MEMORANDUM

TO: AZ BEHAVIORAL HEALTH PLANNING COUNCIL
FROM: ANNE ROCK-OFFICE OF INDIVIDUAL & FAMILY AFFAIRS
DATE: OCTOBER 12, 2011
RE: NEXT SCHEDULED MEETING

Enclosed are the minutes of September 21, 2011, and the agenda for our next meeting, which is scheduled for:

October 21, 2011*
10:00 a.m. – 12:30 p.m.
West Yavapai Guidance Clinic
@ The Crossings
3112 Clearwater Drive, Suite B
Prescott
Telephone: 928-445-5211 (main #)

*Please note: the October meetings will be held on Thursday, October 20\textsuperscript{th}, and Friday, October 21\textsuperscript{st}, which is a change from our usual meeting schedule.

Directions to the Clinic: From Phoenix, take I-17 north, and exit I-17 to Highway 69 (this will be the Cordes Junction exit). Take Highway 69 to Dewey. Turn right on Fain Road, which is a stoplight. Follow Fain Road all the way and it will turn into Highway 89A (sign will say Hwy 89A Prescott). Follow 89A all the way and it will turn into Pioneer Parkway. Soon you will come to Willow Creek Road and a stoplight; turn left. Follow Willow Creek Road (you will pass Embry Riddle Aeronautical University, and a Fry's grocery store). You will come to a stoplight, which is Crossings Drive (there will be a Circle K on the left hand side); turn right. Follow Crossings Drive and you will go right on Clearwater. The clinic's parking lot is towards the end of Clearwater, there will be a driveway to your right, and the building is on the left side of the parking lot.

Laura Norman, Director of Development and Communications, will meet with the Council and provide a report on the agency.

Telemmedicine is available for this meeting at ADHS/DBHS, 150 North 18\textsuperscript{th} Avenue, Phoenix, Conference Room 295B, Arizona State Hospital, and CPSA, 2502 North Dodge Boulevard, Tucson.

The following Committees will meet at West Yavapai Guidance Clinic on October 20\textsuperscript{th}, in the telemedicine room. Telemedicine for these Committees are available at ADHS/DBHS, Conference Room 295B, Arizona State Hospital, and CPSA, Plaza Arboleda, Tucson:

Children: 1:00 p.m. - 2:00 p.m.
Planning & Evaluation: 2:00 p.m. – 3:00 p.m.
Executive: 3:00 p.m. – 4:00 p.m.
Community Advisory: 4:00 p.m. to 5:00 p.m.

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)
ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL  
150 North 18<sup>th</sup> Avenue, 2<sup>nd</sup> Floor  
Phoenix, Arizona 85007  

MEETING OF OCTOBER 21, 2011  
10:00 A.M. – 12:30 A.M.  
WEST YAVAPAI GUIDANCE CLINIC  
3112 CLEARWATER DRIVE, SUITE B  
PRESCOTT  

A G E N D A  

I. Call to Order & Introductions  
   Vicki Johnson, Chair  

II. Approval of September 21, 2011 Minutes  
   Chair  

III. West Yavapai Guidance Clinic Presentation  
   Laura Norman  

IV. ADHS/DBHS Report  
   Dr. Laura Nelson  

V. Arizona State Hospital Report  
   Cory Nelson  

VI. Vote for Re-Appointment of Members  
   Chair  

VII. Committee Reports  
   A. Executive  
      Vicki Johnson  
   B. Advocacy & Legislation  
      Phyllis Grant  
   C. Children  
      Sue Gilbertson  
   D. Community Advisory  
      Gita Enders  
   E. Planning & Evaluation  
      Mark Ewy  

VIII. 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  

IX. T/RBHA Updates  
   Chair  

X. Announcements  
   Chair  

XI. Next Meeting/Agenda  
   Chair  

XII. Call to the Public  
   Chair  

XIII. 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 SEPTEMBER 21, 2011
ARIZONA STATE HOSPITAL
2400 EAST VAN BUREN STREET
PHOENIX

Members Present
Vicki Johnson, Chair
Tonya Aleisawi-via telemed
Gita Enders
Julia Engram
Mark Ewy
Sue Gilbertson
Phyllis Grant
Dan Haley-via telemed
Cory Nelson
Dr. Laura Nelson-via telemed
James Russo
Candice Trainor

