MEMORANDUM

TO: ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL

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

DATE: JANUARY 5, 2011

RE: NEXT SCHEDULED MEETING

Enclosed are the minutes of November 16, 2010, and the agenda for our next meeting, which is scheduled for:

January 19, 2011
10:00 a.m. to 12:30 p.m.
ADHS/DBHS
150 North 18th Avenue, Conference Room 215B
Phoenix
Telephone: 602-364-4558 (main #)

Telemedicine is available for this meeting at 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: January 18, 2011, 1:00 p.m. to 2:00 p.m., Conference Room 295B. The meeting is available via telemedicine at CPSA, 2502 North Dodge, Tucson, Verde Valley Guidance Clinic, Cottonwood, and SEABHS, Sierra Vista.
- Planning & Evaluation: January 18th, 2:00 p.m. to 3:00 p.m., Conference Room 295B. Telemedicine is available.
- Children: January 18th, 3:00 p.m. to 4:00 p.m., Conference Room 295B. Telemedicine is available.
- Community Advisory: January 18th, 4:00 p.m. to 5:00 p.m. Telemedicine is available at the sites identified above.

Enclosure
AGENDA

I. Call to Order & Introductions  
   Roberta Brown, Chair

II. Approval of November 16, 2010 Minutes  
   Chair

III. ADHS/DBHS Report  
     Dr. Laura Nelson

IV. Arizona State Hospital Report  
    John Cooper

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

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

VII. T/RBHA Updates  
    Chair

VIII. Announcements  
     Chair

IX. Next Meeting/Agenda for Meeting  
    Chair

X. Call to the Public  
   Chair

XI. 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)
MEETING OF NOVEMBER 16, 2010
SAN CARLOS APACHE WELLNESS CENTER
INDIAN HIGHWAY & SAN CARLOS BOULEVARD
SAN CARLOS, AZ

Members Present
Roberta Brown, Chair
Jennifer Alewelt-via telemed
Dee Ann Barber-via telemed
Steve Carter
John Cooper-via telemed
Gita Enders-via telemed
Mark Ewy
Sue Gilbertson
Phyllis Grant
Vicki Johnson
Alida Montiel
Joe Mucenski
Bob Sorce for
  Dr. Laura Nelson-via telemed
Sandra Ortiz
James Russo

Members Absent
Gina Aker
John Baird
Karia Basta
Patricia Dorgan
Lyle Ford
Letitia Labrecque
Kimberly Linder
Dan Wynkoop

Guests
Yolanda Dann
Jennifer Duncan
George Ann Hendricks
Robert Henley
Le Ann Victor

DBHS Staff
Kathy Bashor/OIFA-via telemed
Heather Ellis/BGMIS-via telemed
Anne Rock/BGMIS

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 October 20, 2010 Minutes

The minutes were approved as written.

III. Presentation: San Carlos Apache Wellness Center

Dr. Thea Wilshire, Clinical Director for the Wellness Center, welcomed the Council to the San Carlos Apache reservation. The Indian Health Service (IHS) historically has provided health and mental health services to the tribe. In 1996, the tribe decided to self-govern and became a "638" tribal program. This is the Indian Self Determination Act, where tribes have total control of their health programs.

"...to advise, review, monitor, and evaluate all aspects of the development of the State Plan"
/Public Laws 99-660, 100-639, and 102-321/)
The tribe combined its three health programs into one in 2003, which is the Wellness Center. They achieved national recognition in 2008 and received a National Behavioral Health Care award, and recently were recognized for their prevention program. The tribe also had the first tribal tele-psychiatry technology in the U.S. in 2009. Their psycho-social program for adults with SMI is internationally certified.

The staff are primarily Apache, with 34 full time staff, and 15 more for their summer programs. The Center offers training opportunities in-house, and annual retreats are held for all staff. The Center also reaches out to the community via education and other activities.

IV. ADHS/DBHS Report

Bob Sorce, representing Dr. Laura Nelson, reported that the medical marijuana proposal passed. The Department's Public Health Division will need to develop rules within 120 days after passage. DBHS is not directly affected by the new law.

DBHS is conducting public forums across the state, with two being held today in Sierra Vista and Payson, and Tucson tomorrow.

The DBHS Assessment Workgroup will be holding a focus group on December 6th. The current assessment tool used is going to be phased out. A letter to stakeholders is now posted on the DBHS website, and this will be fully implemented statewide by July 2011.

DBHS is in the early stages of developing the Maricopa RFP, which will be let in mid-2011, as Magellan's contract expires in 2012.

V. Arizona State Hospital Report

John Cooper reported on the Hospital census: There are currently 237 patients: 138 are forensic, and 99 are civil patients.

John spoke of the recent incident reported on the news regarding an escape from the Hospital. The individual was found in a matter of hours. Also, regarding restoration to competency, there was a news article in Tucson about their jail programs being cheaper than the State Hospital.

The Hospital's new forensic unit is on target; there will be 120 beds in six units. It is anticipated that they will soon be able to conduct tours, and the Hospital is doing some transition planning.
VI. Committee Reports

A. Executive: Roberta Brown reported that the Committee discussed the State SED definition, which is not in compliance with the federal definition. A functional impairment clause is not included in the State definition. However, it appears that the State definition is more restrictive than the federal definition.

