

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

**MEMORANDUM**

**TO: ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL**

**FROM: ANNE ROCK, RECOVERY COORDINATOR**  
**ADHS/DBHS/BUREAU OF PSYCHOSOCIAL REHABILITATION**

**DATE: MARCH 9, 2010**

**RE: NEXT SCHEDULED MEETING**

Enclosed are the minutes of February 17, 2010, and the agenda for our next meeting, which is scheduled for:

**March 17, 2010**  
**10:00 a.m. to 12:30 p.m.**  
**Las Familias**  
**3618 East Pima Street**  
**Tucson, AZ**  
**Telephone: 520-327-7122**

Directions to Las Familias: Take Interstate 10 East to Tucson, exit 257 (Speedway Boulevard/St. Mary's Road) and proceed east for four (4) miles. Turn left onto Richey Boulevard for approximately ½ mile, and then turn right onto Pima Street. The facility is on the right hand side (south side).

No telemedicine is available for this meeting.

The following Committees will meet this month:

- Advocacy & Legislation: March 16, 2010, 3:00 p.m. to 4:00 p.m., CPSA, 2502 North Dodge Boulevard, Mesquite Room. Telemedicine is available at DBHS, Conference Room 215B, Phoenix.
- Executive: March 16, 2010, 4:00 p.m. to 5:00 p.m., CPSA.
- Planning & Evaluation: March 17, 2010, 9:00 a.m. to 10:00 a.m., Las Familias.
- Consumer Advisory: Immediately following the full Council meeting at Las Familias.

Please call me at my office at 602-542-1161, cell 602-663-7234, or by email at [rocka@azdhs.gov](mailto:rocka@azdhs.gov) if you will not be able to attend.

Enclosure

**"...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 MARCH 17, 2010

10:00 A.M. – 12:30 P.M.

LAS FAMILIAS

3618 EAST PIMA STREET

TUCSON, AZ

## AGENDA

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- |       |                                       |                      |
|-------|---------------------------------------|----------------------|
| I.    | Call to Order & Introductions         | Roberta Brown, Chair |
| II.   | Approval of February 17, 2010 Minutes | Chair                |
| III.  | Presentation: Las Familias            | Dr. Elizabeth Wong   |
| IV.   | ADHS/DBHS Report                      | Dr. Laura Nelson     |
| V.    | Arizona State Hospital Report         | John Cooper          |
| VI.   | Committee Reports                     |                      |
|       | A. Executive                          | Roberta Brown        |
|       | B. Advocacy & Legislation             | Steve Carter         |
|       | C. Children                           | Vicki Johnson        |
|       | D. Consumer Advisory                  | John Baird           |
|       | E. Planning & Evaluation              | Patricia Dorgan      |
| VII.  | State Agency Updates                  |                      |
|       | A. ADC                                | Bruce McMorran       |
|       | B. ADE                                | Roberta Brown        |
|       | C. ADOH                               | Karia Basta          |
|       | D. AHCCCS                             | Rodd Mas             |
|       | E. DES/DCYF                           | Mark Ewy             |
|       | F. DES/RSA                            | Letitia Labrecque    |
| VIII. | T/RBHA Updates                        | Chair                |
| IX.   | Announcements                         | Chair                |
| X.    | Next Meeting/Agenda for Meeting       | 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)**

# ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL

150 North 18<sup>th</sup> Avenue, 2<sup>nd</sup> Floor  
Phoenix, Arizona 85007

## MEETING OF FEBRUARY 17, 2010 AHCCCS-GOLD CONFERENCE ROOM 701 EAST JEFFERSON STREET PHOENIX

### Members Present

Roberta Brown, Chair  
John Cooper  
Gita Enders  
Mark Ewy  
Sue Gilbertson  
Phyllis Grant  
Vicki Johnson  
Rodd Mas  
Alida Montiel  
Joe Mucenski  
Dr. Laura Nelson  
James Russo  
Dan Wynkoop  
Veronica Zuniga

### DBHS Staff

Sheila Lopez/CSU  
Anne Rock/BPR

### Members Absent

John Baird  
Dee Ann Barber  
Karia Basta  
Steve Carter  
Pedro Cons  
Patricia Dorgan  
Julia Engram  
Lyle Ford  
Letitia Labrecque  
Bruce McMorran  
Sandra Ortiz

### Guests

David Bjorn  
Adam Cava  
Fred Hubbard  
Dawn Willard

### I. Call to Order & Introductions

The meeting was called to order at 10:00 a.m. There was a quorum present. Introductions were made.

