# BEHAVIORAL HEALTH PLANNING COUNCIL

| Date: February 15, 2019 | Called to Order: 10:08am  
Adjourned: 12:40 pm |
|-------------------------|--------------------------|

**Members Present:**
- Justin Ashley
- John Baird (X)
- Kathy Bashor (X)
- Akia Compton
- Dave Delawder (X -Phone)
- Tamaria Gammage (X Phone)
- Daniel Haley (X Phone)
- Any Hodgson (X)
- Vicki Johnson (X)
- Jane Kallal (X)
- Alida Montiel (X)
- Mary Page
- Stacy Paul
- Andrew Real
- Alicia Ruiz (X-Phone)
- Lisa St. George (X)
- Brenda Vittatoe (X)
- Susan Junck/Judie Walker

**Non-Members Present:** None

**Guests:** None

**Next Meeting:** Town Hall Meeting, April 12, 2019

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<th>Agenda Item</th>
<th>Notes</th>
<th>Follow-up/Next Steps</th>
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<td>I. Call to order and Introductions</td>
<td>- Kathy called the meeting to order at 10:08 am</td>
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| II. Minute Approval | - Committee reviews minutes  
- Council reaffirmed to use request form for formal requests | -Vicki makes motion to accept meeting minutes  
- Jane Kallal seconds motion, all members vote in favor. |
| III. Review of Calendar and upcoming council events | - |
| IV. Updates | - Judie shared information on the AHCCCS website including FAQ’s related to AHCCCS Works, Accessing Behavioral Health Services in Schools, questions related to American Indian Members, CRS and Crisis services.  
- AHCCCS will offer the opportunity for council members to participate in Open Meeting Law training in the coming month | Open meeting law training was scheduled for May 14, 2019 |
| V. Call for public comment | - Council members, ACC health plan and agency representatives discussed the idea of hosting council meetings outside of AHCCCS. | April meeting to be in Prescott  
Location to be determined |
| VI. Adjourn regular/call executive to order | - Call to Executive Session |