

# BEHAVIORAL HEALTH PLANNING COUNCIL

<b>BHPC</b>	<b>Date: April 17, 2020</b>	<b>Called to Order: 10:03</b> <b>Adjourned: 11:59</b>

<b>Members Present:</b>	Kathy Bashor, Vicki Johnson, Susan Junck, Teresa Flemming, Stacy Paul, Alicia Ruiz, Brenda Vittatoe, Richard Brubaker, Dave Delawder, Vicki Helland, Kathryn Blair, Nia Buckley, Scott Lindbloom, Greg Billi, Daniel Haley, Jane Kallal, Aayna Rispoli, Cathryn Hasenberg
<b>Members Absent:</b>	Ryan Vernick, Vicki Helland, Alida Montiel, John Baird, Akia Compton, Lisa St George, Mary Page Richard Brubaker
<b>Non-Members Present:</b>	
<b>Guests:</b>	<p>AHCCCS: Ali De La Trinidad, Alisa Randall, Nathaniel Sechrist, DeAna Granado, Michelle Skurka, Emma Hefton and Jose Echeverria Vega</p> <p>HealthChoice: Ryan Kivela, Diana Alvarez, Nicole Larson, Dr. Mark Carroll, Dr. Aaron Goldman, Lydia Langston, Jesse Sharber and Jennie McMillian</p> <p>Az Complete Health: Mayday R. Levine</p> <p>Mercy Care: Matt Gioia</p>
<b>Next Meeting:</b>	<b>5/15/2020</b>

Agenda Item	Notes	Follow-up/Next Steps
<b>I. Welcome and Call to order 10:03am</b>	- Kathy called the meeting to order at 10:03am and roll call of members.	
<b>II. Executive Session</b>	- No session held	
<b>III. New Applications</b>	- No applications were received	
<b>IV. RBHA Presentations</b> - Health Choice - Mercy Care - AZ Complete Health	- The Behavioral Health Planning Council (BHPC) requested individual presentations by each Regional Behavioral Health Authority (RBHA). The BHPC requested that each RBHA provide a power point presentation along with handouts. The presentations were based on each question below: - 1) What processes have you put in place to oversee the spending of block grant dollars? - 2) Describe your outreach efforts to the	- <b>For a copy of these presentations please email: Ali De La Trinidad at:</b> <a href="mailto:ali.delatrinidad@azahcccs.gov">ali.delatrinidad@azahcccs.gov</a>

	<p>populations to whom these grants are intended?</p> <ul style="list-style-type: none"> <li>- 3) What barriers to your plan have you encountered and how did you overcome them?</li> <li>- 4) What have you accomplished so far, by spending block grant dollars; and how much of the block grant dollars have you spent?</li> <li>- 5) How do you identify with whom you would contract to serve the identified populations? What requirements must they meet?</li> <li>- 6) Are any of the providers you have contracted with Peer Run and/or Family Run Organizations? If not, what could a Peer Run and/or Family Run Organization do to be considered for receiving these dollars?</li> <li>- 7) Do you track outcomes for the people utilizing the services paid for through the block grant?</li> <li>- 8) Some tribes do not receive block grant funds. How do you coordinate services using the block grant dollars with the tribal communities you serve?</li> <li>- 9) What is your plan for coordinating with other Health Plans for Non-Title XIX/XXI funded state only services, and for member who lose their Title XIX/XXI eligibility?</li> </ul>	
<p><b>V. MHBG Funds</b></p> <ul style="list-style-type: none"> <li>- <b>Allowable Use of Funds During Incarceration</b></li> </ul>	<ul style="list-style-type: none"> <li>- Alisa stated that there are no new updates.</li> <li>- Alisa advised that AHCCCS applied for a COVID-19 Grant Application which had to be submitted within 9 days.</li> </ul>	<ul style="list-style-type: none"> <li>- Alisa Randall will provide an update from AHCCCS regarding the letter from SAMHSA and the care and treatment of individuals who have interactions with criminal justice system as it is received.</li> <li>- Grant opportunity from the Substance Abuse and Mental Health Administration (SAMHSA), with a project period of 4/20/2020 - 8/19/2021.</li> <li>- The purpose of the grant is specifically to address the needs of individuals with serious mental illness, individuals with</li> </ul>

		substance use disorders, and/or individuals with co-occurring serious mental illness and substance use disorder. Additionally, the program will also focus on meeting the needs of individuals with mental disorders that are less severe than serious mental illness, including those in the healthcare profession.
<b>VI. Data Request –RBHA SABG Reports</b>	<ul style="list-style-type: none"> <li>- Lori, has provided monthly emails on status of data and information as it is to the Council.</li> </ul>	<ul style="list-style-type: none"> <li>- Lori will continue to provide the group updates as they are received.</li> </ul>
<b>VII. Committee Updates</b> <ul style="list-style-type: none"> <li>- <b>Planning and Evaluation</b></li> <li>- <b>Community Advisory</b></li> <li>- <b>Advocacy and Legislation</b></li> </ul>	<ul style="list-style-type: none"> <li>- <u>Planning and Evaluation</u></li> <li>- Vicki provided a document on alcohol , drug and opioid caused deaths by County. She led a discussion about this data and how the Council could learn more about use of SABG dollars in the counties with the highest death rates.</li> <li>- <u>Community Advisory</u></li> <li>- No updates</li> <li>- <u>Advocacy and Legislation:</u></li> <li>- No Updates</li> </ul>	<ul style="list-style-type: none"> <li>- Deaths by County Handout was provided to the group</li> <li>- Vicki and Dan Haley will explore the possibility of the Council meeting in one of these counties where there are high rates of drug/alcohol/ opioid related deaths.</li> </ul>
<b>VIII. Call to the public</b>	<ul style="list-style-type: none"> <li>- Call to the public</li> </ul>	<ul style="list-style-type: none"> <li>- <b>No response</b></li> </ul>
<b>VIII. Meeting adjourned</b>	<ul style="list-style-type: none"> <li>- 11:59am</li> </ul>	<ul style="list-style-type: none"> <li>-</li> </ul>