MEMORANDUM

TO:       AZ BEHAVIORAL HEALTH PLANNING COUNCIL
FROM:     ANNE ROCK- OFFICE OF INDIVIDUAL & FAMILY AFFAIRS
DATE:     AUGUST 30, 2011
RE:       NEXT SCHEDULED MEETING

Enclosed are the minutes of June 15, 2011, and the agenda for our next meeting, which is scheduled for:

   September 21, 2011
   10:00 a.m. – 12:30 p.m.
   Arizona State Hospital
   2400 East Van Buren Street
   Phoenix
   Telephone: 602-220-6000 (main #)

Enter the Hospital on 24th Street, and proceed to the Guard's office. They will guide you to the meeting room.

The Arizona Department of Economic Security, Rehabilitative Services Division representative, Letitia Labrecque, will provide a presentation on this state agency's mission and program.

In addition, the Council will have the opportunity to meet Mr. Cory Nelson, the new Chief Executive Officer of the State Hospital.

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

The following Committees will meet at ADHS/DBHS, September 20th, in Conference Room 295B, 150 North 18th Avenue, Phoenix. Telemedicine is available at CPSA, Plaza Arboleda, Tucson.
Advocacy & Legislation: September 20, 2011, 1:00 p.m. to 2:00 p.m.
Planning & Evaluation: September 20th, 2:00 p.m. – 3:00 p.m.
Children: September 20th, 3:00 p.m. – 4:00 p.m.
Community Advisory: September 20th, 4:00 p.m. to 5:00 p.m.
Executive: September 21st, 9:00 a.m. – 10:00 a.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)
AGENDA

I. Call to Order & Introductions
   Vicki Johnson, Chair

II. Approval of June 15, 2011 Minutes
    Chair

III. Arizona State Hospital Report
     Cory Nelson

IV. ADHS/DBHS Report
    Dr. Laura Nelson

V. Presentation: DES/Rehabilitation Services Administration
   Letitia Labrecque

VI. Committee Reports
   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
    A. ADC
       Dr. Kimberly Linder
    B. ADE
       Candice Trainor
    C. ADOH
       Karia Basta
    D. AHCCCS
       Kristin Frounfelder
    E. DES/DCYF
       Mark Ewy
    F. DES/RSA
       Letitia Labrecque

VIII. T/RBHA Updates
      Chair

IX. Announcements
    Chair

X. Next Meeting/Agenda
   Chair

XI. Call to the Public
    Chair

XII. 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)
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 May 18, 2011 Minutes**

Joe Mucenski motioned to approve the minutes; the motion was seconded by Steve Carter. The minutes were approved as written.

III. **NARBHA Report**

Dr. Mick Pattinson, NARBHA's Chief Executive Officer, welcomed the Council to Flagstaff. Dr. Pattinson reported that NARBHA and NAZCARE staff are involved in the Wallow Fire and are conducting outreach to their members.

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NARBHA has been involved with integrated health care for a number of years at Verde Valley Guidance Clinic in Cottonwood. Primary health care is onsite at the clinic with an onsite pharmacy, shared medical records, and shared waiting rooms. NARBHA plans to expand integrated health care throughout all their Responsible Agencies through its Community Reinvestment program; this program is in its second year. North Country Health Center in Flagstaff is a Federally Qualified Health Center, which NARBHA will partner with to implement integrated health care. NARBHA is also working with Johns Hopkins regarding coordinated care management at the RBHA level, and a case management plan at the Responsible Agency level.

NARBHA is also involved with Mental Health First Aid training throughout northern Arizona.

Ken Werner, Individual and Family Affairs Administrator, reported that his Office is working to recruit peers and family members to join various committees at the RBHA and provider level. Ken also spoke of the Recovery Outcome System Indicators (ROSI), which is a measurement tool to obtain baseline recovery data throughout the NARBHA Adult System of Care Network. The tool looks at several domains of an individual, and it used to assess the individual.

IV. ADHS/DBHS Report

Dr. Laura Nelson complimented NARBHA on their innovative integrated health care clinic in Cottonwood. DBHS recently applied for a grant and will be working with NARBHA and the other RBHAs on integrated health.

Dr. Nelson reported on personnel changes at DBHS: Cory Nelson is the new Chief Executive Officer of the Arizona State Hospital; Mr. Nelson hails from South Dakota where he managed their State Hospital. Deb Taylor is the new chief nursing officer and is replacing Colleen Rannels. Ms. Taylor was previously the acting chief nursing officer.

Viki Davis is the interim administrator of the ACPTC, until Mr. Nelson is ready to assume the responsibility.

Dr. Rodgers Wilson resigned and his last day was June 14th. Dr. Nelson is acting Chief Medical Officer, and Dr. Sara Salek will assist Dr. Nelson, particularly with the child and adolescent populations.

Dr. Nelson recently attended the NASADAD conference, and will be attending the NASMHPD conference in July. The topics discussed at the NASADAD conference included the combined SAPT and CMHS Block Grants. There is a possibility that prevention will be cut out of the SAPT grant and become its own grant.

DBHS extended Magellan's contract for an additional year, and this is due to the many changes occurring in the behavioral health system.
ADHS received an exemption to the State rule making process, which means there will be opportunities for individuals to provide input to the Licensure rules, through the ADHS website.

Arizona recently received a planning grant regarding health homes; these will be for individuals with two or more chronic conditions. A steering committee was created, with membership comprised of ADHS/DBHS, AHCCCS, and a consulting firm. The committee's goal is to develop a seamless approach to health care. Peers and family members will also be involved in the process.

July 1, 2011 marks the date that automatically transitions childless adults to the SSI/MAO eligibility category, and this is also the date for freezing any new enrollment.

