MEMORANDUM

TO:      AZ BEHAVIORAL HEALTH PLANNING COUNCIL
FROM:    ANNE ROCK - OFFICE OF INDIVIDUAL & FAMILY AFFAIRS
DATE:    MAY 9, 2012
RE:      NEXT SCHEDULED MEETING

Enclosed are the minutes of April 20, 2012, and the agenda for our next meeting, which is scheduled for:

May 18, 2012
10:00 a.m. – 12:30 p.m.
Verde Valley Guidance Clinic
8 East Cottonwood
Cottonwood
Telephone: 928-634-2236

Directions to Verde Valley Guidance Clinic: Head west on 89A through the center of Cottonwood, and turn left (or south) on the Willard Street intersection. The clinic is one of three buildings located on top of the hill overlooking Cottonwood, and is past National Bank and Citizen’s Utilities. Please arrange to meet at the reception area in Building A, which is Administration.

We will hear from Verde Valley Guidance Clinic about their integrated health program.

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

The following Committees will meet at Verde Valley Guidance Clinic on May 17, 2012; telemedicine is available at ADHS/DBHS, 150 North 18th Avenue, Conference Room 295B, Phoenix, and CPSA, Plaza Arboleda, 2502 North Dodge Boulevard, Tucson:

• Children: 1:00 p.m. – 2:00 p.m.
• Planning & Evaluation: 2:00 p.m. – 3:00 p.m.
• Community Advisory: 3:00 p.m. – 4:00 p.m. A representative from New Horizons will present on their program.
• Executive: 4:00 p.m. – 5:00 p.m.

Please email me at rocka@azdhs.gov or by telephone, 602-614-0563 if you will be attending by telemedicine for the Committees or the full Council meeting, or to let me know that you 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)
I. Call to Order & Introductions  Vicki Johnson, Chair

II. Approval of April 20, 2012 Minutes  Chair

III. Presentation: Verde Valley Guidance Clinic  TBA*

IV. ADHS/DBHS Report  Dr. Laura Nelson

V. Arizona State Hospital Report  Cory Nelson

VI. Committee Reports  Vicki Johnson
   A. Executive  Phyllis Grant
   B. Children  Dan Haley
   C. Community Advisory  Vicki Johnson
   D. Planning & Evaluation  Vicki Johnson

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

VIII. T/RBHA Updates  Chair

IX. Other Business/Announcements  Chair

X. Next Meeting/Agenda  Chair

XI. Call to the Public  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)
MEETING OF APRIL 20, 2012  
CPSA-PLAZA ARBOLEDA  
2502 NORTH DODGE BOULEVARD  
TUCSON

I. Call to Order & Introductions

The meeting was called to order at 10:00 a.m. A quorum was present, and introductions were made.

II. Approval of March 16, 2012 Minutes

John Baird motioned to approve the minutes; James Russo seconded the motion. The minutes were approved as written.

III. Presentation: Crisis Response Network

Robin Trush, Chief Operating Officer for the CRN, was invited to meet with the Council and provide information on the Center. CRN opened its doors in August 2011 and is the result of partnerships with many organizations. The 70,000 square foot building is owned by Pima County, and all doctors on staff are from the University of Arizona. There is also a walk in unit for children and adults in addition to the 23 hour facility, which is used for observation.

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(Public Laws 99-660, 100-639, and 102-321)
The 23 hour facility has lounging chairs, and there is also a sub-acute unit for adults (but not children).

CRN receives over 10,000 crisis phone calls a month, and the top floor of the facility is used for the crisis lines.

Partners include HOPE, Inc, who has staff co-located at CRN. La Frontera, COPE, and CODAC also have co-located staff.

Sue Gilbertson suggested that the Planning Council take a tour of CRN when they return in November.

IV. ADHS/DBHS Report

Dr. Sara Salek, representing Dr. Laura Nelson, reported that she would be following up on questions posed to DBHS in April, and invited Joann Hatton, DBHS Senior Policy Analyst, to answer questions regarding Title XIX eligibility, as she is a subject matter expert.

Joann reported that as part of the Arizona Medicaid waiver, youth are automatically transitioned into the SSI/MAO program, and is a seamless (and manual) process by AHCCCS. The AHCCCS SSI/MAO unit is staffed by four employees. When the youth's eligibility renewal is due, they then must apply as an adult.

Joann walked the Council through the Health-e Arizona website, which is an online application process for Arizona residents seeking medical coverage, food stamps and cash assistance. The email address is www.healthearizona.org. The website is user friendly and identifies any and all documents necessary for the application, which can be faxed or hand delivered. Joann added that the RBHAs all have staff that will assist provider agencies in the application process. Dr. Salek also provided an email address for SMI applications: http://www.azdhs.gov/bhs/tr_resources/index.htm and select Applying for SMI Applicants Using Health-e-Arizona Recording - iLink Training.

Mike Carr commented that there is a website called "Don’t get dropped AZ!", which is a grassroots campaign to encourage AHCCCS members to pay close attention to any letters they receive and to watch for renewal notices. A significant number of AHCCCS members fall off the enrollment list because they forget to or don’t get around to renewing on time. Community health centers will also assist individuals.