Members Absent
Jennifer Alewelt
John Baird
Karia Basta
Steve Carter
Kristin Frounfelker
Janet Fuhriman
Letitia Labrecque
Kimberly Linder
Joe Mucenski
Sandra Ortiz

DBHS Staff
Heather Ellis/BGMIS
Anne Rock/OIFA

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 June 15, 2011 Minutes

Mark Ewy motioned to approve the minutes; Gita Enders seconded the motion. The minutes were approved with one correction: Agenda item VII, State Agency Updates, ADE report: Candice Trainor corrected her report as follows: ADE applied for the grant, but it hasn't been awarded yet.

III. Arizona State Hospital Report

Cory Nelson, the new Chief Executive Officer of the Hospital, welcomed the Council. The forensic hospital is nearly complete, and an open house will be held on October 5th.

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(Public Laws 99-660, 100-639, and 102-321)
The census is as follows: 115 civil patients; 121 forensic patients, for a total of 236 patients. There are 80 patients in the ACPTC unit.

Cory reported that the Hospital will have a new focus, "the culture of care". The role of security, use of de-escalation techniques, and staffing changes will be addressed. There is also a new dress code, effective November 1st, which will project a professional attitude and conduct.

WICHE visited the Hospital and provided some consultation, and developed a report for staff. Cory said there has been much activity since his arrival seven weeks ago.

IV. ADHS/DBHS Report

Dr. Laura Nelson reported that DBHS has a new Chief Medical Director. Dr. Steve Dingle was previously a psychiatrist for the Arizona State Hospital. DBHS is also recruiting for the Chief Financial Officer position, vacated by David Reese in April 2011.

Arizona recently submitted its FY 2012 Block Grant application. Arizona was one of 25 states that submitted a combined SAPT and CMHS grant application. At this time, however, the two funding streams are still separate at the federal and state levels. Also, it is still unsure at this time about the final budget for FFY 2012 and FFY 2013, and it is conceivable that if SAMHA's budget is reduced, it will impact the block grants.

SAMHSA's current focus is on integrated health care, and Arizona is well into this initiative. DBHS is exploring the feasibility of health homes for adults with SMI in Maricopa County. DBHS will conduct eight forums in the next few weeks; St. Luke's Health Initiative is facilitating the forums. The Request for Proposal (RFP) will be released in about a year. Dr. Nelson asked the Council to review the DBHS website for information on integrated health care.

September is Recovery Month; events include a line dance for wellness from 9:30 a.m. – 11:00 a.m. at the state capitol on September 23rd. There will also be information booths.

Vicki Johnson commented that she had learned at the annual CMHS Block Grant conference that with the integration of the SAFT and CMHS Block Grants, there is the need to integrate substance abuse representatives on the Planning Council. The Arizona Substance Abuse Partnership (ASAP) is out of the Governor's Office, and she was concerned about how this could be done. Dr. Nelson suggested that she meet with the Executive Committee to discuss the parameters.

V. Presentation: DES/Rehabilitative Services Administration

The speaker was not able to attend today's meeting.
VI. Committee Reports

A. Executive: Vicki reported on the June meeting survey: the scores were 4s and 5s, with 1 "3". Comments included that NAZCARE monopolized the Community Advisory Committee, and that Council members do not listen to each other.

The Committee reviewed current membership, and four members are up for re-appointment. Mark Ewy will work with Vicki on the parameters of voting. Paper ballots will be sent with the October meeting notice. Proxies will be allowed. All members must be present in person and via telemedicine to be able to vote. Those individuals who are on telemedicine will fax their ballot to Vicki and Anne Rock.

B. Advocacy & Legislation: Phyllis Grant reported that the Committee briefly discussed legislation, and focused more on the Request for Information (integrated health care). This will be addressed at the next Planning & Evaluation Committee, as the Advocacy & Legislation Committee will not meet in October.

The Committee also discussed a potential bill to be presented in the next Legislative session regarding psychologists being able to prescribe medications.

C. Children: Sue Gilbertson reported that the Committee's white paper was slightly revised to include an additional recommendation. There was a motion from the Committee that the Council approve the document; no second was needed. The motion passed unanimously.

Candice Trainor also brought to the Committee an issue: Special education children who are not Title XIX eligible, and need to be placed in out of home care because of their behavioral health needs, are not being placed due to lack of state funding.