Regarding Medicaid reform, ADHS/DBHS is awaiting CMS' decision regarding Arizona's request on instituting mandatory co-pays, as well as charging fees for missing appointments.

DBHS decreased rates by 5% in April 2011, and an additional 5% reduction will occur in October 2011.

Mental Health First Aid is going well across the state.

DBHS is finalizing its Adult and Child System of Care plans; additional goals will not be added for FY 2012.

Janet Fuhriman asked Dr. Nelson to consider removing some of the existing goals. James Russo asked about the peer training standards protocol; it was his understanding that this will be implemented effective July 1, 2011, and there are strong concerns by peers about testing and grandfathering.

V. Arizona State Hospital Report

Dr. Nelson reported on the Hospital census: there are a total of 240 patients: 117 civil, and 123 forensic. There were five discharges in May, with four admissions. The forensic hospital is still on schedule, and move-in should begin October 1st. There will be a grand opening in late September. Tours are available; Dr. Nelson asked the Council to work with Anne Rock for any tours, and she will work with the Hospital contact, Donna Noriega to schedule.

VI. Council Letter to County Managers & Sheriffs

Vicki Johnson reported that letters were generated to all fifteen County Managers/Administrators and Sheriffs' Departments. The letter was a product of a presentation at CPSA in April 2011 about an innovative agreement between Pima County and the Pima County Sheriff's Department. The Council received two letters; from Yuma and Maricopa counties. The Council discussed the responses; Vicki requested that Joe Mucenski draft the letter on behalf of the Council.
VII. **Vote on Council Staff Position**

Joe Mucenski moved to accept the Council staff job description; the motion was seconded by John Baird. Joe amended his motion to include "other duties as assigned", which was seconded by Janet Fuhriman. The motion was unanimously approved by the Council.

VIII. **Committee Reports**

A. **Executive:** Vicki Johnson reported on the May meeting survey. The meeting received scores of 5s and 3s. Vicki requested that anyone scoring the meeting a "3" to add comments about why they scored it that way, so the Council can improve the process.

A letter was submitted to Dr. Nelson regarding Tonya Aleisawi's appointment to the Council.

The Committee also discussed the draft letter to AHCCCS that Gita Enders developed. The letter will be finalized with assistance from James Russo and will be submitted to AHCCCS.

B. **Advocacy & Legislation:** Steve Carter reported that 1,350 bills were introduced, and 357 were passed. The Committee discussed the Governor's waiver request to CMS.

C. **Children:** Julia Engram reported that the Committee is finalizing its position paper regarding children's wait times in hospital emergency rooms. The Committee was concerned about the long wait times for children who are experiencing a mental health crisis. Julia provided a brief overview of the paper.

D. **Community Advisory:** Gita Enders reported that Roberta Howard, Chief Executive Officer of NAZCARE, provided a presentation about her peer run agency. Peers and family members from the community were also in attendance as well as the Site Director of AzPire, NAZCARE's satellite in Flagstaff.

E. **Planning & Evaluation:** Mark Ewy reported that the Committee heard presentations from Mental Health and Wellness in Apache Junction, and CODAC, Inc from Tucson, about their integrated health care programs. The Committee learned that a large barrier is the licensing process, and to expand the DBHS Covered Services Guide to include medical services.

IX. **State Agency Updates**

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

B. **ADE:** Candice Trainor reported on the status of the non-Title XIX special education children who required a residential treatment center placement; one of the five children in question was resolved, and ADE is working on behalf of the other four children.
ADE is providing scholarships for parents to attend their Transition conference, which will be held October 3rd and 4th.

ADE is undergoing a re-organization.

ADE received a federal Department of Education grant called "Race to the Top"; the grant is for States that are leading the way for implementing comprehensive education reform. Race to the Top grantees will help trail-blaze effective reforms and provide examples for States and local school districts throughout the country to follow.

C. **ADOH:** Karia Basta reported that the Continuum of Care process (which ADOH serves as the lead agency) for homeless and community planning is being revised for the balance of the State. This will impact the 13 non-metro counties.

The HUD NOFA is coming out earlier this year (July 2011). The homeless definition will be expanded.

Karia also spoke of the "HEARTH" legislation that was signed into law by President Obama in 2009.

There is a housing forum in September at the Talking Stick Resort in Scottsdale. There is also a housing conference October 17th and 18th.

Karia also reported that there is information about tax credits on the ADOH website.

D. **AHCCCS:** There was no report.

D. **DES/DCYF:** Mark Ewy reported that the training on the "Unique Needs of Children in CPS and behavioral health" protocol is being updated to reflect the new laws. Other documents being revised is a resource guide regarding adoptive/guardianship families for behavioral health and education; ADE and DBHS will review the document, and a guide for families regarding subsidies.

DCYF is concerned with the changes in Title XIX eligibility, particularly for childless adults.

A mental health component will be added to the CPS employee training; once they complete their six-week training, this training will have to be done as it is mandatory.

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

X. **T/RBHA Updates**

**CPSA:** Phyllis Grant distributed to the Council a fact sheet about the UPH in Tucson. Phyllis reported that Parenting Arizona will close on June 30th.

Phyllis also reported that CPSA received a 10% cut in funding, and 30 employees were let go.
XI. Announcements

Janet Fuhriman spoke of the "In My Shoes", which is a support for children in foster care. A member of President Obama's administration met with the children the previous evening.

XII. Next Meeting/Agenda for Meeting

The next meeting is scheduled for September 21, 2011, 10:00 a.m. to 12:30 p.m., Arizona State Hospital, 2400 East Van Buren Street, Phoenix. Agenda items include a report from the new Chief Executive Officer, Cory Nelson, and a special presentation from our DES/RSA representative, Letitia Labrecque.

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XIII. Call to the Public

There was no response.

XIV. Adjournment

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