

ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL

150 North 18th Avenue, 2nd Floor

Phoenix, Arizona 85007

MEMORANDUM

TO: ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL

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

DATE: JANUARY 6, 2010

RE: NEXT SCHEDULED MEETING

Enclosed are the minutes of December 16, 2009, and the agenda for our next meeting, which is scheduled for:

January 20, 2010
10:00 a.m. to 12:30 p.m.
ADHS/DBHS-Conference Room 215B
150 North 18th Avenue
Phoenix, AZ
Telephone: 602-364-4558 (Main Number)

Telemedicine is available for this meeting at CPSA, Plaza Arboleda, Tucson; SEABHS Sierra Vista, NARBHA, Flagstaff, Mohave Mental Health Clinic, Lake Havasu City, West Yavapai Guidance Clinic, Prescott, and the Arizona State Hospital.

The following Committees will meet this month:

- Advocacy & Legislation: January 19, 2010, 2:30 p.m. to 4:00 p.m., MIKID, 2642 East Thomas Road, Phoenix. No telemedicine is available; there is limited telephone conferencing.
- Executive: January 19, 2010, 4:00 p.m. to 5:00 p.m., MIKID.
- Planning & Evaluation: January 20, 2010, 9:00 a.m. to 10:00 a.m., ADHS/DBHS, Conference Room 215B. Telemedicine is available at the above sites.
- Consumer Advisory: Immediately following the full Council meeting. Telemedicine is available at the above sites. *Note: the minutes from the November meeting will be sent under separate cover.

Please call me at my office at 602-542-1161, cell 602-663-7234, or by email at 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 18th Avenue, 2nd Floor
Phoenix, Arizona 85007

MEETING OF JANUARY 20, 2010
10:00 A.M. – 12:30 P.M.
ADHS/DBHS-CONFERENCE ROOM 215B
150 NORTH 18TH AVENUE
PHOENIX, AZ

AGENDA

- | | | |
|-------|---------------------------------------|----------------------|
| I. | Call to Order & Introductions | Roberta Brown, Chair |
| II. | Approval of December 16, 2009 Minutes | Chair |
| III. | ADHS/DBHS Report | Dr. Laura Nelson |
| IV. | Arizona State Hospital Report | John Cooper |
| V. | Committee Reports | |
| | A. Executive | Roberta Brown |
| | B. Advocacy & Legislation | Steve Carter |
| | C. Children | Vicki Johnson |
| | D. Consumer Advisory | James Russo |
| | E. Planning & Evaluation | Patricia Dorgan |
| VIII. | 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 |
| IX. | T/RBHA Updates | Chair |
| X. | Announcements | Chair |
| XI. | Next Meeting/Agenda for Meeting | Chair |
| XII. | Call to the Public | Chair |
| XIII. | Adjournment | Chair |

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ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL

150 North 18th Avenue, 2nd Floor

Phoenix, Arizona 85007

MEETING OF DECEMBER 16, 2009 NORTH PHOENIX VISIONS OF HOPE 15044 NORTH CAVE CREEK ROAD, STE 2 PHOENIX, AZ

Members Present

Dee Ann Barber, Chair
Roberta Brown
John Cooper
Patricia Dorgan
Julia Engram
Mark Ewy
Sue Gilbertson
Phyllis Grant
Vicki Johnson
Bruce McMorran
Alida Montiel
Joe Mucenski
Dr. Laura Nelson-via telephone
James Russo
Dan Wynkoop

Members Absent

John Baird
Steve Carter
Gita Enders
Lyle Ford
Letitia Labrecque
Rodd Mas
Sandra Ortiz

Guests

Sandi Fitzpatrick
Jennifer Hill
Fred Hubbard
Glenyss Lim
Dawn Pearson
David Simmons

DBHS Staff

Paige Finley/BPR
Sheila Lopez/CSU
Anne Rock/BPR

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 November 18, 2009 Minutes

The minutes were approved with one correction: Agenda item V, ADHS/DBHS report: third paragraph, fourth sentence, delete "non" from "non-Title XIX". The proposal was to transfer Title XIX general mental health and substance abuse to AHCCCS; ADHS/DBHS would retain responsibility of the non-Title XIX population.

