A general meeting of the Planning Council was convened on March 5, 2015 at Mojave Mental Health Clinic 1743 Sycamore Avenue, Kingman AZ 86401. Telemedicine was available but was not used.

<table>
<thead>
<tr>
<th>Members Present (11)</th>
<th>Members Absent (6)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Carr, Council Chair</td>
<td>Joy Johnson, Family Member</td>
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<tr>
<td>Ryan Hoffmeyer for Donna Noriega, Council Member</td>
<td>Alicia Ruiz, Council Member</td>
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<td>John Baird, Consumer</td>
<td>Susan Ramsey, Council Member</td>
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<td>Dan Haley, Family Member</td>
<td>Deanna Bellinger, Family Member</td>
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<tr>
<td>Vicki Johnson, Family Member</td>
<td>Akia Compton, Family Member</td>
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<tr>
<td>Alida Montiel, Council Member</td>
<td>Barbara Lang, Council Member</td>
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<tr>
<td>Phyllis Grant, Council Member</td>
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<tr>
<td>Margery Ault on Behalf of Cory Nelson, Council Member</td>
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<tr>
<td>Jane Kallal, Council Member</td>
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<tr>
<td>Joy Johnson, Council Member</td>
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<td>Nanci Stone, Council Member</td>
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</table>

**Staff/Guests Present (3)**
- Alexandra M. O’Hannon, Coordinator
- Dawn Abbott, Council Candidate
- Susan Junk, OIFA

**I. Call to Order**
Michael Carr, Planning Council Chair, called the committee to order at 10:36 a.m.

**II. Agenda**
Agenda Item IX was replaced with topic titled, “Permanent Membership of Dawn Abbott”.

**III. Approval of Meeting Minutes**
Meeting minutes for the council that convened on February 5, 2015 were approved with no modification.
IV. ADHS/DBHS Report

Margery Ault reported on behalf of Acting Director, Cory Nelson. Margery reported Will Humble, former ADHS Director, has resigned. The Governor has appointed Cory Nelson to act as the interim director for ADHS, pending the naming of a permanent director. The DBHS Assistant Directors will be taking a “Triad” approach to agency leadership until a permanent appointment has been made. The Assistant Director “Triad” will consist of Margery Ault, Aaron Bowen, and Paul Galdys.

Community Partnership of Southern Arizona (CPSA) has elected not to proceed with its contract protest. DBHS is moving forward with transitioning southern Arizona to the new RBHA. Cenpatico Integrated Care will be going live on October 1st.

DBHS is working on an IGA for Yuma County for Title 36 services. Yuma County would like to replicate the IGA that is present in Coconino County.

DBHS is working on the development of a portal that will allow the community to efficiently report Incident, Accidents, and Death Reports, as well as Quality of Care Concerns.

There is no further information on the Governor’s Budget at this time. DBHS expects to hear from the Governor’s office as early as next week.

V. Arizona State Hospital Report

Ryan Hoffmeyer reported on behalf of Donna Noriega. There are 234 patients in the Arizona State Hospital (AZSH) of which 104 are civil cases, and 130 are forensic cases.

The AZSH’s was evaluated by State Licensing and the Board of Pharmacy. The results from both agencies were positive. The AZSH received no citations and is not required to make any corrections.

Efforts continue to convert AZSH to an electronic health record.

The AZSH is modifying its Forensic Visitation Policy. The revisions allow patients more freedom, as well as clear confusion about the process.

VI. State Agency Update:

A. Arizona Health Care Cost Containment System (AHCCCS)
No updates provided.

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

C. Arizona Department of Child Safety (ADCS)
Michel Carr reported on ADCS. ADCS has a new Deputy Director and Director. The Directors are evaluating ADCS’ structure and will modify it to allow case managers to spend more time in the community with the children.
Severing some infrastructure related ties such as changing e-mail addresses to not include DES are still required. There will be a need to establish IGAs with collaborating agencies for the purpose of information sharing.

ADCS has a behavioral unit that is supervised by licensed professional behavioral health providers. ADCS has also hired Dr. Stein to be the Children’s Medical Director. She will be located in Tucson, but will come to Phoenix at least once per week for all day clinical staffings. ADCS will continue to use medical intern, Dr. Paccini, as a resource until Dr. Stein starts.

The number of ADCS children who are Title 19 eligible and are in placements that should be funded by the behavioral health system have remained consistent, and have not decreased as quickly as originally expected. A trend has been identified where as children leave the placement, ADCS receives a court order to place another child in the placement.

D. DES/RSA
No update provided.

VII. Committee Reports
A. Community Advisory Committee
Phyllis Grant and Daniel Haley, Committee Co-Chairs, provided a report on the Community Advisory Committee’s activities.

9 Adult Principles
The Committee has revamped the 9 Adult Principles. As part of this process, the Committee considered two documents titled, “The Eight Wellness Dimensions” and the “12 Guiding Principles of Recovery” and determined whether the 9 Adult Principles should incorporate some of the elements included in those documents. The Committee then proceeded to review each principle and make recommendations for change.

Next Steps:
- Invite Peer Run Organizations to review and discuss the proposed revisions to the Adult 9 Principles by conducting focus groups in northern and southern Arizona.
- Recruit members for participation in the Planning Council at the focus groups.
- Vicki Johnson and Dan Haley to reach out to the various agencies to establish participation in this process.

Transition-aged Youth
The Committee reviewed the transition elements in the System of Care Plan and determined they do not sufficiently address the Committee’s concerns. Kelly Charbonneau will be asked to participate in the next committee meeting to discuss the concerns.

