MEMORANDUM

TO:       AZ BEHAVIORAL HEALTH PLANNING COUNCIL
FROM:     ANNE ROCK-OFFICE OF INDIVIDUAL & FAMILY AFFAIRS
DATE:     DECEMBER 5, 2011
RE:       NEXT SCHEDULED MEETING

Enclosed are the minutes of November 16, 2011, and the agenda for our next meeting, which is scheduled for:

December 14, 2011
10:00 a.m. – 12:30 p.m.
MIKID
6411 East Thomas Road
Scottsdale
Telephone: 602-253-1240 (main #)

MIKID is located just east of 64th Street (this is a stoplight) on the south side of Thomas Road. There is a pawn shop next to MIKID—please do not park there or you could get towed.

The Executive Committee will meet from 9:00 a.m. – 10:00 a.m., December 14th. There are no other Committee meetings scheduled for December.

Please email me at rocka@azdhs.gov or by telephone, 602-663-7234 if you will be attending by telemedicine, or will not be able to attend.

Thank you very much.

"...to advise, review, monitor, and evaluate all aspects of the development of the State Plan"
(Public Laws 99-660, 100-639, and 102-321)
MEETING OF DECEMBER 14, 2011
10:00 A.M. – 12:30 A.M.
MIKID
6411 EAST THOMAS ROAD
SCOTTSDALE

A G E N D A

I. Call to Order & Introductions           Vicki Johnson, Chair

II. Approval of November 16, 2011 Minutes          Chair

III. ADHS/DBHS Report                  Dr. Laura Nelson

IV. Arizona State Hospital Report       Cory Nelson

V. Vote for Re-Appointment of Members    Chair

VI. Committee Reports
    A. Executive                        Vicki Johnson
    B. Advocacy & Legislation           Steve Carter
    C. Children                         Sue Gilbertson
    D. Community Advisory               Gita Enders
    E. Planning & Evaluation            Mark Ewy

VII. State Agency Updates
    A. ADE                                Candice Trainor
    B. ADOH                               Karia Basta
    C. AHCCCS                             Kristin Frounfelker
    D. DES/DCYF                          Mark Ewy
    E. DES/RSA                           Letitia Labrecque

VIII. T/RBHA Updates                     Chair

IX. Announcements                       Chair

X. Next Meeting/Agenda                  Chair

XI. Call to the Public                  Chair

XII. Adjournment                        Chair

"...to advise, review, monitor, and evaluate all aspects of the development of the State Plan"
(Public Laws 99-660, 100-639, and 102-321)
I. Call to Order & Introductions

The meeting was called to order at 10:07 a.m. A quorum was present, and introductions were made.

II. Approval of October 21, 2011 Minutes

Sue Gilbertson motioned to accept the minutes, Dan Haley seconded the motion. There were two corrections: Joe Mucenski was present at the meeting, which wasn't noted in the attendance list, and Agenda item IX, State Agency Updates, E, DES/DCYF: Mark Ewy reported that the independent evaluation was completed.

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III. **Cenpatico Welcome and Presentation**

Jay Gray, Chief Operating Officer of Cenpatico Arizona, welcomed the Council to their headquarters, and introduced Melinda Vasquez, Chief Officer of Cultural and Community Affairs; Michele Flatbush, Manager of Outcomes and Initiatives; and Laurel Rettle, Administrator of Preventive and Critical Care Coordination Network Operations.

Cenpatico developed a PowerPoint presentation for the meeting. Jay reported that the presentation focuses on an overview of the RBHA, its programs and activities, its community re-investment program, and NAMI Bikes Arizona, which will be held on December 10th in Sierra Vista.

Cenpatico's Geographic Service Areas (GSAs) include eight counties, eight tribes, and 17 communities. There are thirteen intake and care coordination agencies, and four community service agencies (CSAs); two serving the child population, and two serving adults.

