MEMORANDUM

TO: AZ BEHAVIORAL HEALTH PLANNING COUNCIL
FROM: ANNE ROCK-OFFICE OF INDIVIDUAL & FAMILY AFFAIRS
DATE: JANUARY 11, 2012
RE: NEXT SCHEDULED MEETING

Enclosed are the minutes of December 14, 2011, and the agenda for our next meeting, which is scheduled for:

January 20, 2012
10:00 a.m. – 12:30 p.m.
CPSA-Plaza Arboleda
2502 North Dodge Boulevard
Tucson
Telephone: 520-325-4268 (main #)

Dr. Beth Stoneking from the Health and Wellness Center will join us and provide a report on their integrated health program. In addition, a tour of the program is planned on January 19th from 4:00 p.m. to 5:00 p.m., please join us if you can. The address is 1030 North Alvernon Way.

Vanessa Seaney, CPSA's Chief Clinical Officer, will also join us to provide a report on integrated health programs in Pima County.

The following Committees will meet:
- Advocacy & Legislation, January 19th: 1:00 p.m. – 2:00 p.m., CPSA, Plaza Arboleda. Colby Bower, ADHS Legislative Liaison, will be our guest speaker via telemedicine.
- Children, January 19th: 2:00 p.m. – 3:00 p.m., Plaza Arboleda
- Planning & Evaluation, January 19th: 3:00 p.m. – 4:00 p.m., Plaza Arboleda
- Executive, January 20th: 9:00 a.m. – 10:00 a.m, Plaza Arboleda

The Council and Committee meetings are available via telemedicine at ADHS/DBHS, 150 North 18th Avenue, Conference Room 295B, Phoenix, The full Council meeting is also available via telemedicine at State Hospital.

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)
AGENDA

I. Call to Order & Introductions  Vicki Johnson, Chair

II. Approval of December 14, 2011 Minutes  Chair

III. Health and Wellness Center: "Camp Wellness"  Dr. Beth Stoneking

IV. Pima County Integrated Health Programs  Vanessa Seaney

V. ADHS/DBHS Report  Dr. Laura Nelson

VI. Arizona State Hospital Report  Cory Nelson

VII. Vote: Revision of Council By-Laws  Chair

VIII. Committee Reports
   A. Executive  Vicki Johnson
   B. Advocacy & Legislation  Steve Carter
   C. Children  Mark Ewy
   D. Community Advisory  Dan Haley
   E. Planning & Evaluation  Vicki Johnson

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

X. T/RBHA Updates  Chair

XI. Announcements  Chair

XII. Next Meeting/Agenda  Chair

XIII. Call to the Public  Chair

XIV. 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)
Members Present
Vick Johnson, Chair
Tonya Aleisawi
John Baird
Gita Enders
Mark Ewy
Sue Gilbertson
Phyllis Grant
Dan Haley
Joe Mucenski
Cory Nelson
James Russo
Candice Trainor

Members Absent
Jennifer Alewelt
Karia Basta
Steve Carter
Julia Engram
Janet Fuhriman
Sandra Koloske
Letitia Labrecque
Alida Montiel
Laura Nelson
DBHS Staff
Anne Rock/OIFA

I. Call to Order & Introductions

The meeting was called to order at 10:02 a.m. A quorum was present, and introductions were made.

II. Approval of November 16, 2011 Minutes

Dan Haley motioned to accept the minutes as written; John Baird seconded the motion. The minutes were approved as written.

III. ADHS/DBHS Report

There was no report.

IV. Arizona State Hospital Report

Cory Nelson reported that as of December 14th, the total census is 234; 113 are civil patients, and 121 are forensic. Regarding new employees, Ed Speagle is the new Chief Quality Officer, is a registered nurse, and has 15 years of experience in regulation and enforcement of the CFR and state laws.

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(Public Laws 99-660, 100-639, and 102-321)
Some changes will occur in the upcoming months. The Hospital will be moving away from "ProAct" as its primary intervention model to a non-violent crisis intervention which is offered through the Crisis Prevention Institute. This will provide a better way to intervene without the use of restraints. The change will require extensive training for all Hospital staff, as they will need to be certified.

The Hospital is re-organizing its Security; staff will move from a role that intervenes in patient emergencies to one that is supportive in managing access and customer service on the campus. The change will also mean fewer staff; there were over 100 security officers at the Hospital, and through attrition, etc., there are currently 60 officers. The change will begin in the civil hospital and then transition to the forensic side.

As the role of security is changing, additional staff (50) will be placed in direct care positions on the units, and they will handle the duties that were once Security's responsibility. This will also require a different approach in how employees are trained and interact with patient residents.

Monitoring for quality will be done by the Hospital, measurements will be put in place, and baselines will be established. Cory hopes to see a downward trend in incidents and upward trends for better patient outcomes.

Cory asked the Council to check out the new and improved Hospital, which will go live the week of December 19th.

V. Vote for Re-Appointment of Members

Vicki Johnson reported that the three members up for re-appointment (Phyllis Grant; Sandra Koloske, and James Russo) were approved. A letter will be sent to Dr. Nelson requesting that she re-appoint them.

