

**BEHAVIORAL HEALTH PLANNING COUNCIL**

<b>Advocacy and Legislation Committee</b>	<b>Date: December 21, 2018</b>	<b>Called to Order: 10:00</b> <b>Adjourned: 3:20</b>

<b>Members Present:</b>	Dan, Kathy, Vicki, John, Jane, Brenda, Lisa, Stacy, On the phone: Alida, Dave
<b>Members Absent:</b>	Amy, Alicia, Akia, Leon, Mary
<b>Non-Members Present:</b>	Justin, Susan
<b>Guests:</b>	Yisel, Evelyn, Alex O’Hannon, Dana, Alex, Michelle, Mary
<b>Next Meeting:</b>	<b>1/18/19</b>

<b>Agenda Item</b>	<b>Notes</b>	<b>Follow-up/Next Steps</b>
<b>I. Call to order and Introductions</b>	- Dan called the meeting to order at 10:00 am	-
<b>II. Minute Approval</b>	- Committee reviews minutes	-Vicki makes motion to approve meeting minutes as presented. -Jane seconds motion, all members vote in favor.
<b>III. Introduction/Voting of new members</b>	- Chair position open - Vice Chair Position open - AHCCCS representative position open	-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
<b>IV. MHBG/SABG Updates</b>	- AHCCCS Submitted the SAMHSA Block Grants Application on 12/3/18; - The Arizona Statewide Substance Use Needs Assessment will be ready for release to the public by the end of January. - Kathy identified issues from the north she has been hearing in various meetings with Vicki <ul style="list-style-type: none"> <li>o Justice system not knowing about bg</li> <li>o Some providers still not doing “no wrong door.”</li> </ul>	-Requests that a one pager for non-title19 funds be completed by next meeting to roll out to the community.

	<ul style="list-style-type: none"> <li>- Dana suggested using alternate language other than “block grant” when asking about this funding <ul style="list-style-type: none"> <li>o Alternate funding</li> <li>o Non-title 19 funding</li> </ul> </li> <li>- Council Recommended that a cheat sheet be given to front key staff <ul style="list-style-type: none"> <li>o Council recommends that this resource be rolled out to all areas of the system (courts, juvenile, providers, etc)</li> <li>o Dana/Alex let council know this is already being implemented</li> </ul> </li> <li>- Discussion on crisis timeframes from Alida <ul style="list-style-type: none"> <li>o Dana offered to review any tribal resources that were presented.</li> <li>o Alex clarified title vs non titled timeframes</li> <li>o AHCCCS offered to do trainings if need be.</li> </ul> </li> </ul>	
<p><b>V. Financial Report Presentation</b></p>	<ul style="list-style-type: none"> <li>- 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.</li> <li>- 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. <ul style="list-style-type: none"> <li>o Council has requested that AHCCCS provide an encounter report on a regular basis</li> <li>o Want to know how many people were served</li> <li>o Want an SABG breakdown of codes on services (peer and family supports) <ul style="list-style-type: none"> <li>▪ How many people were served</li> <li>▪ How many dollars were spent on a specific code</li> </ul> </li> <li>o What kind of providers do they come from Ask about the 50/50 SED/SMI split</li> <li>o Clarified how BG dollars are utilized.</li> <li>o Council thanked Mary for her efforts.</li> </ul> </li> </ul>	<p>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.</p>

<p><b>VI. Prevention Efforts Presentation</b></p>	<ul style="list-style-type: none"> <li>- Alex O’Hannon presented on prevention efforts</li> <li>- Substance abuse block grant, GOYFF receives \$5,906,300 SABG per year from AHCCCS</li> <li>- Funds used as follows;</li> <li>- \$900,000 Healthy Families and Healthy Youth</li> <li>- Piloted in September 2016 and expanded for 2 years in September 2017</li> <li>- Focused on 7<sup>th</sup> grades-2500 participated</li> <li>- \$300,000 School Superintendents</li> <li>- \$125,000 Arizona State University</li> <li>- \$3,262,199 High School Health and Wellness</li> <li>- Piloted in May 2017 in 38 high schools in six counties</li> <li>- Programs to prevent use of drugs and alcohol</li> <li>- Fosters the development of social and physical environments that promotes a healthier life style</li> <li>- More than 40,000 students are impacted annually through this program</li> <li>- \$200,000 Department of Liquor Licensing and Control</li> <li>- Program educates community businesses that are licensed to sell liquor on underage buying trends</li> <li>- Train covert underage buyers</li> <li>- Collaborate with coalitions to educate communities on social host ordinances and conduct outreach</li> <li>- Educate schools</li> <li>- Aid in development and distribution of educational materials</li> <li>- 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</li> </ul>	<p>Alex O will respond to requests made by the council in the next couple of weeks.</p>
<p><b>VII. Secret Shopper Final update</b></p>	<ul style="list-style-type: none"> <li>- Alex reported the second round is coming soon</li> <li>- Dana thanked the council for their efforts on this</li> </ul>	<p>Dana to send FAQ on crisis to Alida</p> <p>Dana reminds group ACC training is available</p>

		<p>Dan H would like to 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</p> <p>If available committee will review and see if report meets their needs</p>
<b>VIII. Adjournment</b>	- Dan adjourned the meeting at 3:20	