The Committee has also requested data specific to adolescents who have transitioned and criminal justice involvement. The Committee intends to utilize this data to inform recommendations for change.
B. Advocacy and Legislation Committee
Michael Carr presented on behalf of Deanna Bellinger and Akia Compton. The Committee discussed the impact the Governor’s budget proposal may have on mental health. Some updates discussed include:

- There will be a 5% decrease in provider rates. At this time, it is unclear as to which providers and services will be impacted.
- K-12 funding will increase to 102 million dollars.
- Maricopa County schools will lose all state funding.
- 3 universities will lose 104 million dollars.
- DCS will receive a 5 million dollar cut.
- 1,000 prison beds will be added this year. There will be an option to open 1,000 more beds if needed.
- Eligibility allowances for TANF will be reduced to a one year lifetime maximum for both adults and children.

Updates on the following Bills were also provided:

<table>
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<tr>
<th>Bill Number</th>
<th>Topic/Purpose of Bill</th>
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<tbody>
<tr>
<td>SB1283</td>
<td>Outpatient Treatment Centers, Co-Location and Respite. Would allow facilities to co-locate. 3/5/15- Determination will impact MiKid because members were told to go to outpatient providers for respite and were then told that they could not do this. Bill is going to the House.</td>
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<td>SB1400</td>
<td>Expands Human Rights Committee at ADHS. Allows the Committee to propose regulatory legislative changes.</td>
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<td>SB1459</td>
<td>Sets guidelines for schools using Seclusion and Restraints. It is Pro-Seclusion and Restraints in schools.</td>
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<td>SB1428</td>
<td>Expands the definition of “Bullying”.</td>
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<td>SB1398</td>
<td>Repeals the law that allows foster parents to choose not to vaccinate their children.</td>
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<td>HB2563</td>
<td>Health facilities for Substance Abuse Recovery. 3/5/15- Is going to the House.</td>
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<tr>
<td>HB2499</td>
<td>Appropriates $300,000.00 for ADHS to distribute grants to middle and high school prevention interest programs that focus on substance abuse, mental health, violence, and other risky behavior. 3/5/15- Awaiting House approval.</td>
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<tr>
<td>HB2516</td>
<td>Allows teachers who attend courses on issues concerning child abuse and sexual abuse to count the courses toward annual continued education requirements.</td>
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<td>HB2310</td>
<td>Establishes Mental Health Courts.</td>
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<tr>
<td>HB2475</td>
<td>Sexual Orientation Change Efforts Prohibition. Bans mental health providers from trying to convince individuals to change their gender identity or sexual orientation. Prohibition for Reparative Therapy. 3/5/15- Bill received no hearings. It has died.</td>
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<td>HB2888</td>
<td>Veterans Mental Health Homeless Clinics</td>
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<tr>
<td>SB1325</td>
<td>3/5/15- Nutrition Assistance Limitations. Restricts food stamps to three</td>
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months in a 36 month period.

Colby Bower, Legislative Liaison, will be invited to participate at the next Committee meeting to provide an update.

D. Executive Committee
Michael Carr, Committee Chair, updated the Council on the Executive Committee. The use of Telemedicine has proven challenging lately and the Committee is reviewing the use of alternative technologies for meetings. Individuals who live within 10-15 miles of a Telemedicine location are asked to participate in the meeting at that location instead of calling into the meeting.

The Committee expressed the desire to have a consistent process to train candidates for participation in the committees and the Planning Council. Alexandra O’Hannon will develop a Desktop Protocol on how to integrate a new Planning Council member, as well as an orientation packet.

Dawn Abbott was unanimously voted in to become a permanent member of the Planning Council. Cory Nelson, Acting Director, will be informed of the Committee’s recommendation.

The Committee will reach out to Human Rights Committees in effort to recruit for participation in the Planning Council. One of the Human Rights Committee’s roles is to look at seclusion and restraints, and they have expressed an interest to increase their community involvement. Their membership is inclusive of peers and family members.

VIII. T/RBHA Updates
Phyllis Grant updated the Council on CPSA’s newly developed member and family advisory council. They are in the process of identifying goals to focus on. CPSA conducted an online veterans’ survey that was poorly responded to (11 respondents). They are analyzing the results of the survey.

Pasadera and Pima Prevention Coalition are creating youth advisory councils.

CPSA is hosting a CFT Celebration on March 22nd from 1400-1700. The community is encouraged to nominate CFTs who have exemplified the CFT process. Several awards will be presented. CPSA has also increased efforts to train on appropriate CFT practices.

AHCCCS requires its contractors to focus on “Super Utilizers” to determine what can be done to improve outcomes and decrease utilization. ADCS is looking at frequent emergency room utilizers, as well as children who are diagnosed with Diabetes.

IX. Permanent Membership of Dawn Abbott.
Dawn Abbott provided information on her career history and experience working in the behavioral health field. The Council will ask Acting Director, Cory Nelson to approve her appointment to the Council.
X. Other Business/Announcements
On behalf of Kelly Charbonneau, Alexandra O’Hannon circulated the workbook developed by Community Bridges on tools parents need to reunify with their children.

VI. Next Meeting
• April 2, 2015 (Flagstaff)

Summary of Tasks:

<table>
<thead>
<tr>
<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 send the 2015 meeting calendar to the Planning Council in addition to the Draft meeting minutes..</td>
<td>3/10/15</td>
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VII. Adjournment
Michael Carr, Planning Council Chair, adjourned the committee at 1142 a.m.

Dated the 5th day of March 2015.
Planning Council
Respectfully Submitted by:
- Alexandra M. O’Hannon