MEMORANDUM

TO: AZ BEHAVIORAL HEALTH PLANNING COUNCIL
FROM: ANNE ROCK-OFFICE OF INDIVIDUAL & FAMILY AFFAIRS
DATE: MAY 11, 2011
RE: NEXT SCHEDULED MEETING

Enclosed are the minutes of April 20, 2011, and the agenda for our next meeting, which is scheduled for:

May 18, 2011
10:00 a.m. – 12:30 p.m.
SEABHS
4755 Campus Drive
Sierra Vista, AZ

Directions to SEABHS: From Tucson, take Interstate 10 East to AZ-90 South, Exit 302, toward Fort Huachuca/Sierra Vista (about 27.50 miles). Turn left on AZ-90 once you are in the city of Sierra Vista and proceed about 4 miles. Turn left onto Campus Drive and proceed about ½ mile.

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:
Children: May 17, 2011, 1:00 p.m. – 2:00 p.m., SEABHS.
Advocacy & Legislation: May 17th, 2:00 p.m. to 3:00 p.m. Colby Bower, ADHS Legislative Liaison, will meet with the Committee to provide a recap of Arizona legislation.
Planning & Evaluation: May 17th, 3:00 p.m. – 4:00 p.m.
Community Advisory: May 17th, 4:00 p.m. to 5:00 p.m., at SEACRS, Sierra Vista.
Executive: May 18, 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)
MEETING OF MAY 18, 2011
10:00 A.M. – 12:30 A.M.
SOUTHEASTERN ARIZONA BEHAVIORAL HEALTH SERVICES
SEABHS
4755 CAMPUS DRIVE
SIERRA VISTA, AZ
**REVISED**
AGENDA

I. Call to Order & Introductions (10:00 am – 10:05 am)   Vicki Johnson, Chair

II. Approval of April 20, 2011 Minutes   Chair

III. SEABHS Report (10:05 am – 10:25 am)   TBA*

IV. Arizona Children's Association GSA 3 Update   (10:25 am – 10:45 am) Lilla De Luca

V. ADHS/DBHS Report (10:45 am – 11:00 am)   Dr. Laura Nelson

V. Arizona State Hospital Report (11:00am – 11:05 am)   Ann Froio

VI. Committee Reports (11:05 am – 11:40 am)
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 (11:40 am – 11:55 am)
A. ADC   Dr. Kimberly Linder
B. ADE   Candice Trainor
C. ADOH   Karia Basta
D. AHCCCS   Kristín Frounfelker
E. DES/DCYF   Mark Ewy
F. DES/RSA   Letitia Labrecque

VIII. T/RBHA Updates (11:55 am – 12:05 pm)   Chair

IX. Announcements (12:05 pm – 12:15 pm)   Chair

X. Next Meeting/Agenda (12:15 pm)   Chair

XI. Call to the Public (12:15 pm – 12:25 pm)   Chair

XII. Adjournment   Chair

*To be announced
"...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

The meeting was called to order at 10:01 a.m. A quorum was present, and introductions were made.

II. Approval of March 25, 2011 Minutes

The minutes were approved with one correction: Agenda item VIII, State Agency Updates: D. AHCCCS: Kristin Frounfelker’s email was incorrect; the correct email address is: Kristin.frounfelker@azahcccs.gov.

"...to advise, review, monitor, and evaluate all aspects of the development of the State Plan"
(Public Laws 99-660, 100-639, and 102-321)
III. CPSA Guest Speaker

Neal Cash welcomed the Council to Tucson and spoke on the issues currently facing the behavioral health system; the legislative session has been grueling, and the tragedy that occurred in January was very impactful. Neal said that this action was not the face of mental illness.

In light of this, the National Council for Community Behavioral Health, of which Neal is a member, has partnered with SAMHSA and DBHS to bring “Mental Health First Aid (MHFA)” to Arizona. Its goal is to train as many people as possible to bring awareness of mental health to the general community, and to reduce the stigma of mental illness. It is also designed to assist individuals in recognizing signs of people who may be in a mental health crisis and get them help.

CPSA recently trained thirty individuals in a week long class, and the statewide goal is to train 90 trainers, who will then conduct training to anyone interested in MHFA.

Neal also reported that he will be participate in a panel discussion at the upcoming (April 27th) Community Conversation, which will be a large event.

