MEMORANDUM

TO: ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL

FROM: ANNE ROCK, RECOVERY COORDINATOR
ADHS/DBHS/BASOC

DATE: FEBRUARY 4, 2011

RE: NEXT SCHEDULED MEETING

Enclosed are the minutes of January 19, 2011, and the agenda for our next meeting, which is scheduled for:

February 16, 2011
10:00 a.m. to 12:30 p.m.
Cenpatico-Yuma
2755 South 4th Avenue, Suite 102
Building 3
Yuma, AZ
Telephone: 928-314-1490 (main #)

I have attached a Mapquest for directions to Cenpatico. Although the directions start at ADHS/DBHS, you can adjust it for your location.

Telemedicine is available for this meeting at ADHS/DBHS, 150 North 18th Avenue, Conference Room 215B, CPSA, 2502 North Dodge Boulevard, Tucson; Verde Valley Guidance Clinic, Cottonwood; SEABHS Sierra Vista; and the Arizona State Hospital. Please let me know if you will be participating via telemedicine by email at rocka@azdhs.gov or by phone, 602-542-1161.

The following Committees will meet this month:

- Advocacy & Legislation: February 15, 2011, 1:00 p.m. to 2:00 p.m., Cenaptic-Yuma at the address above. The meeting is available via telemedicine at CPSA, 2502 North Dodge, Tucson, Verde Valley Guidance Clinic, Cottonwood, and SEABHS, Sierra Vista.
- Planning & Evaluation: February 15th, 2:00 p.m. to 3:00 p.m., Cenaptic-Yuma. Telemedicine is available.
- Children: February 15th, 3:00 p.m. to 4:00 p.m., Cenaptic-Yuma. Telemedicine is available.
- Community Advisory: February 15th, 4:00 p.m. to 5:00 p.m. Telemedicine is available at the sites identified above.

Enclosure
MEETING OF FEBRUARY 16, 2011
10:00 A.M. – 12:30 P.M.
CENPATICO-YUMA
2755 SOUTH 4TH AVENUE, SUITE 102
BUILDING 3
YUMA, AZ

AGENDA

I. Call to Order & Introductions       Vicki Johnson, Chair

II. Approval of January 19, 2010 Minutes Chair

III. Cenpatico Welcome & Presentation Melinda Vasquez

IV. Yuma Provider-tentative

V. ADHS/DBHS Report                    Dr. Laura Nelson

VI. Arizona State Hospital Report      John Cooper

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

VIII. State Agency Updates
    A. ADC                             Dr. Kimberly Linder
    B. ADE                             Roberta Brown
    C. ADOH                            Karia Basta
    D. AHCCCS                          Kristin Frounfelker
    E. DES/DCYF                        Mark Ewy
    F. DES/RSA                         Letitia Labrecque

IX. T/RBHA Updates                    Chair

X. Announcements                      Chair

XI. Next Meeting/Agenda for Meeting   Chair

XII. Call to the Public               Chair

XIII. 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 10:00 a.m. There was a quorum present. Introductions were made.

II. Approval of November 16, 2010 Minutes

The minutes were approved with one correction: Dan Haley was present.

III. ADHS/DBHS Report

Bob Sorce, representing Dr. Laura Nelson, reported that DBHS has responded to the Tucson tragedy, and Dr. Nelson was interviewed on television and radio. It is important to identify the signs and intervene early. The DBHS website lists different community resources and how the public can help.

The Governor's budget was released and includes the rollback of Proposition 204. This will change the eligibility criteria for childless adults, and impact 280,000 to 300,000 people who will lose their AHCCCS benefits.

"...to advise, review, monitor, and evaluate all aspects of the development of the State Plan"
(Public Laws 99-660, 100-639, and 102-321)
Approximately 5,200 individuals who are behavioral health recipients will be also be impacted, however it is believed that the majority will be able to transition to another program, known as the SSI/MAO program.

There are a number of hurdles that DBHS must overcome. The eligibility criteria will be changed, and there may be potential lawsuits, as this is a voter protected program.

The positive side of the budget is that more funding is proposed for non-Title XIX medications and the crisis system.

DBHS is in its first steps of testing the "Outcome Dashboard", and it will be ready by the end of January. A workgroup that included peers and family members participated in the development and design. Measures include the number of hospital re-admissions, quality of life indicators, access to services, and participation in treatment planning.

DBHS is also working on the Core Assessment, which will change in July 2011. A workgroup also comprised of peers and family members are defining the basic elements of what the new assessment must contain.

IV. Arizona State Hospital Report

John Cooper reported on the Hospital census: There are currently 235 patients: 123 are forensic, and 105 are civil patients. Of the forensic patients, seven are pre-trial in restoration to competency, and the remaining are GEI and NGRI.

The Hospital's new forensic unit is on schedule. A forensic transition team was formed to determine the logistics, such as the physical plant and therapeutic programming.

The Hospital is receiving some technical assistance from WICHE on a performance improvement project (PIP). WICHE does a lot of work with the western states and their state hospitals. The PIP will run for six months, with the end result of recommendations for the Hospital.

John also spoke of the issue of contraband at the forensic facility; family members and some staff have brought in items that are forbidden.

VI. Committee Reports

A. Executive: Roberta Brown reported that there is a motion from the Committee that DBHS request that the RBHAs consider using Block Grant funds for CIT. The Council passed the motion, and a letter will be sent to DBHS leadership.

