MEMORANDUM

TO: AZ BEHAVIORAL HEALTH PLANNING COUNCIL
FROM: ANNE ROCK-OFFICE OF INDIVIDUAL & FAMILY AFFAIRS
DATE: JUNE 6, 2011
RE: NEXT SCHEDULED MEETING

Enclosed are the minutes of May 18, 2011, and the agenda for our next meeting, which is scheduled for:

June 15, 2011
10:00 a.m. – 12:30 p.m.
NARBHA
1300 South Yale Street
Flagstaff, AZ

Telemedicine is available for this meeting at ADHS/DBHS, 150 North 18th Avenue, Phoenix, Conference Room 295B; CPSA, 2502 North Dodge Boulevard, Tucson, and at the Arizona State Hospital, Phoenix.

The following Committees will meet:
Advocacy & Legislation: June 14th 1:00 p.m. to 2:00 p.m.
Planning & Evaluation: June 14th, 2:00 p.m. – 4:00 p.m.
Community Advisory: May 17th, 4:00 p.m. to 5:00 p.m.
Executive: June 15, 2011, 9:00 a.m. – 10:00 a.m.

Telemedicine for the Committees is available at ADHS/DBHS, 150 North 18th Avenue, Conference Room 295B, Phoenix, and CPSA, Plaza Arboleda, Tucson.

Please email me at rocka@azdhs.gov or by telephone, 602-542-1161 or 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)
ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL
150 North 18th Avenue, 2nd Floor
Phoenix, Arizona 85007

MEETING OF JUNE 15, 2011
10:00 A.M. – 12:30 A.M.
NORTHERN ARIZONA BEHAVIORAL HEALTH AUTHORITY
NARBHA
1300 SOUTH CAMPUS DRIVE
FLAGSTAFF, AZ

AGENDA

I. Call to Order & Introductions          Vicki Johnson, Chair
II. Approval of May 18, 2011 Minutes     Chair
III. NARBHA Update                      Dr. Mick Pattinson
IV. ADHS/DBHS Report                    Dr. Laura Nelson
V. Arizona State Hospital Report        Ann Froio
VI. Council Letter to County Managers & Sheriffs Chair
VII. Vote on Council Staff Job Description Chair
VIII. Committee Reports
   A. Executive                          Vicki Johnson
   B. Advocacy & Legislation             Phyllis Grant
   C. Children                           Julia Engram
   D. Community Advisory                 Gita Enders
   E. Planning & Evaluation              Mark Ewy
IX. State Agency Updates
   A. ADC                                Dr. Kimberly Linder
   B. ADE                                 Candice Trainor
   C. ADOH                                Karia Basta
   D. AHCCCS                              Kristin Frounfelker
   E. DES/DCYF                            Mark Ewy
   F. 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"
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MEETING OF MAY 18, 2011
SEABHS
4755 CAMPUS DRIVE
SIERRA VISTA, AZ

Members Present
Vicki Johnson, Chair
John Baird
Gita Enders
Mark Ewy
Janet Fuhriman
Sue Gilbertson
Phyllis Grant
Dan Haley
Alida Montiel-via telemed
Joe Mucenski
Sandra Ortiz
James Russo
Candice Trainor

DBHS Staff
Cynthia Henry/OIFA
Anne Rock/OIFA

MembersAbsent
Jennifer Alewelt
Karia Basta
Steve Carter
Ann Froio
Julia Engram
Kristin Frounfelker
Letitia Labrecque
Kimberly Linder
Laura Nelson
Tonya Aleisawi
Lilla Deluca
Gary Oberg
Jim Rubio
Lorna Sedillos

I. Call to Order & Introductions

The meeting was called to order at 10:03 a.m. A quorum was present, and introductions were made.

II. Approval of April 20, 2011 Minutes

The minutes were approved as written.

III. SEABHS Report

Jim Rubio, Chief Executive Officer of SEABHS, welcomed the Council to Sierra Vista and reported that SEABHS recently went through a period of transition from CPSA to Cenpatico. The contract changed in December 2010. SEABHS has been the primary provider in Southeastern Arizona for the past 14 years, and now with "voice and choice", there are other providers in the area.

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SEABHS has also expanded their area of service, and recently opened a small office in Globe.

The transition has posted a challenge to consumers, who were used to going to one provider. SEABHS was affected as well, and reduced its staff from 428 to 170 staff; the reduction also impacted the SEABHS offices throughout Southeastern Arizona, and management is looking at methodologies to handle the transition, as the buildings are not fully occupied.

SEABHS is working towards an integrated system of care; there are plans to add the physical health component. Plans include the SEABHS office in Safford, which formerly had a children's unit. The unit is vacant, and SEABHS will hire a primary care nurse practitioner. A pharmacy will also be added to the Sierra Vista office.

SEABHS is expanding its wellness program, which will be for the entire family; nutrition will also be a component. In addition, a medical mobile van is used in the Chiricahua area and is done through a contract. SEABHS continues to provide housing services; there is pod style housing in Nogales, Douglas, Safford, and Sierra Vista. Vocational rehabilitation services continue to be provided.