Dr. Salek also reported that the Supreme Court is reviewing the constitutionality of the Affordable Care Health Act, and a decision is expected the end of June 2012. April is Alcohol Awareness Month, and April 28th is National Take Back Prescription Drugs day.
May is Mental Health Awareness Month, and May 6th – 12th is Children's Mental Health Awareness week. Activities are planned in Maricopa County, including "Ride the Rails", where DBHS staff ride the light rail in Phoenix and raise awareness about mental health to the community members who are on the train.

V. Arizona State Hospital Report

Cory Nelson reported on the Hospital census, which has ranged from 238 to 240 patients. Currently there are 109 civil; and 129 are forensic patients. 183 Hospital staff (approximately one-third) have been trained on non violent crisis intervention, using the Crisis Intervention Institute model. Cory said that he is starting to see an impact on the units, and it is a much calmer atmosphere.

The security reorganization transition has happened; the old uniforms are gone and replaced by hunter green shirts.

The forensic hospital should be open in 30 days.

The Hospital has a new Chief Quality Officer. Jeff Bloomberg will be supervising the training and record departments, among others. Deb Taylor, the Chief Nursing Officer, is retiring, so a replacement will be needed. The Hospital will also be hiring a nurse practitioner to lead the treatment team, as well as a psychiatrist.

Cory also reported that the Hospital will be implementing an electronic medical record, called EPIC, which is the Cadillac of electronic records. The Hospital is working with Maricopa Integrated Health Systems to help offset the costs.

VI. Committee Reports

A. Executive: Vicki Johnson reported that the March meeting survey scores were mixed, with 5s, 4s and 3s. Comments included the lower scores, which were due to the guest speaker not showing up.

Dr. James Wilson was nominated by the Committee as a family member to the Council. As this is a motion from the Committee, no second was needed. The motion passed unanimously.

Phyllis Grant is the new Chair of the Children's Committee, replacing Mark Ewy. Sue Gilbertson will remain as Vice Chair.

This month's Committee meetings were short, and Vicki said that she and the other Committee chairs would work to make sure they are more substantive in the future.

B. Advocacy & Legislation: Steve Carter reported that the Legislature is in its 103rd day. 1,400 bills were introduced, and 310 passed. Ten bills were vetoed by the Governor.
The Governor's budget includes $39 million in funding for non-Title XIX adults with serious mental illness, and he believed this would pass.

Steve distributed the Maricopa Consumers, Advocates and Providers (MCAP) weekly summary of legislation and an information packet about individual bills.

C. Children: Sue Gilbertson reported that the Committee discussed school districts' suicide prevention policies. Gita Enders shared information on her discussion with the Scottsdale School district, and the difference in terminology between schools and behavioral health.

The May meeting will include a report about SMART cards from Phyllis Grant.

D. Community Advisory: Dan Haley reported that Dan Cardinale from the Direct Center for Independence met with the Committee and discussed the Ticket to Work and Freedom to Work programs.

E. Planning & Evaluation: Vicki reported that the Committee met with Charlie Andrade, Chief Financial Officer, and Cindy Greer, Chief of Clinical Network Management, to discuss CPSA's CMHS Block Grant expenditures.

VII. State Agency Updates

A. ADE: There was no report.

B. ADOH: There was no report.

C. AHCCCS: There was no report.

D. DES/DCYF: Mike Carr reported on the "Who Do You Trust" campaign and the "Fostering Readiness" contract with Arizona's Children Association. This contract will identify minority children that can be re-unified with their families; the care teams are also representative of the minority populations. Care teams are located in eastern Maricopa County and Pinal County.

There could be a 60% cut in foster parent payments.

Mike and Mark Ewy are developing a training for CPS staff regarding behavioral health, and went over the components of the training. Vicki Johnson requested a copy of the training when it is completed. The training will be rolled out in the next three to six months.

E. DES/RSA: There was no report.
VIII. T/RBHA Updates

There was no report.

IX. Other Business/Announcements

Sue announced that the CPSA Community Forum is scheduled for May 2, 2012 in Tucson. Trauma informed care is the theme.

PSA Art Awakenings is hosting a Mother's Day/Recovery event on May 4th in Phoenix. All are invited to attend.

X. Next Meeting/Agenda for Meeting

The next meeting is scheduled for May 18, 2012, 10:00 a.m. to 12:30 p.m., at Verde Valley Guidance Clinic, 8 East Cottonwood, Cottonwood. Telemedicine is available at CPSA, Plaza Arboleda, 2502 North Dodge Boulevard, Tucson; ADHS/DBHS, 150 North 18th Avenue, Conference Room 295B, Phoenix, and the Arizona State Hospital.

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- Community Advisory: 3:00 p.m. – 4:00 p.m.
- Executive: 4:00 p.m. – 5:00 p.m.

XI. Call to the Public

There was no response.

XII. Adjournment

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