The Committee also discussed the global lack of services for children at risk of suicide; members weren't sure if there are protocols in place in the schools to address suicide.

D. Community Advisory: Gita Enders reported that the Committee discussed the participation of family members in a transition age youth's individual service plan (ISP), which can be very difficult. There appears to be more success with the child and family teams (CFTs) and adolescents. Phoenix Visions of Hope encourages the participation of family members in their transition age youth program.

Sue commented that the RBHAs do have policies in place, but in reality it isn't followed. There is also a need for services to family members of transition age youth. James added that providers need to ensure that transition age youth and young adults know that their family members can be involved in their care.

Mark Ewy added that it is understood through policy that the CFTs may request an adult team member to participate.
E. **Planning & Evaluation:** Mark reported that the Committee discussed the RFI; DBHS staff will be invited to meet with the Committee in October.

The Committee also discussed the changes in the SAPT and CMHS Block Grants. Mark requested that Heather Ellis meet with them in October to provide an update on expenditures and a state planner update.

IX. **State Agency Updates**

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

B. **ADE:** Candice Trainor reported that Superintendent Huppenthal encouraged staff to hold town halls, which occurred in all 15 counties this past summer. Additional town halls will be held this fall to share the results.

Candice encouraged the Council to check the ADE website, which has been improved.

ADE is undergoing a re-organization.

The 11th annual Transition Conference will be held October 2nd through the 5th in partnership with other state agencies. Scholarships will be available for parents.

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

D. **AHCCCS:** (Ed. Note: Kristin was not able to attend the September meeting but requested that the following report be included): May 2011 enrollment: the total number of Title XIX eligible individuals was 1,162,344; Episodes of Care (EOC) was 116,119, and the penetration rate was 9.99%.

E. **DES/DCYF:** Mark Ewy reported that CMDP developed a policy regarding medical marijuana. CMDP will have a child assessed for chronic pain management; the use of medical marijuana will not be acceptable as management does not support the use of medical marijuana. Cory Nelson added that the State Hospital also does not support its use.

Mark attended a recent domestic violence conference at Arizona State University, and the concept of "baby courts" was introduced. A local judge wants to establish baby courts.

Mark added that legislation passed in the last Legislative session changed some of DES' policy; one was that children's appointments be made after school hours. Phyllis Grant said that this is not well known in the field.

F. **DES/RSA:** There was no report.
X. **T/RBHA Updates**

**CPSA:** Phyllis Grant reported that CPSA is continuing with its Arizona Dialogues. One was recently done on cultural competency, and a bullying and stigma Dialogue was held at HOPE, Inc. Diane McLane, CPSA's OIFA representative, will be training youth on becoming Trauma Informed Care (TIC) facilitators, so they can conduct youth TIC Dialogues.

Phyllis also reported that youth are becoming more involved in their ISPs; CPSA will be working with MIKID and the ACERS on how they can become more involved.

The annual CPSA art show, "Celebrating Recovery Through Art", will be held October 4th through the 6th.

Finally, there will be an open house for the CRC on October 13th; there will be a free shuttle from the Veteran's stadium.

XI. **Announcements**

Sue Gilbertson announced the annual Candlelight Vigil will be held October 6th from 6:00 p.m. to 8:00 p.m. at CHEEERS. Everyone is invited, and food will be served.

XII. **Next Meeting/Agenda for Meeting**

The next meeting is scheduled for October 21, 2011, 10:00 a.m. to 12:30 p.m., West Yavapai Guidance Clinic (WYGC), The Crossings, 3115 Clearwater Drive, Suite B, Prescott. Agenda items include a presentation from WYGC staff.

The following Committees will meet:
- **Children:** October 20, 2011, 1:00 p.m. – 2:00 p.m. at West Yavapai Guidance Clinic.
- **Planning & Evaluation:** October 20th, 2:00 p.m. – 3:00 p.m.
- **Executive:** October 20th, 3:00 p.m. – 4:00 p.m.
- **Community Advisory Committee:** 4:00 p.m. – 5:00 p.m.

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

XIII. **Call to the Public**

Deanna Bellinger thanked the Council for their invitation to become a member.

XIV. **Adjournment**

The meeting was adjourned at 11:45 a.m.