The Children's Committee will take responsibility for developing recommendations to DBHS regarding the proposed definition, which will be submitted to DBHS.

Roberta also reported on membership: The Executive Committee voted to approve Janet Fuhriman's appointment to the Council, which is a motion from the Committee and no second required. The Council voted unanimously to approve Ms. Fuhriman. Dan Haley, a consumer representative from Tucson, still must interview with members of the Committee before he can be voted on.

The Council retreat is scheduled for December 8th at Phoenix Visions of Hope.

B. Advocacy & Legislation: Steve Carter reported that Emily Jenkins, Chief Executive Officer for the Arizona Council of Human Service Providers, met with the Committee yesterday to discuss the issues in the behavioral health system, including talk of DBHS being integrated into AHCCCS.

There is the perception that the move to integrate both agencies would save money, due to the administrative layers in both agencies. Arizona is facing its worst economy in history. There is another point of view, including the majority of the Arizona Council and the Behavioral Health Coalition of Southern Arizona, who do not support the move.

The Arizona Council has a 25 member workgroup comprised of RBHAs and providers, and they developed a document identifying the core principles of Arizona's behavioral health system, which is community based, recovery oriented, and a carve out model.

Steve also reported that the upcoming legislative session will see the most conservative group of legislators elected into office.

C. Children: Sue Gilbertson reported that Russ Funk from Arizona Adoption for Special Kids (AASK) met with the Committee to give his perspective and experience with foster children in crisis and in hospital emergency rooms. Mark Ewy will be taking the lead on developing the outline for the white paper the Committee will write regarding this issue.
In addition, as Roberta reported earlier, the Committee was assigned the task of developing recommendations regarding the proposed changes to the Seriously Emotionally Disturbance (SED) definition. The recommendations will be reviewed by the Executive Committee before being submitted to DBHS for consideration.

D. Community Advisory: James Russo reported that Phoenix Visions of Hope recently hosted the Dialogues, and was well attended. James will be meeting with Magellan about training on the Adult Principles, with plans to expand the training to other RBHAs.

E. Planning & Evaluation: Mark Ewy reported that the Committee met November 8th to review the Block Grant Implementation Report, and developed the letter to accompany the report. The next meeting will be January 18th and the Committee will be discussing the St. Luke's report on health care reform.

VII. State Agency Updates

A. ADC: There was no report.

B. ADE: Roberta Brown reported that the federal government recently renamed the category of "mental retardation" to "intellectual disability".

C. ADOH: There was no report.

D. AHCCCS: There was no report.

E. DES/DCYE: Mark Ewy reported that the DES program known as "Healthy Families" was re-accredited. Neal Young, DES Director, recently submitted his resignation.

F. DES/RSA: There was no report.

VIII. RBHA Updates

CPSA: Phyllis Grant reported that CPSA's Office of Individual and Family Affairs (OIFA) recently hired a manager, and they are working to reach out to the adult population.

IX. Announcements

Joe Mucenski spoke of the Pima County adult diversion program located in Tucson.

Alida Montiel announced she had the opportunity to provide comment on the DBHS Provider Manual regarding tribal members and involuntary commitment. New language will be added regarding tribal court orders.
James Russo announced that a meeting with the State and advocates will be held at Phoenix Visions of Hope on November 17th from 1:00 p.m. to 3:00 p.m.

X. Next Meeting/Agenda for Meeting

The next meeting is scheduled for January 19, 2011, 10:00 a.m. to 12:30 p.m., at ADHS/DBHS, Conference Room 215B, 150 North 18th Avenue, Phoenix. Telemedicine is available at CPSA, 2502 North Dodge Boulevard, Plaza Arboleda, SEABHS Sierra Vista, Arizona State Hospital, Phoenix, and Verde Valley Guidance Clinic, Cottonwood.

The following Committees will meet in January:

Advocacy & Legislation: January 18, 2011, 1:00 p.m. to 2:00 p.m., ADHS/DBHS, Conference Room 295B. Telemedicine will be available at CPSA, Verde Valley Guidance Clinic, and SEABHS Sierra Vista.

Planning & Evaluation: January 18th, 2:00 p.m. to 3:00 p.m., ADHS/DBHS, Conference Room 295B, 150 North 18th Avenue, Phoenix. Telemedicine will be available at the above sites. The agenda includes a discussion of the St. Luke's Health Initiative, "Impact Arizona-Healthcare Reform Hits Arizona".

Children: January 18th, 3:00 p.m. to 4:00 p.m., ADHS/DBHS, Conference Room 295B. Telemedicine is available. Eureka Ragan from St. Luke's Behavioral Health Center will meet with the Committee.

Community Advisory: January 18th, 4:00 p.m. to 5:00 p.m., ADHS/DBHS, Conference Room 295B. Telemedicine is available.

Executive: January 19, 2011, 9:00 a.m. to 10:00 a.m., ADHS/DBHS, Conference Room 295B.

XI. Call to the Public

George Ann Hendricks said that she hasn't had the chance to access state level information, such as policy reviews, etc., and was happy to hear that there are opportunities to do so. She expressed appreciation of Alida's comments about providing input to the Provider Manual on tribal issues.

XII. Adjournment

The meeting was adjourned at 11:55 a.m.