### II. Approval of February 17, 2010 Minutes

The minutes were approved as written

### III. AHCCCS Presentation

Tom Betlach, Director, welcomed the Council to AHCCCS. Mr. Betlach prepared a PowerPoint presentation for the Council, and reported that Medicaid has three areas to cut: eligibility & enrollment; rates, and benefits. However, the federal stimulus legislation requires a Maintenance of Effort, which limits the ability to reduce eligibility.

.....  
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AHCCS has already included substantive cuts/freezes to provider rates in its budget. The budget changes to date include a \$743 million reduction due to budget policy decisions, and \$635 million in rates.

Discussions also include the elimination of the KidsCare program, which is \$22.9 million, and the loss of benefits for 46,800 children. Provider taxation to hospitals and nursing facilities is also being discussed. Issues include what should be taxed and the rate of taxation.

Mr. Betlach also spoke of the Health Information Technology (HIT) and Health Information Exchange (HIE), which was passed by Congress in February 2009. HIE is part of the federal stimulus package to encourage the adoption and use of health information technology using electronic health records; provisions also included the development of an HIE infrastructure.

#### IV. ADHS/DBHS Report

Dr. Nelson reported that Will Humble is the new Director of ADHS; Mr. Humble was recently confirmed by the Legislature.

Dr. Nelson also reported on staff changes at DBHS. There are three new employees: Alexandra O'Hannon, Utilization Manager, Kathy Bashor, Office of Individual and Family Affairs Manager, and Mari Bilderback, Quality Management Bureau Chief.

Mike Fronske, DBHS Assistant Director, resigned and is working for Maricopa County. Justin Chase also resigned and will be working for Magellan, and Brian Lensink will retire in early March. Regarding the Planner positions, Dr. Nelson said that she will work with Anne Rock and Heather Mathews.

CMHS is conducting its site visit with DBHS regarding the SAPT Block Grant this week.

Dr. Nelson attended the Tribal Behavioral Health Forum earlier this month at the state capitol. There were 115 attendees, with tribal representation from around the state. The forum's purpose was to improve tribal behavioral health services.

There is no budget update for the Council; however, a PowerPoint developed by Dr. Nelson will be shared with the Council. Dr. Nelson added that the Governor's FY 2011 budget has a special line item for the crisis system. DBHS is working to define what a crisis is and when it occurs, the next steps, etc.

Senator Carolyn Allen will be holding a stakeholder meeting tomorrow (February 18<sup>th</sup>) regarding SB 1390 (the Governor's budget proposal).

There is no news yet for the Greater Arizona RFP. Staff are still working on this.

The DBHS Advisory Council is now up and operational. Its members were recruited and selected by peers.

Dr. Nelson also reported that the February 2010 issue of Behavioral Healthcare featured her and the Magellan CEO, regarding the roll-out of the clinics.

V. Arizona State Hospital Report

John Cooper reported on the Hospital census. There are a total of 255 patients; this includes 110 civil admissions, 124 post trial, and 21 pre trial.

The Hospital's Chief Medical Officer submitted her resignation and is going to work for Maricopa County. Regarding the Patients' Rights Ombudsman position, a final decision will be made very soon.

VI. Committee Reports

A. Executive: Roberta Brown reported that the January meeting survey results were positive overall. Roberta noted that there were several scores of "3" regarding the meeting and requested that members identify why they scored it as a "3" so that improvements can be made.

Members of the Committee are working on an application process for potential members; proposed changes include an application form, a new requirement to attend a Council meeting, and an interview by the Executive Committee.

Roberta reported that the Committee has recommended changes to the Council By-Laws regarding the structure of its Committees. The By-Laws were distributed to the members for their review. The following sections were recommended for change: Article 4, Section 2, Appointments; Article 7, Section 1, Executive Committee, Composition; Article 8, Committees, Section 1 and Section 3. The Council discussed the changes; the vote will take place at the March meeting.