Cenpatico embraces recovery for adults and resiliency for children, through its employment, wellness and integrated care programs; birth to five population; transition age youth; older adults, and peer/family involvement. Tribal initiatives include tribal behavioral health conferences in Casa Grande and Parker, and implementing the MMWIA program to increase providers' cultural competency. A tribal warm line is also in place, is staffed by tribal employees and done in their own homes.

There are eight Youth Advisory councils, addressing the unique issues and needs of transition age youth (TAY). Cenpatico recently held an eight county youth leadership conference. The transition from the Child and Family Team (CFT) to the Adult Recovery Team (ART) is tracked by Cenpatico. Cenpatico is also working on initiatives to increase employment for TAY.

Cenpatico has been promoting integrated care for the past three years; Mountain Health and Wellness (MHW) is an integrated behavioral health and physical health care program. MHW did experience some barriers with Licensure, such as the requirement that facility have two entrances, two waiting rooms, etc. SEABHS is also exploring the feasibility of operating an integrated care program in Benson, as the small town has a very limited number of physicians. SEABHS does have its physical health care license. Community Intervention Associates (CIA) in Yuma is employing primary care physicians.

Stakeholder initiatives include participation in county crisis meetings and protocols. Cenpatico is very much involved in the criminal justice system, through prisoner review teams and re-entry services; an alternative sentencing program; police training, and juvenile detention alternatives. There are Stakeholder Advisory Councils in fifteen cities across Cenpatico's GSAs, and include Parker, Globe, and Casa Grande.

Cenpatico hired Maggie Kasparek, who is the RBHA's Business Coach. Ms. Kasparek conducts new business workshops and also provides personal assistance with individuals' business plans. Vocational rehabilitation staff are also located at each of the intake provider agencies.
Cenpatico's Community Re-investment awards funding comes from the percentage of after tax profit that is returned to the community. Cenpatico has awarded $235,895 throughout the three GSAs.

IV. ADHS/DBHS Report

Ann Froio, representing Dr. Nelson, reported that the RFI process is completed; information from this process includes the need for training on dual eligibles.

Ann also reported that DBHS is under re-organization, which is designed to strengthen the agency internally. DBHS will be hiring some mission critical positions, such as an Actuary, and Workforce Development. A new office, Adult System of Care, will be added to DBHS. Regarding the DBHS leadership, Dr. Sara Salek has been named the Deputy Chief Medical Officer, and Dr. Dingle is the Chief Medical Officer.

ADHS/DBHS held eight focus groups and several personal interviews regarding integrated health care, and the components, including the health home model. St. Luke's Health Initiative will be compiling a report. Three more focus groups will be scheduled.

AHCCCS has a wealth of information on integrated health care, and Ann asked that Council review it for new information as it is updated regularly.

There has been no action on the J.K. lawsuit; regarding A v S, the Plaintiffs' and state attorneys exchanged their first drafts of the court order.

There will be public meetings regarding the Licensure rules at the end of November and the first of December.

V. Arizona State Hospital Report

Donna Noriega, representing Cory Nelson, reported the new forensic hospital held an open house in late October. Patients haven't moved in yet, due to a pending Licensure survey that will take place in mid December.

The Hospital has a new dress code, and they revised the Hospital's visitation policy, as it was rather restrictive. The policy expands visiting times, among other changes.

The Hospital is revising the staffing pattern for security guards, and will be replaced with behavioral health staff. Regarding restraint, the Hospital is using Pro-Act, which is a non-violent form of restraining patients.
VI. **Vote For Re-Appointment of Members**

Paper ballots and proxy ballots were mailed out with the November meeting notice. Janet Fuhriman and James Russo submitted proxy votes. The results will be reported at the December Council meeting.

VII. **Committee Reports**

A. **Executive:** Vicki reported that the Committee reviewed the Council By-Laws, which is required once a year, at their meeting. The Committee met with Dr. Laura Nelson in October to discuss changes with the CMHS and SAPT Block Grants. Planning Councils across the U.S. must link with substance abuse. Dr. Nelson was to do some research on the role of the Arizona Substance Abuse Partnership (ASAP), which is out of the Governor's Office, and the Committee is awaiting the outcome.