SEABHS also continues to sustain its fleet of vehicles, as these are used to provide transportation as needed.

The number of Title XIX eligible members has decreased from 4,500 in November 2010, to 2,768 as of April 2011. The number of non-RBHA enrolled individuals has increased from 669 to 732 (same time frame).

IV. Arizona Children' Association GSA 3 Update

Lilla Deluca was invited to meet with the Council and provide a perspective from the child welfare system on the transition of RBHAs in Southeastern Arizona. Lilla reported that there is a training scheduled for June 7, 2011, targeted to parents on how to work with children; 12 foster parents have gone through the training so far.

Arizona's Children Association (AZCA) also went through some difficult times during the transition, which was between six to eight weeks.

There is an expectation from Cenpatico of collaboration between the provider agencies: established ones, and new area providers.

AZCA is looking at a medical integration model, and is working with a medical provider in Tombstone; it is hoped that an AZCA staff person will be co-located, in order to assist with AHCCCS applications, etc.

Janet Fuhriman added that there is an increased presence of peer run agencies in Sierra Vista; there was no strong presence previously.
AZCA funding comes from several streams, and part of their funding is through private donations, which are used to help families in need; the money can be used to fix a car (to get to appointments) or to assist in rent, etc. Other funds are specific in their criteria; one stream is for non-Title XIX eligible children and youth with substance abuse as a primary diagnosis. The Safford office received a large grant which is also used to assist families.

V. ADHS/DBHS Report

There was no report.

VI. Arizona State Hospital Report

Anne Rock reported for Ann Froio, as she was attending the ADHS Strategic Planning meeting today.

The total census for April 2011 was 244: 117 civil patients, and 127 forensic patients, with two (2) patients admitted for restoration to competency.

There were six (6) discharges, which is trending down, and nine (9) admissions, which is trending up.

Magellan is 30 days above CAP, as is Cenpatico.

Falls, restraints and seclusions are trending down, and assaults trended up, which was attributable to two patients with frequent assaults and attempted assaults.

The forensic Hospital building is still ahead of schedule. At the end of May, one unit of the four to be occupied was outfitted with furniture and cabinetry. The balance of the units will be outfitted in June and July. A grand opening ceremony is planned for mid to late September 2011. More information will be forthcoming. Forensic patients will move to the new facility in October 2011 in order to avoid extreme heat.

Sue Gilbertson asked Anne to speak with Ann Froio to clarify what "CAP" means. Anne will forward the request.

VII. Committee Reports

A. Executive: Vicki Johnson reported that Tonya Aleisawi was approved by the Committee for membership, as a consumer and family member. The motion was brought to the Council for a final vote, and did not require a second. The motion was unanimously passed by the Council.
The April meeting survey received 4s and 5s; comments included a complaint about the quality of the telemedicine, and one member said that interruptions by Council members are irritating.

The Committee also approved the Council staff job description. This will be voted on by the Council at the June meeting.

Vicki reported that Serafin Perez, a consumer from Yuma, has fulfilled all requirements for Council membership. Mr. Perez attended the Planning Council and its Committees in February, and was interviewed by Council members after the meeting. Vicki asked that Anne contact Mr. Perez to see if he is still interested in membership.

Current Council vacancies include a TRBHA representative, an individual from Southwestern Arizona, one Tucson area individual (which will be filled by Tonya Aleisawi), and one from Northern Arizona, replacing Dr. Dan Wynkoop).

B. Advocacy & Legislation: Phyllis Grant reported that Colby Bower, ADHS Legislative Liaison, met with the Committee to provide a legislative recap. The Committee also discussed the AHCCCS member identification card, and agreed that information needed to be added (expiration date and name of Plan the member is enrolled in). The Arizona Foundation for Behavioral Health recently submitted a letter to AHCCCS requesting that this information be added. There was a motion from the Committee that the Council write a letter to AHCCCS supporting the Arizona Foundation letter. There was some discussion; the motion was passed unanimously by the Council.

C. Children: Sue Gilbertson reported that the Committee is working to finalize its position paper regarding children's wait times in hospital emergency rooms. A special meeting is scheduled for June 2, 2011 at ADHS/DBHS to finalize the paper.

Candice Trainor brought an issue to the Committee: children are having difficulties being placed due to medical necessity. Schools must work with the state agencies (DES, etc.) for placement, and there is no placement for those children who are non-Title XIX eligible. There are four children currently in this situation. ADE had requested that the Council request DBHS to use CMHS Block Grant funding and identify these children as first priority; however CMHS funding cannot be used for inpatient services.

Joe Mucenski motioned that the Council write a letter to DBHS and ADE about the feasibility of a Memorandum of Understanding (MOU). John Baird seconded, and the motion was passed unanimously by the Council.

There will be no regularly scheduled Committee meeting in June.