VI. Committee Reports

A. Executive: Vicki Johnson reported that the Committee met this morning and reviewed the By-Laws. Revisions were made, and the draft will be mailed to the membership for a vote at the January 2012 meeting.

The November meeting survey had 4s and 5s, with no comments.

ADHS/DBHS is pursuing a SAMHSA grant that is specific to Planning Councils across the country and U.S. Territories. Three grants will be awarded. The grant is regarding substance abuse and co-occurring disorders and its integration into the existing structure of the Planning Council. Vicki, Mark Ewy, and Anne Rock met to develop a draft, which was submitted to Heather Ellis for finalization. Vicki and Mark also met with Heather to develop the budget and how to spend the funding, which is for one year.
The SAPT Block Grant does not have an advisory body, and the ASAP through the Governor's office is not the official body, which will make it an easier process for the Planning Council in taking responsibility for this.

Vicki made some changes in Committee chairs: Steve Carter and Phyllis Grant remain the Chair and Vice Chair respectively for the Advocacy & Legislation Committee. Mark Ewy is the new Chair of the Children's Committee; Sue Gilbertson is now the Vice Chair. Dan Haley is the new Chair of the Community Advisory Committee, and Gita Enders is now the Vice Chair. Vicki is the new Chair of the Planning & Evaluation Committee, and the Vice Chair is still to be determined.

B. Advocacy & Legislation: There was no report; the Committee did not meet this month.

C. Children: Mark Ewy reported that the Committee met with Dr. Sara Salek and Kim Engle to discuss the white paper, and a follow-up meeting will be scheduled in the next two to three months. Cenpatico will be presenting on their Homestead program to DBHS leadership, which is a brief intervention program for children in Arizona City and Yuma. These facilities work with children who would have been in the ED or with the mobile crisis team and do not require a hospital stay but need a safe environment.

D. Community Advisory: There was no report, as the Committee did not meet this month.

E. Planning & Evaluation: There was no report, as the Committee did not meet this month.

VII. State Agency Updates

A. ADE: Candice Trainor reported that ADE is planning its 12th annual Transition conference, which will be held in November 2012. Transition age youth is the conference's focus. There will be a call for papers in March 2012. There were 850 attendees at the 2010 conference. Candice will email the information to Anne.

Candice also reported that ADE’s voucher process represents the majority of behavioral health involvement for the Department; the vouchers are used to place children in residential treatment centers. ADE is recruiting for a voucher specialist to oversee this program.

Candice added that she will be replaced by Joe Donaldson as of January 2012. Dr. Donaldson is a school psychologist located in Flagstaff and he is currently overseeing the vouchers.

B. ADOH: There was no report.

C. AHCCCS: There was no report.
D. DES/DCYF: Mark Ewy reported on leadership changes at DES/DCYF. The Deputy Director for DCYF left DES for the Casey Family Foundation; the new Deputy Director for DCYF is from DES/CMDP. Mark also reported on the new "fostering readiness grant" awarded to DES.

There is nothing new to report regarding the Child Welfare Task Force.

Mark will be developing a behavioral health page for the DES/DCYF website, and will include information and resources, such as the Child and Family Team Checklist.

DCYF is working with Magellan regarding its Building Bridges initiative; the initiative's goal is to bring community based services into residential facilities.

DES is starting to see an increase in families who are losing their Title XIX eligibility, and Mark added that community based resources need to be included on the DCYF website.

E. DES/RSA: There was no report.

VIII. T/RBHA Updates

CPSA: Phyllis Grant reported that CPSA conducted a youth Trauma Informed Care dialogue, facilitated by three youth trained by Diane McLane and Tonya Aleisawi. There were 17 youth, two providers, and two stakeholders who participated. Some issues that stood out were that youth do not want their parents to discuss sensitive issues with the youth's psychiatrist. A second dialogue will be scheduled in January 2012.

Phyllis and Dan Haley are members in a new coalition being formed in Pima County.

There is a resource fair scheduled in February 2012 and is targeted to parents. The fair will provide information, pamphlets, and the Ansel Casey skills assessment, which is given to youth at 14.5 years.

The annual family forum will be held in May 2012.

IX. Announcements

There were no announcements.
X.  **Next Meeting/Agenda for Meeting**

The next meeting is scheduled for January 20, 2012, at CPSA Plaza Arboleda, 2502 North Dodge Boulevard, Tucson, 10:00 a.m. to 12:30 p.m.

The following Committees will meet:

- Advocacy & Legislation: 1:00 p.m. – 2:00 p.m., CPSA, Plaza Arboleda. Colby Bower, ADHS Legislative Liaison, will be the guest speaker.
- Children: 2:00 p.m. – 3:00 p.m., Plaza Arboleda
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- Executive: 9:00 a.m. – 10:00 a.m., Plaza Arboleda

The Camp Wellness tour is scheduled from 4:00 p.m. to 5:00 p.m. on January 19th, and is located 1.5 miles from the Plaza Arboleda on 1030 North Alvernon.

XI.  **Call to the Public**

There was no response.

XII.  **Adjournment**

The meeting was adjourned at 11:40 p.m.