Roberta also reported that Dee Ann Barber will be honored for a lifetime achievement at a social work luncheon in Tucson on March 26<sup>th</sup>. Roberta will attend the luncheon.

B. Advocacy & Legislation: Sue Gilbertson, representing Steve Carter, reported that the Maricopa Consumers Advocates & Providers (MCAP) met on February 15<sup>th</sup> to discuss the state budget. There are rumors that the House or the Senate will have no state agencies present in defense of the budget. This also means that there will be little opportunity for public comment.

As Dr. Nelson reported, there is an invitation only meeting scheduled February 18<sup>th</sup> with Senator Carolyn Allen and key stakeholders, regarding the Governor's budget proposal, which is SB 1390. There will be a special election on May 18<sup>th</sup> special election for the temporary 1 cent sales tax increase.

Committee discussions also included the coalition that CPSA is forming to support the sales tax increase; a review of CPSA priorities, and legislation.

C. Children: Vicki Johnson reported that the Committee finalized its DDD/RBHA paper; a meeting will be scheduled with Dr. Nelson and DDD leadership to discuss the Committee's recommendations.

D. Consumer Advisory: James Russo reported that the Committee finalized the Adult Principles, which were reduced from 12 to nine statements. Paige Finley, Chief of DBHS' Psychosocial Rehabilitation, will present the Principles to DBHS leadership for approval.

E. Planning & Evaluation: Roberta Brown, representing Patricia Dorgan, reported that Rodd Mas provided the AHCCCS census, and the Committee reviewed the DBHS Mortality Report.

## VII. State Agency Updates

A. ADC: There was no report.

B. ADE: Roberta Brown reported that the graduation age for children with disabilities was raised to 22; previously it was 21 years; this is related to the right to free and appropriate education (IDEA).

C. ADOH: There was no report.

D. AHCCCS: Rodd Mas reported that 1.2 million Arizonans are enrolled with AHCCCS; 108,249 are behavioral health recipients, for a 9% penetration rate. There are 42,148 children enrolled in KidsCare (Title XXI); 2,030 children are behavioral health recipients, for a 4.82% penetration rate.

E. DES/DCYF: Mark Ewy reported that DCYF is streamlining their case planning, so that families and case workers can consolidate the meetings. DES is hiring CPS workers to fill the vacancies.

F. DES/RSA: There was no report.

VII. RBHA Updates

CPSA: Phyllis Grant reported that CPSA is forming a coalition to support the sales tax increase, and to oppose the transfer of behavioral health to AHCCCS. Focus groups are being conducted with consumers and family groups.

VIII. Announcements

Sheila Lopez announced that annual NAMI walk is scheduled for March 28<sup>th</sup> at Tempe Town Lake. There will also be booths set up for people to stay after the walk.

Sue Gilbertson announced that Julia Engram's husband Sam underwent a successful hip replacement surgery but was now in the ICU due to other health issues.

IX. Next Meeting/Agenda for Meeting

The next meeting is scheduled for March 17, 2010, 10:00 a.m. to 12:30 p.m., at Las Familias, 3618 East Pima Street, Tucson. There is no telemedicine available.

The following Committees will meet in March:

Advocacy & Legislation: March 16, 2010, 3:00 p.m. to 4:00 p.m., CPSA, 2502 North Dodge Boulevard, Mesquite Room, Tucson. Telemedicine is available at DBHS, 150 North 18<sup>th</sup> Avenue, Conference Room 215B, Phoenix.

Executive: March 16, 2010, 4:00 p.m. to 5:00 p.m., CPSA.

Planning & Evaluation: March 17, 2010, 9:00 a.m. to 10:00 a.m., Las Familias.

Consumer Advisory: immediately following the full Council meeting.

The Children's Committee will meet March 25, 2010, MIKID, 2642 East Thomas Road, Phoenix.

X. Call to the Public

Fred Hubbard thanked Dr. Nelson and Director Will Humble for participating in the tribal behavioral health forum at the state capitol February 11<sup>th</sup> and 12<sup>th</sup>.

XI. Adjournment

The meeting was adjourned at 12:25 p.m.