Planning Council
January 9, 2015
Community Partnership Services of Arizona
2502 N. Dodge Tucson, AZ 85713

A general meeting of the Planning Council was convened January 9, 2015 at 2502 N Dodge Tucson, AZ 85713, Community Partnership of Southern Arizona, Manzanita Room. Telemedicine was used.

<table>
<thead>
<tr>
<th>Members Present (5)</th>
<th>Members Absent (2)</th>
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<tbody>
<tr>
<td>Michael Carr, <em>Council Chair</em></td>
<td>Dan Haley, Council Member</td>
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<td>Donna Noriega, Council Member</td>
<td>James Wilson, Council Member</td>
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<td>John Baird, Council Member</td>
<td>Joy Johnson, Council Member</td>
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<td>Vicki Johnson, Council Member</td>
<td>Akia Compton, Council Member</td>
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<td>Akia Compton, Council Member</td>
<td>Susan Ramsey, Council Member</td>
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<td>Deanna Bellinger, Council Member</td>
<td>Alicia Ruiz, Council Member</td>
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<td>Phyllis Grant, Council Member</td>
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<td>Alida Montiel, Council Member</td>
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<td>Jane Kallal, Council Member</td>
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<td>Shannon Shiver, Alternative Council Member</td>
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<td>Nanci Stone, Council Member</td>
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<td>Benna Durkin, Alternative Council Member</td>
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<td>Margery Ault, on Behalf of Cory Nelson</td>
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**Staff/Guests Present:**
- Alexandra M. O’Hannon, Coordinator
- Kelly Charbonneau, ADHS/DBHS
- Nicholas Breitborde, Presenter
- Charlie Alcaras, Presenter

I. **Call to Order**
   *Michael Carr*, Planning Council Chair, called the committee to order at 1:15 p.m.

II. **Agenda**
   No additional items were added to the agenda as late submissions.

III. **Approval of Meeting Minutes**
   Meeting minutes for the council that convened on December 5, 2014 were approved with no modification.
IV. ADHS/DBHS Report
Margery Ault reported on behalf of Deputy Director, Cory Nelson. Margery reported ADHS has awarded the contract for Northern Arizona to Health Choice Integrated Care. The Southern Arizona award went to Cenpatico Integrated Care. Protests have been submitted by United Healthcare for Southern Arizona. The Chief Procurement Officer is in the process of considering the protests and is required to make a determination by January 16th. ADHS/DBHS has moved from award to implementation with Northern Arizona. ADHS/DBHS is unable to do the same with Southern Arizona until the Protests are resolved.

Information about the state wide CRN’s SMI Eligibility is being disbursed. Margery reported that this is the time of year Open enrollment usually occurs. Preliminary results reflect enrollment that is less than originally anticipated. Outcomes are as follow:
- 3% enrollment in an Exchange Plan
- 30% being screened for Medicaid

ADHS/DBHS is pushing the requirements to improve these numbers on its T/RBHAs.

Alida Montiel reported the Tribal Community is making efforts to educate and enroll its community. The enrollment has been impacted by the lack of resources; they presently only have 1-2 Health Navigators.

V. Arizona State Hospital Report
Donna Noriega reported there are 234 patients in the Arizona State Hospital (AZSH) of which 110 are civil cases, and 124 are forensic cases.

Spring is the time of year when schools and the community requests to tour the AZSH. A Tucson High School will be the first high school to tour in the spring semester. Their tour will be limited to the facility (not the units).

VI. State Agency Update:
A. Arizona Health Care Cost Containment System (AHCCCS)
Shannon Shiver presented on behalf of Barbara Lang. As of January 1, 2015 there are 1,635,539 individuals enrolled with AHCCCS. This is a decrease of 945 from the previous month. The adult expansion resulted in an increase of 3,700 individuals.

Governor Ducey has elected to retain AHCCCS Director, Tom Betlach; thus, business is expected to proceed as usual and without interruption.

B. Arizona Department of Housing (ADOH)
No update provided.

C. Arizona Department of Child Safety (ADCS)
Michel Carr reported ADCS has hired Madge Haines to be the Bureau Chief of Prevention. She began her employment with the agency in mid-November. This addition concludes the hiring of the agency’s administrative positions. ADCS is still looking to hire staff to work below its leadership/administration. There are several openings to hire specialists.
ADCS continues collaboration with ADHS/DBHS and the RBHAs to identify children for whom ADCS is paying for behavioral health services despite the children having TXIX eligibility. This project is ongoing and progress is being made.

In effort to improve time allocation, ADCS is working to streamline processes, investigate redundancies, and cease duplicative efforts/processes.

The agency has allocated time (Wednesdays from 0800-1530) to conduct clinical reviews of cases that have resulted in RBHA issued Notices of Actions. This time will also be used to staff children who are in need of higher levels of care, and who are funded with “State Only” dollars. ADOC staff, and some RBHA case managers and Medical Directors have participated in this process. This collaboration has provided the courts with an alternative to court ordering a child into a higher level of care that may not be medically necessary.

D. **DES/RSA**
No update provided.

VII. **Committee Reports**
A. **Community Advisory Committee**
The Community Advisory Committee (CAC) was the only committee to meet this month.

9 Adult Principles.
An item by item review of the 9 Adult Principles occurred earlier in the day. Key words/components of each principle considered to be “measureable” were documented. Ongoing review and modification will continue until such time that all principles are clear and measurable.

Bracelet Project.
Dan Haley intends to arrange a Bracelet Recruitment meeting with NAZCARE, for February 4th in Yuma. H.O.P.E. Inc. and NAZCARE will collaborate on recruiting for enrollment in this project.

Transition-Aged Youth.
In lieu of conducting a survey, the CAC will collaborate with ADHS/DBHS to utilize the System of Care Plan as a vehicle to monitor and hold the RBHAs accountable for transitioning adolescents to the adult system. The CAC will also reach out to providers who are effectively transitioning adolescents for discussion about practices they have implemented that have resulted in positive outcomes.

VIII. **T/RBHA Updates**
No updates provided.

IX. **Presentations**
Charlie Alcaraz with Pima Prevention Partnership, presented on the use of Evidence Based Practices with Transition Aged Youth. **A copy of this presentation will be included as an
attachment to the meeting minutes.

**Nicholas Breitborde** with the Early Psychosis Intervention Center (EPICENTER) presented on Early Psychosis Intervention. **A copy of this presentation will be included as an attachment to the meeting minutes upon receipt from EPICENTER).**

V. **Other Business/Announcements**

Kelly Charbonneau announced the “Draft” Block Grant application was put out for public comment on January 8th. Comments are due to SAMHSA in September. The 5% set aside was included.

Alexandra O’Hannon announced the Planning Council now has a designated e-mail address. She will monitor it on a regularly scheduled basis. Applications for participation in the Planning Council will be sent to that e-mail address.

VI. **Next Meeting**

- February 6, 2015 in Phoenix.

Summary of Tasks:

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<th>No.</th>
<th>Person Responsible</th>
<th>Task</th>
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<tbody>
<tr>
<td>1</td>
<td>Alexandra O’Hannon</td>
<td>Will forward presentations to Planning Council members once received from the presenters.</td>
<td>TBD</td>
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<td>2</td>
<td>Alexandra O’Hannon</td>
<td>Will send the Planning Council’s new e-mail address out to Planning Council Members.</td>
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<td>2/5/15</td>
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VII. **Adjournment**

Michael Carr, Planning Council Chair, adjourned the committee at 2:50 p.m.

Dated the 14th day of January 2015.
Planning Council
Respectfully Submitted by:
- Alexandra M. O’Hannon