Vicki attended the national Block Grant conference this summer, and the integration of substance abuse and mental health was discussed. Some states already have a formal structure in place. Vicki drafted a survey for the members and asked that they self-identify themselves as having some experience with substance abuse. The current membership is at 23 members, with seven vacancies.

Vicki reported on the results of the October meeting, which received 4s and 5s, and had nice comments.

A vote was taken by the Council to see if there was interest in moving the Council meetings to Thursdays/Fridays. Members agreed to move the meeting.

Dan Haley added that Deanna Bellinger from Sierra Vista was to attend this meeting, but there were some communication issues. Deanna will need to attend additional meetings as outlined in the new Council member nomination process. Anne Rock added that she has had difficulties in locating Serafin Perez, a peer from Yuma. Anne had also heard that several peers in the Yuma area were let go due to funding.

B. **Advocacy & Legislation:** Phyllis Grant reported that Colby Bower, ADHS Legislative Liaison, met with the Committee and discussed the integrated health care initiative. Some changes include the elimination of the term "specialty RBHA", as this caused much confusion. Plans include an 18 month implementation period to work out the problems and ensure that the program will run smoothly. Included in the national health care reform are changes to Medicaid; changes in eligibility will occur in 2014 which will result in an expansion in the Title XIX eligible population. Arizona will also lose its one cent tax in 2013, and revenue will be lost.

There is no current legislation specific to behavioral health.
C. **Children:** Julia Engram reported that Committee members met with Dr. Sara Salek and Kim Engle regarding the white paper. A second meeting will be scheduled in December, as they did not review the white paper. The Arizona Department of Education (ADE) policy regarding suicide prevention was sent to the Committee. Phyllis Grant commented that the Tucson Unified School District (TUSD) will be meeting with the CPSA Advisory Council to share their protocol.

D. **Community Advisory:** Gita Enders reported that the Committee met with Tom Kelly, Cenpatico's Individual and Family Affairs Coordinator. Mr. Kelly provided a report on activities and programs for peers and family members.

E. **Planning & Evaluation:** Mark reported that the Committee met with Heather Ellis to review the FY 2011 CMHS Block Grant Implementation report. A letter was also drafted to accompany the report to SAMHSA.

VIII. **State Agency Updates**

A. **ADE:** There was no report.

B. **ADOH:** There was no report.

C. **AHCCCS:** There was no report.

D. **DES/DCYF:** Mark Ewy reported on the Governor's Task Force on Child Welfare. The Task Force is holding its first meeting today, and was created in response to the media stories regarding CPS and abused children.

A "Best for Babies" court will be established in Maricopa County. State agencies, including ADHS/DBHS, DES/CPS, DES/DDD, the local courts, and other organizations are involved in developing a screening tool to use in the court. Dr. Sara Salek participates in this effort.

E. **DES/RSA:** There was no report.

IX. **T/RBHA Updates**

**CPSA:** Phyllis Grant reported that annual Community Forum will be held in Tucson on May 2, 2012. The theme for the conference will be the Trauma Informed Care philosophy, with workshops.

CPSA will be training eight youth on November 18th to become Trauma Informed Care facilitators.
X. **Announcements**

Vicki Johnson announced there was a change in the meeting site for December. MIKID Scottsdale will host the December meeting, and lunch will be provided.

Vicki reported on the substance abuse representation survey. Eight Council members have an affiliation, and the remaining 7 vacancies can also be targeted to substance abuse representation.

XI. **Next Meeting/Agenda for Meeting**

The next meeting is scheduled for December 14, 2011, 10:00 a.m. to 12:30 p.m., MIKID, 6411 East Thomas Road, Scottsdale.

The Executive Committee will meet from 9:00 a.m. – 10:00 a.m., December 14th. All other Committee meetings will be postponed to January 2012.

There will be no telemedicine for this meeting. However, there is telephone conferencing available. The number to join the meeting is: 866-305-2467, and the guest code is: 263213#.

XII. **Call to the Public**

There was no response.

XIII. **Adjournment**

The meeting was adjourned at 12:10 p.m.