D. Community Advisory: Gita Enders reported that the Committee met with Deanne Bellinger, Interim Director of Program Development from SEACRS. Deanne shared with the Committee her agency's challenges in working with the changes in Southeastern Arizona.
Gita had also asked the Committee for issues they could work on for the rest of 2011. Vicki had identified one issue; transition aged youth and their families, who are not encouraged to participate in their service plan development. The Committee wants to survey each RBHA to see if they have any policies regarding this.

The DBHS training curricula for peer support specialists is not yet finalized.

E. Planning & Evaluation: Mark Ewy reported that the Committee discussed the SAMHSA document, "Leading Change: A Plan for SAMHSA's Roles and Actions, 2011-2014. The Committee also discussed the potential impact for childless adults (because CPS removed their children) due to the rollback of Proposition 204, and the core assessment, which goes away effective July 1st.

The next meeting is scheduled for June 14th and will be a two hour special meeting. The Committee will meet with three provider agencies who have integrated care programs. The information will be given to DBHS for its needs assessment for the CMHS and SAPT Block Grant.

Alida Montiel added that SAMHSA is considering block grants to the tribes.

VIII. State Agency Updates

A. ADC: There was no report.

B. ADE: Candice Trainor reported that ADE is changing the definition of what a home school district is, and is now a "responsible school district".

There is a conference in October for transition planning for special education, and family scholarships are available.

C. ADOH: Anne Rock reported for Karia Basta, who was unable to attend today's meeting: Karia is traveling the state with the first round of the Balance of State Continuum of Care (BOSCoC) (covers all counties excluding Maricopa and Pima) Regional meetings.

With the advent of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act becoming law in May of 2010, it is necessary to change how the Balance of State Continuum sub grantees work together and plan for the annual Continuum process. HUD continues to increase the responsibility of Continuums and ADOH needs to be prepared to implement the McKinney-Vento Act as amended when the HEARTH Act final rules and regulations are released.
The next round of meetings will be in August and Karia hoped to post the schedule by June on the ADOH website. Everyone is invited to attend the meeting for their region, and input will be invaluable. The Annual meeting will be held in conjunction with the Arizona Coalition to End Homelessness Conference in late October in Phoenix.

Also the HUD 811 program is changing. The Frank Melville Supporting Housing Act of 2011 received unanimous Congressional support.

**D. AHCCCS:** Anne Rock reported for Kristin Frounfelker, who was unable to attend today's meeting: The federal government has not reduced respite hours from 720 to 360. The Governor's Medicaid Reform plan includes the respite reduction from 720 to 360 hours system wide (for behavioral health for acute care and DDD members, children and adults). AHCCCS will allow for public comment in person and on its website, which will be announced soon. The reduction has not occurred yet. If the reduction does go through, meaning AHCCCS gets approval from CMS (Centers for Medicaid Services), the start date will not be until October 1, 2011.

Kristin asked that the Council watch the AHCCCS and the DBHS website for postings regarding the public comment opportunities regarding the respite reduction.

**D. DES/DCYF:** Mark Ewy reported that Arizona Families First, a substance abuse program for CPS involved parents, is working on a new scope of work. DES is suspending its Team Decision Making (TDM) process from mid-April until mid-June.

Mark also reported that a new DES bill recently signed into law also impacts DBHS. The RBHAs must make a reasonable effort to offer services after school hours; this will be difficult, especially for rural areas and psychiatrists.

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

**IX. T/RBHA Updates**

**CPSA:** Phyllis Grant reported on the recent Shorr award program in Tucson. There was a panel presentation; Ken Duckworth, NAMI Medical Director, Clarke Romans, Southern Arizona NAMI Director, and Neal Cash, CPSA CEO, each spoke of the January 8th Tucson tragedy. Ron Barber, one of the shooting victims that day, gave the closing speech.

Joe said that he will email the link to Anne to forward to the Council, if they are interested in seeing the panel presentation, as it was videotaped.

The Recovery and Wellness Community Forum will be held May 19th, from 9:00 a.m. to 4:00 p.m.
NARBHA:  Gita Enders reported that NARBHA is hosting the Trauma Informed Care Dialogues in Prescott, Cottonwood, and Flagstaff. NARBHA recently received a $200,000 grant from HUD.

NARBHA awarded Southwest Behavioral Health Services the methadone contract.

X.  Announcements

Vicki announced that MIKID is hosting an open house May 23rd from 2:00 p.m. to 6:00 p.m.

XI.  Next Meeting/Agenda for Meeting

The next meeting is scheduled for June 15, 2011, 10:00 a.m. to 12:30 p.m., NARBHA, 1300 South Yale Street, Flagstaff. Agenda items include a report from Dr. Mick Pattinson, CEO of NARBHA.

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- Advocacy & Legislation: June 14, 2011, 1:00 p.m. – 2:00 p.m., NARBHA
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- Executive: June 15, 2011, 9:00 a.m. – 10:00 a.m., SEABHS.

Telemedicine will be available at ADHS/DBHS, 150 North 18th Avenue, Conference Room 295B, Phoenix, and CPSA, 2502 North Dodge Boulevard, Tucson.

XII.  Call to the Public

There was no response.

XIII.  Adjournment

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