Neal spoke of the CRC, which will open in August 2011. There will be mobile crisis teams, with 24/7 walk in availability. There will also be a sub-acute substance abuse program (similar in some ways to a LARC), targeted for use by local law enforcement, to bring people to a safe place. There will also be a 23 hour observation unit, and some beds. The substance abuse program was made possible through a lease of $1 per year on the Kino campus.

However, there have been some difficulties to operationalize the CRC and its programs; negotiating with Pima County has been challenging. CPSA is also working on an interoperability agreement with UPH, and if all works well, there will be two beautiful facilities in Tucson later this year. Providers will be co-located, and services will be for all populations, with peer involvement. It will be recovery focused with the goal to get people back in the community.

IV. Guest Speakers: Pima County Jail/AHCCCS Project

Dan Haley introduced Pat Benchik and Elaine Gray from Pima County. There is an Intergovernmental Agreement (IGA) between Pima County and AHCCCS, regarding Title XIX eligibility for persons who become incarcerated. Currently their eligibility is gone when this occurs; and there are many cases where persons with mental illness that have been held and then released due to lack of charges, with their health benefits lost. The IGA was developed because of the suspension of eligibility. Now, the moment the person is released, their Title XIX eligibility is restored.

There are some gray areas, such as work release: does the person get back on when they leave for work release, but then have it drop off when they return to jail?
Kristin Frounfelker commented that other Arizona counties have expressed some interest but haven’t ventured farther than requesting information.

V. ADHS/DBHS Report

Bob Sorce, representing Dr. Laura Nelson, commended Neal and CPSA for their work in partnering with the community.

DBHS is working with AHCCCS regarding the budget cuts to AHCCCS, and the transfer of adults with SMI to the SSI-MAO program. DBHS wants to minimize harm to the people they serve, but acknowledged that some will lose their benefits.

Bob also spoke of the Mental Health First Aid project, which has close to 60 people already trained as trainers.

Mental Health Awareness Month will be recognized on April 27th, when a panel discussion on mental health will be conducted at the Governor’s Tower. Dr. Nelson and James Russo are among the panelists. The presentation will be taped and available for viewing on the DBHS website.

DBHS continues its efforts in working with peers across the state, in order to coordinate efforts to bring education to the community.

Two DBHS employees have submitted their resignations: Dr. Wilson, Chief Medical Officer, will be leaving and taking a teaching position at Creighton Medical School here in Phoenix. David Reese, DBHS Chief Financial Officer, is leaving to take a position at United Healthcare.

The good news is that DBHS has received approval to hire for these critical positions.

VI. Arizona State Hospital Report

Ann Froio reported that the Hospital census is currently 236. There are 126 forensic patients, and this number has been decreasing. The Hospital has experienced fewer admissions in the past few months.

There is a downward trend for seclusion and restraint, as well as assaults. However, the data for November 2010 to March 2011 show an increasing trend, but it is at the same level at this time last year.

The forensic hospital is ahead of schedule. Patients will be moved to the new unit by late summer 2011.
The Hospital is exploring the use of solar panels, and is in discussion with Arizona Public Service. If implemented, the panels will be used to eventually power the forensic unit. The Hospital would own the panels outright in 20 years, and would be the first state psychiatric hospital in the U.S. to use solar.

Ann offered tours of the facility to the Planning Council; these are conducted each Wednesday.

VII. Committee Reports

A. Executive: Vicki reported that the Committee discussed the decision to limit Council members’ questions to four per meeting. The Committee agreed to move away from the four question rule. A Committee motion was put before the full Council that each Planning Council member will have two questions per topic and in accordance with the time allotted. Time frames will be added to each agenda item to ensure that the meeting moves in a timely manner. The motion passed unanimously by the Council members present.

The April meeting survey scores were 4s and 5s, with positive comments about the meeting.

Vicki also reported that there was a question about the count of the vote for members at the January meeting. The ballot count was a total of ten, with six voting against one member’s re-appointment and four in favor of re-appointment. All other members who were up for re-appointment were voted in unanimously.

Vicki added that Anne will stay on as Council staff for a longer period than originally planned. Vicki asked Council members to be cognizant of time constraints for staff time.

Ad-Hoc Rules: Mark Ewy reported that a question was brought to the Committee: does the Committee have the final decision in complaint resolutions? Mark said that the Committee will make a decision, but the final vote will be brought to the full Council.

