<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Notes</th>
<th>Follow-up/Next Steps</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Call to order and Introductions</td>
<td>- Dan called the meeting to order at 10:00 am</td>
<td>-Vicki makes motion to approve meeting minutes as presented. -Jane seconds motion, all members vote in favor.</td>
</tr>
<tr>
<td>II. Minute Approval</td>
<td>- Committee reviews minutes</td>
<td>-Dan makes a motion to accept Kathy Bashor as Chair of the Behavioral Health planning council -Dan makes a motion to accept Vicki Johnson as Vice Chair of the Behavioral Health planning council -Dan makes a motion to accept Susan Junck as member of the council as the AHCCCS representative -Committee members all vote in favor</td>
</tr>
<tr>
<td>III. Introduction/Voting of new members</td>
<td>- Chair position open</td>
<td>- Requests that a one pager for non-title19 funds be completed by next meeting to roll out to the community.</td>
</tr>
<tr>
<td></td>
<td>- Vice Chair Position open</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- AHCCCS representative position open</td>
<td></td>
</tr>
<tr>
<td>IV. MHBG/SABG Updates</td>
<td>- AHCCCS Submitted the SAMHSA Block Grants Application on 12/3/18;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- The Arizona Statewide Substance Use Needs Assessment will be ready for release to the public by the end of January.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Kathy identified issues from the north she has been hearing in various meetings with Vicki</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Justice system not knowing about bg</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Some providers still not doing “no wrong door.”</td>
<td></td>
</tr>
</tbody>
</table>
| - Dana suggested using alternate language other than “block grant” when asking about this funding  
  | o Alternate funding  
  | o Non-title 19 funding  
| - Council Recommended that a cheat sheet be given to front key staff  
  | o Council recommends that this resource be rolled out to all areas of the system (courts, juvenile, providers, etc)  
  | o Dana/Alex let council know this is already being implemented  
| - Discussion on crisis timeframes from Alida  
  | o Dana offered to review any tribal resources that were presented.  
  | o Alex clarified title vs non titled timeframes  
  | o AHCCCS offered to do trainings if need be.  
| V. Financial Report Presentation  
| - Mary Mason provided an overview of the RBHA Block Grants for the State Fiscal Year Ended 2018. Revenue and Expenses related to SABG, MHBG SED and MHBG SMI were discussed.  
  | - The BHPC was particularly interested in provider-level expenses related to Family Support and Peer Support. The Council does not believe enough block grant funding is being expended in these areas.  
  | o Council has requested that AHCCCS provide an encounter report on a regular basis  
  | o Want to know how many people were served  
  | o Want an SABG breakdown of codes on services (peer and family supports)  
  |  | - How many people were served  
  |  | - How many dollars were spent on a specific code  
  | o What kind of providers do they come from Ask about the 50/50 SED/SMI split  
  | o Clarified how BG dollars are utilized.  
  | o Council thanked Mary for her efforts.  
| - Alex (not sure who was speaking) agreed to gather additional information related to Family Support and Peer Support, such as the number of people served and type of agency. |
| VI. Prevention Efforts          | - Alex O’Hannon presented on prevention efforts  
| Presentation                   | - Substance abuse block grant, GOYFF receives $5,906,300 SABG per year from AHCCCS  
|                               | - Funds used as follows;  
|                               | - $900,000 Healthy Families and Healthy Youth  
|                               | - Piloted in September 2016 and expanded for 2 years in September 2017  
|                               | - Focused on 7th grades-2500 participated  
|                               | - $300,000 School Superintendents  
|                               | - $125,000 Arizona State University  
|                               | - $3,262,199 High School Health and Wellness  
|                               | - Piloted in May 2017 in 38 high schools in six counties  
|                               | - Programs to prevent use of drugs and alcohol  
|                               | - Fosters the development of social and physical environments that promotes a healthier life style  
|                               | - More than 40,000 students are impacted annually through this program  
|                               | - $200,000 Department of Liquor Licensing and Control  
|                               | - Program educates community businesses that are licensed to sell liquor on underage buying trends  
|                               | - Train covert underage buyers  
|                               | - Collaborate with coalitions to educate communities on social host ordinances and conduct outreach  
|                               | - Educate schools  
|                               | - Aid in development and distribution of educational materials  
|                               | - Alex O’s role with the SABG include; Collaboration with GOYFF and AHCCCS; Oversight of HFHY, HSHW and DLLC programs; Epidemiology work group; Liaison between GOYFF and AHCCCS; Attends SABG funded/related events; Provides technical assistance for internal and external stakeholders; Promotes evidence based practices; Other duties as assigned  
| Alex O will respond to requests made by the council in the next couple of weeks. |  
| VII. Secret Shopper            | - Alex reported the second round is coming soon  
| Final update                   | - Dana thanked the council for their efforts on this  
|                               | Dana to send FAQ on crisis to Alida  
|                               | Dana reminds group ACC training is available  
|
Dan H would like to know what agency types did monies come from and a breakdown of codes based on the funding. Alex will look into and see if a report can be generated. If available, committee will review and see if report meets their needs.

| VIII. Adjournment | -  | Dan adjourned the meeting at 3:20 |