MEMORANDUM

TO: AZ BEHAVIORAL HEALTH PLANNING COUNCIL

FROM: ANNE ROCK, RECOVERY COORDINATOR
ADHS/DBHS/Office of Individual & Family Affairs

DATE: OCTOBER 16, 2013

RE: NEXT SCHEDULED MEETING

Enclosed are the minutes of September 27, 2013, and the agenda for our next meeting, which is scheduled for:

October 25, 2013
10:00 a.m. – 12:30 p.m.
The Living Center
1444 South 4th Avenue
Yuma, AZ
Telephone: 928-261-8668

Dr. Tony Alberta from The Living Center will join us and provide an update on their programs. In addition, the Yuma County Attorney (or his staff) will meet with us as well.

There is no telemedicine available for this meeting. Telephone conferencing is available instead. Please dial: 1-877-820-7831. Participant code is 535322#.

The following Committees will meet on October 24, 2013, at The Living Center. Telephone conferencing is available. Please use the above number.

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

Please email me at rocka@azdhs.gov or by telephone, 602-663-7234 or 602-614-0563 if you will be attending by telemedicine, 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)
ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL
150 North 18th Avenue, 2nd Floor
Phoenix, Arizona 85007

MEETING OF OCTOBER 25, 2013
10:00 A.M. – 12:30 P.M.
THE LIVING CENTER
1444 SOUTH 4TH AVENUE
YUMA, AZ

AGENDA

I. Call to Order & Introductions
   Vicki Johnson, Chair

II. Approval of September 27, 2013 Minutes
   Chair

III. The Living Center Welcome and Report
     Dr. Tony Alberta

IV. Yuma County Attorney Presentation
    TBD*

V. ADHS/DBHS Report
   Cory Nelson

VI. Arizona State Hospital Report
    Donna Noriega

VII. Committee Reports
     A. Executive
        Vicki Johnson
     B. Advocacy/Legislation
        Steve Carter
     C. Community Advisory
        Dan Haley
     D. Planning & Evaluation
        Mike Carr

VIII. State Agency Updates
      A. AHCCCS
         Barbara Lang
      B. ADOH
         Joy Johnson
      C. DES/DCYF
         Michael Carr
      D. DES/RSA
         Andrea Benkendorf

IX. T/RBHA Updates
    Chair

X. Other Business/Announcements
   Chair

XI. Next Meeting/Agenda
    Chair

XII. Call to the Public
     Chair

XIII. Adjournment
      Chair

*to be determined

"...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 10:04 a.m. A quorum was present, and introductions were made.

II. Approval of June 28, 2013 Minutes

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

III. Community Counseling Center Welcome and Report

Jeff Oakes, Chief Executive Officer of Community Counseling Center (CCC), welcomed the Council to Show Low. Jeff reported that CCC serves Northeastern Arizona, which includes Navajo and Apache counties. There are outpatient clinics in Show Low, Holbrook, Winslow and a new clinic in Snowflake. The members in Snowflake had to drive 75 miles one way to receive services; there are 400 members enrolled and receiving services.

CCC recently became Medicare certified, which is an asset to the rural area.

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Vicki Johnson asked about health care integration. Jeff responded that NARBHA is by far the leader; for example, West Yavapai Guidance Clinic has integrated services and they are co-located under one roof, as does the Page agency. CCC works with North Country Health Center for coordination of physical health care, and is located across the street from CCC. There are 250 clients co-enrolled with North Country and CCC, and 300 are co-enrolled in Holbrook.

Dan Haley asked about the utilization of peers. Jeff said that peer support specialists (PSS) are located at every NARBHA clinic, and living skills are among the services they provide. The PSS’ go through NAZCARE for training and certification. CCC is currently developing a center where clients can come in, use computers, etc. The peer model has been embraced by NARBHA.

IV. ADHS/DBHS Report

Pat Benchik, representing Cory Nelson, reported that there is a hearing occurring with an administrative law judge regarding the stay on the Maricopa County RBHA contract. This should be ending in a few days. If there is a decision from the judge, the DBHS can move forward. The current contract for Magellan was extended to December 31, 2013, and has now been extended to March 2014.

The focus now is on the readiness of the system. DBHS is moving forward in building systems as quickly as possible to ensure that the agency is ready for the implementation. Regarding implementation, Magellan and MMIC are both presenting their plans (known as the “Relinquishing RBHA Plan”) to DBHS’ Office of Health Care Development. This is to ensure that the new RBHA can come in and seamlessly assume operations.

Pat also reported on the Community Engagement Project for Greater Arizona. The contract is expected to be in October 2015. There are three different phases in the process. First, peers and family members are invited to public forums to gather their input to five questions. The second phase will be to meet with providers and staff from the acute care side. The third phase will be the RBHAs. The contract for Greater Arizona will most likely model the Maricopa County model, and DBHS wants increased coordination of care activities; currently the system does a minimum of activities and the goal is to strengthen this. Five focus groups have been held so far with varying results. Some were well attended, and some not.