B. Advocacy & Legislation: Steve Carter reported that the Governor submitted a waiver plan to CMS. This plan includes the roll back of Proposition 204. The Arizona Center for Law in the Public Interest plans to file a lawsuit, but is waiting for the federal government’s response.

HB 2707 (Taxpayers’ Bill of Rights) passed the Arizona legislature and is on the Governor’s desk awaiting signature.

C. Children: Sue Gilbertson reported that the Committee met with Brian Gill, Chief Executive Officer of Sonora Behavioral Health, to discuss his organization’s experience with children and youth in emergency rooms awaiting placement. Sonora will share their criteria for medical clearance before a child is placed; this is a Sonora protocol.
D. **Community Advisory:** Gita Enders reported that the Committee met with Dan Haley and his staff at HOPE, Inc., yesterday. A tour was conducted of the facility with a short meeting with their staff and members. Dan shared his success in working with volunteers, and his innovative ways in providing services to the non-Title XIX eligible population. Gita recommended that he provide a presentation at a future Council meeting.

E. **Planning & Evaluation:** Mark Ewy reported that Heather Ellis, State Planner, provided an update on the changes in the CMHS and SAPT Block Grants. These will now be under one umbrella. There will be some challenges for DBHS, especially in the new data requirements. The initial Plan and a comprehensive needs assessment for both grants are due September 1, 2011. There is also a report due to SAMHSA on December 1, 2011, which will include the new requirement that States provide a statewide dashboard, which DBHS has had for some time.

The Committee wanted to assist DBHS in meeting the new requirements, and agreed to host a meeting in June with providers who have integrated physical and mental health programs to get their input on needs.

VIII. **State Agency Updates**

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

B. **ADE:** Candice Trainor reported that ADE is working to establish relationships with the RBHAs; Lori Garcia is the coordinator and handles the paperwork for students being placed. April is Autism Awareness month, and three trainings will be held statewide the end of the month in Yuma, Tucson, and Phoenix. These are free and open to the public.

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

D. **AHCCCS:** Kristin Frounfelker reported on the co-payments for childless adults and penalties for missed appointments. The federal government also decreased the number of respite hours a family can receive per year; it was formerly 720 hours per year, and is reduced to 360 per year.

Joe Mucenski motioned that the Council write a letter to each RBHA to consider the Pima County model for Title XIX eligibility for incarcerated persons. Steve Carter seconded the motion; there was discussion. There were no votes on the motion which died.

Mark Ewy amended the motion that a letter be written directly to the counties with a courtesy copy to the Administrative Office of the Courts. Steve Carter seconded the motion, which passed unanimously.
E. DES/DCYF: Mark Ewy reported that April is Child Abuse Prevention month. A kickoff was held two weeks ago at the state capitol with excellent participation.

Governor Brewer recently signed the bill that give Child Protective Services authority to give preference to married couples who want to adopt.

F. DES/RSA: There was no report.

IX. T/RBHA Updates

CPSA: Phyllis Grant reported that the Recovery and Wellness Community Forum’s annual conference, “A Grassroots Approach”, will be held in May in Tucson.

NARBHA: Gita Enders reported that the providers are encouraging Responsible Agency staff to attend the Mental Health First Aid Training of Trainers. Cultural competency training is also being offered regarding the GLBTQ populations.

X. Announcements

Sandra Ortiz announced that she will be hosting a barbeque for the Council at her home the evening before the full Council meeting in Sierra Vista.

Vicki Johnson announced that My Fest will be held in Tempe Beach Park on April 24th.

XI. Next Meeting/Agenda for Meeting

The next meeting is scheduled for May 18, 2011, 10:00 a.m. to 12:30 p.m., SEABHS, 4755 Campus Drive, Sierra Vista. Agenda items include a report from SEABHS staff.

The following Committees will meet:

- Children: May 17, 2011, 1:00 p.m. – 2:00 p.m., SEABHS.
- Advocacy & Legislation: May 17th, 2:00 p.m. – 3:00 p.m. The Committee has invited the ADHS Legislation Liaison to meet with the members.
- Planning & Evaluation: May 17th, 3:00 p.m. – 4:00 p.m.
- Community Advisory: May 17th, 4:00 p.m. – 5:00 p.m., at SEACRS, Sierra Vista.
- Executive: May 18, 2011, 9:00 a.m. – 10:00 a.m., SEABHS.

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XII. Call to the Public

There was no response.

XIII. Adjournment

The meeting was adjourned at 12:07 p.m.