

BEHAVIORAL HEALTH PLANNING COUNCIL

BHPC	Date: November 15, 2019	Called to Order: 10:04 Adjourned: 12:03

Members Present:	Dan, Kathy, Vicki, Susan, Alicia, Greg, Teresa, Richard
	On the phone: Alida, Dave, Aayna, Jim Gilchrist for Stacy Paul, and Ryan, and John
Members Absent:	Scott, Vicki, Cathy, Mary, Brenda, Lisa, Akia, Jane, Daniel
Non-Members Present:	
Guests:	Ali, Michelle
Next Meeting:	12/20/19

Agenda Item	Notes	Follow-up/Next Steps
I. Call to order and Introductions	- Kathy called the meeting to order at 10:03 am	
II. Executive Session	- No session held	
III. Membership Review/Inactive/Active	- Kathy reviewed the membership with the group and advised if not attending for several months, the membership will be reviewed by the Council. -	- Kathy and Ali will prep a letter and get to those members who have not showed in several months whether they would like to continue to be members or discontinue. - Kathy requested a list of required attendees. Ali will provide the list - Remove Justin Ashley no longer with ADOE, Aayna replaced Justin - Remove Tamaria, she has resigned.
IV. Community Advisory Committee	- Kathy asked the council members who would like to lead this Committee in Dan's stead. Dan is stepping down due to other pressing priorities (through March 2020)	- Richard Brubaker and Greg Billi agreed to lead charge
VI. Major Decisions Document	- Kathy wanted to know why the Council was not aware nor participated in the	- Ali advised the group that public comment has

	decision making regarding the block grant funding to the plans.	<p>been posted on the website along with all relevant info.</p> <ul style="list-style-type: none"> - The Council would like to be directly involved in all major decisions
V. Committees within the Council	<ul style="list-style-type: none"> - Kathy would like each Committee within the Council to describe to members what each do at the next Council Meeting in December. 	<ul style="list-style-type: none"> - This will be added to December Agenda
VI. New Applications for BHPC	<ul style="list-style-type: none"> - This is a regular standing agenda item. No applications were received. 	
VII. Olmstead Plan	<ul style="list-style-type: none"> - Kathy advised that an email was sent to all council members with the 2004 AHCCCS Olmstead Plan attached. Kathy advised the members that Dara has agreed to present at the next Council Meeting to discuss the Olmstead Plan Update. The updated is expected to be completed in 2020 and Council members will be invited to participate in the update. 	<ul style="list-style-type: none"> - This will be added to the December Agenda
VII. Goals and Objectives/Data Requests	<ul style="list-style-type: none"> - Richard and Vicki shared a document, with 19 goal items listed in the block grant application and data needed to support the goals of the block grant. A discussion ensued. - The council members agreed that they would pick out a number of them for the first data request to submit to AHCCCS and so on. Vicki stated that this information could be requested throughout a year and does not have to all be submitted at one time. - The Council requested a meeting with Lori Petre, Data Analysis & Research Manager with AHCCCS. - The Council requested to have the SAMHSA Citizen's Login information. - The Council also requested the link to the Block Grant Reports posted on AHCCCS website. 	<ul style="list-style-type: none"> - In regards to the Parity Item, Council member Dave Delawder stated he could provide a presentation on that topic - The Council would like a separate meeting with Lori Petre, DAR, Manager - The Council has requested the Citizen's Login information - The Council would like the link to the block grant reports posted on the website
IX. Call to the public	<ul style="list-style-type: none"> - Call to the public 	<ul style="list-style-type: none"> - No response
X. Adjourn at <u>12:03pm</u>	<ul style="list-style-type: none"> - 	<ul style="list-style-type: none"> -