The Council meeting survey results were not as high as previous meetings, however the December retreat results were much better and members liked the retreat. Roberta asked members to provide comments if scores are less than a "4".
DBHS will be distributing a travel policy for the Council. It is the same State travel policy but condensed. Mapquest is required to process members' travel claims, and although meal receipts are not required, they must be saved in the event of an audit.

Roberta also reported that the Executive Committee did not follow its By-Laws regarding member appointments. A ballot was distributed to the members physically present at the meeting. The count will be tallied and reported at the next Council meeting.

Roberta announced that she is resigning as Chair of the Council, effective immediately, due to her job requirements. Roberta introduced Candice Trainor, who is the new ADE representative.

Due to Roberta's resignation, Vicki Johnson will become the Chair, until at least the February meeting, as she will decide if she will accept the chair. If Vicki does accept the chair position, she will serve until December 2011.

A new Vice Chair is also needed; the Executive Committee nominated Dan Wynkoop. Nominations were opened to the floor: Joe Mucenski nominated Steve Carter, who declined at present time. Patricia Dorgan nominated Mark Ewy, who also declined.

The Council voted to elect Dan until the February meeting, when the election will take place for Vice Chair.

B. Advocacy & Legislation: Steve Carter distributed a number of handouts to the Council. Steve reported that the Committee followed up on the retreat outcomes specific to advocacy efforts. A list of advocacy organizations and collaborators was developed, and letters were sent requesting their legislative priorities for 2011. Three responses have been received so far. A list of the new state legislators and their contact information was shared with the members.

Steve encouraged the Council members to look at the Arizona Legislative Online System (ALIS), which contains much information. One can watch live proceedings. Individuals can also sign up at the State Capitol so they can provide testimony at hearings.

The Governor called a special session today at 2:00 p.m.

C. Children: Sue Gilbertson reported that the Committee met yesterday with Eureka Ragan from St. Luke's Observation Services for Children and Adolescents (OSCA). OSCA is a 23-hour psychiatric crisis de-escalation. Ms. Ragan was invited to speak about OSCA and the challenges the facility faces. Approximately 10% of children who present at OSCA are placed in St. Luke's inpatient facility, which has 24 beds.

The Committee will meet with Banner Behavioral Health in February to also speak to the issue of children in ERs awaiting placement.
D. Community Advisory: Sheila Lopez reported that the Committee discussed the Nine Adult Principles and how to spread the word across the state, especially in rural areas.

The Committee is also interested in increasing its membership and expressed hope that stipends will be made available for non-Council members who serve on its Committees.

E. Planning & Evaluation: Mark Ewy reported that the Committee met with Heather Ellis to review the first RBHA CMHS Block Grant expenditure reports. The report will be different the next time. Mark will add some information to the reports and requested that Anne Rock mail them out with the minutes. The Committee also discussed the St. Luke's report on the impact of health care reform.

Mark asked DBHS to identify what grants they are pursuing in response to health care reform.

VII. State Agency Updates

A. ADC: There was no report.

B. ADE: Roberta Brown reported that ADE has a new Superintendent, who is John Huppenthal, a former legislator.

C. ADOH: There was no report.

D. AHCCCS: There was no report.

E. DES/DCYF: Mark Ewy reported that DES has a new acting Deputy Director, Jackie Kolzow. Neal Young will stay on until mid-February 2011. DES was able to hire critical staff, including positions in DCYF. Arizona Families First is currently interviewing new staff.

F. DES/RSA: There was no report.

VIII. RBHA Updates

CPSA: Phyllis Grant reported that CPSA recently held a community wide crisis response meeting. A tragedy support line was established two days after the shooting. CPSA also had staff visit local schools to provide grief support services.

CPSA will be conducting a two-day six hour training to the community at large on how to learn the signs of mental illness.

Phyllis also reported that the top three issues for people who called the CPSA crisis line's calls were: stigma to individuals with mental illness; could they be violent as well?
Another issue was from people who had hidden their mental illness until now, and they now want to address and talk about it. The third highest callers were parents of adult children with mental illness.

Phyllis gave a quote from Neal Cash, CEO of CPSA: "Association of mental illness and violence should not be assumed".

Janet Fuhriman distributed a tip sheet on how to talk with children in crisis.

Phyllis also reported The Crisis Response Center (CRC) should be open by August 2011.

IX. Announcements

Steve Carter thanked the Council for the card and the plant sent after his surgery.

Roberta Brown announced that Dee Ann sent a thank you card to the Council.

Sue Gilbertson thanked Roberta for her leadership and years of service.

Jennifer Alewelt announced that the Center for Disability Law is tracking bills and information is available on their website.

Alida Montiel asked what the Council was doing regarding the retreat outcomes. Roberta said that this needs to be addressed and will be discussed in February.

X. Next Meeting/Agenda for Meeting

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Executive: February 16, 2011, 9:00 a.m. to 10:00 a.m., Cenpatico-Yuma.

XI. Call to the Public

Keri Richards shared her story about her involvement with the public behavioral health system, and her plans to start a community theater program in Superior. Keri voiced her concerns about the services provided at Superstition Mountain Mental Health Clinic in Apache Junction.

XII. Adjournment

The meeting was adjourned at 11:15 a.m.