR</u>	<u>ANTICIPATED ACTION</u>
I. Introductions	Dan Haley, Chair/ All	Action
II. Minutes approval	Dan Haley, Chair	Action
III. Introduction/Voting of new members/Elections	Dan Haley, Chair/Alex Demyan	Action
IV. MHBG/SABG Updates	Michelle Skurka/Dan Greenleaf	Presentation/ Q&A
V. Lunch	All	N/A
VI. Financial Report Presentation	Mary Mason/Weiwen Stockton	Presentation/ Q&A
VII. Prevention Efforts Presentation	Alex O'Hannon	Presentation/Q&A
VIII. Secret Shopper	Alex/Dana	Presentation/Q&A
IX. 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)**

**"...to advise, review, monitor, and evaluate all aspects of the development of the State Plan"
(Public Laws 99-660, 100-639, and 102-321)**