V. Arizona State Hospital Report

There was no report.
VI. Committee Reports

A. Executive: Vicki Johnson reported that four Council members have recently resigned: Gita Enders; Tonya Greenler; Sandra Koloske; and Julia Engram. The members will be actively recruiting for new representatives. Phyllis Grant is working with two new potential members.

Nanci Stone was appointed by DBHS as a substance abuse representative in September. Vicki asked Council members to identify potential nominees and contact her or Anne Rock for applications, information, etc.

The Committee reviewed the By-Laws and the Executive Committee is instructed to bring prospective members as officers for 2014-2016. Michael Carr, Dan Haley, Sue Gilbertson and Steve Carter are eligible. Sue Gilbertson asked that her name be removed from consideration. The Council can submit nominations at the November meeting, with the vote taking place in December.

The Committee also discussed the children’s system. Vicki met with Cory Nelson this summer and part of their discussion was about the Arizona Children’s Executive Committee (ACEC). Cory felt that the usefulness of this committee has passed. The adult and children’s system of care has been integrated into one plan. There was some concern about the children’s system—in the past, the children’s system has suffered with smaller budgets. The adult side is much more funded and larger. The Planning Council wants to preserve the children’s system, although the Council agreed to split the CMHS Block Grant funding 50/50 between children and adults. Vicki also stressed the importance of recruiting family members to fill some of the vacancies.

B. Advocacy/Legislation: The meeting was canceled.

C. Community Advisory: Dan Haley reported that the Committee discussed how to market the Safe B card, which Cory Nelson supports. Cory would like to see the use of the card expanded nationally, and perhaps create a bracelet with the information. Dan spoke of the vocational opportunities for members, and added that a letter will be developed by him and Deanna Bellinger to send to the peer and family run organizations to see if they would be interested in pursuing this. Cory will seek funding for promoting the card.

In addition, Gerald Mann from the Show Low Wellness Center met with the Committee and shared the activities NAZCARE has been involved in. NAZCARE is expanding across the state.

D. Planning & Evaluation: Vicki reported that the Committee was to meet with Kelly Charbonneau but will have to reschedule. As reported earlier, the adult and child plans will be integrated into one plan. There is concern that the children’s system will be ignored. The CMHS/SAPT Block Grant was submitted to the federal government.
VII. State Agency Updates

A. AHCCCS: Barbara Lang (a new representative from AHCCCS) reported that DBHS and AHCCCS are working together to assess readiness for the new RBHA. AHCCCS is working to bridge the transition for CRS children who are going to receive their care from United Healthcare. The Health Exchanges will roll out in October 2013, and there will be changes in healthcare rules as well.

B. ADOH: There was no report.

C. DES/DCYF: Mike Carr reported that DES is meeting weekly with United Healthcare. There are 400 children enrolled with United. There was some rumor control to deal with, such as transportation. DES has also provided training to its staff. There is a collaborative protocol for all five CPS regions for this new transition.

$115 million was requested by DES to hire 200 more CPS workers, more services, and prevention. A differential response system is going to be developed, and will be similar to the Family Builders program that was implemented 10 years ago.

DES is working on its 4-E waiver, in order to use the money in a different way than was intended. The funding will be used to develop the differential response system.

DES is also training youth to improve their own healthcare knowledge. In the 13 rural counties, foster care youth will be assigned a health coach to ensure they are assessed for behavioral health. In addition, a nurturing parent program will be started, and training on trauma informed care and practices will also be implemented.

D. DES/RSA: There was no report.

VIII. T/RBHA Updates

Phyllis Grant reported that CPSA held a TIC Dialogue for providers, members, and family members. In addition, a Dialogue was held with the LGBTQ population.

CPSA also held an “In My Own Shoes” focus group. While the youth didn’t like the CFTs to be at their school (stigma), they also related that the CFTs help them with school performance. All youth who participated were in foster care.
IX. Other Business/Announcements

Vicki announced that the Arizona Peer and Family Coalition meeting for October will be at the Family Involvement Center, Phoenix. The meeting will be done via videoconferencing.

X. Next Meeting/Agenda for Meeting

The next meeting will be October 25, 2013, 10:00 a.m. to 12:30 p.m., at The Living Center, 1444 South 4th Avenue, Yuma. Agenda items include a report from Dr. Tony Alberta from The Living Center, and a report from the Yuma County Attorney’s Office. There is no telemedicine available for this meeting. Telephone conferencing is available. The dial in number is: 1-877-820-7831. Participant code is 535322#.

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  • Executive: 4:00 p.m. – 5:00 p.m.

Telephone conferencing is available for all committee meetings at the above number.

XI. Call to the Public

There was no response.

XII. Adjournment

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