III. Welcome to North Phoenix Visions of Hope

James Russo welcomed the Council to North Phoenix Visions of Hope and introduced Glenyss Lim and Jennifer Hill, two staff members. Ms. Lim is the nurse in the “Healthy Living” program, and provides specialized counseling on health issues. There is a holistic approach in the program. Twenty members are in the program at present time. The agency’s Kitchen Services Manager works with the program to provide healthy meals for its members. Jennifer is an intern in the peer counseling program, and will be a full time employee in March 2010.

James provided an overview of North Phoenix and shared his struggles to improve the peer run agency. With funding from Magellan, North Phoenix has several programs, including the Healthy Living program; a multi-media program to assist members in their recovery; recovery education, and a self-contained G.E.D. program. The agency serves approximately 700 members.

More recently, North Phoenix assumed the responsibility of running the Warm Line. This program is recovery oriented and is operated entirely by peers without the use of clinicians. A peer support Behavioral Health Technician supervises the program.

North Phoenix Visions of Hope has also completed an application to become an Employment Network; the agency currently has a Freedom to Work program. James estimated that North Phoenix should be an Employment Network by the end of December 2010, and the two programs will be merged into a fully operational employment services program.

North Phoenix will be moving to a new, larger location in the next two weeks, in a lease/purchase option for the building.

IV. ADHS/DBHS Report

Dr. Laura Nelson reported that DBHS is slated for additional budget cuts in its non-Title XIX funding. DBHS shared with the Governor’s Office their recommendations, which are to preserve the crisis system and to retain state-only housing funds for adults with serious mental illness.

Dee Ann Barber asked if the cuts would impact the state match for long term care; Dr. Nelson said that there was some misinformation regarding the state match, and this is not on the cutting board. There was also discussion regarding Proposition 204, which would require voter approval.

The Greater Arizona RFP bids were due to DBHS on December 8th at 3:00 p.m. There was a question regarding the specifics of the bid; Dr. Nelson said that several (6-7) bids were submitted, but DBHS was not able to share (due to state procurement process) who bid on specific Geographic Service Areas (GSAs).

The Arnold v Sarn hearing was held the previous week, and a minute entry will be filed by the court in the week of December 21st.

Regarding the JK lawsuit, DBHS will file a response to the plaintiffs at the end of December 2009.

V. Arizona State Hospital Report

John Cooper reported on the Hospital census: There are a total of 248 patients, and includes 107 civil, 119 post-trial (GEI and NGBRI), and 22 pre-trial (restoration to competency).

Construction has begun on the forensic hospital, and the Hospital is recruiting a Patients Rights Ombudsman.

VI. Election of Officers, 2010 – 2012

Vicki Johnson and Patricia Dorgan counted the ballots for the 2010 election. Roberta Brown and Vicki Johnson were unanimously voted in as Chair and Vice Chair, respectively.

VII. Committee Reports

A. Executive: Dee Ann Barber went over the meeting survey, which included comments regarding the issues with telemedicine. The Committee will explore other options besides telemedicine, but face to face meetings are required. Comments included compliments to Cenpatico for their presentation and the programs they fund. Another comment was that the meeting seemed to be rushed. There were a number of presentations on the agenda to get through; the Council was reminded that the work of the Council occurs within the Committees. Overall the scores were high. Dee Ann commented that the surveys are a valuable tool to help improve the Council.

Dee Ann also reported that the Committee reviewed membership and recommended four members for re-appointment to the Division.

A letter regarding support of a web-based consumer survey to DBHS was drafted and approved by the Committee. This is to improve the response rate.

B. Advocacy & Legislation: Mark Ewy, representing Steve Carter, reported that the Committee discussed the Governor's brief, the formation of a task force, and voter protected funds. Patricia Dorgan motioned that a letter be sent to Governor Brewer requesting that the Council be included in the discussions. John Cooper seconded.

Dan Wynkoop revised the motion to add that Steve Carter draft the letter as soon as possible and email to Roberta Brown. Roberta seconded the motion; the motion passed unanimously.

- C. Children: Vicki Johnson reported that the Committee continues its work on the DDD/RBHA position paper. Louette Coulson from DES/DDD will meet with the Committee December 3rd to provide additional information. DES/DDD and DBHS continue negotiations on its Intergovernmental Agreement.

The Committee will also begin a review of emergency room waits for children with behavioral health issues.

Several Council members expressed interest in children's data, specifically the number of children in out of state placements, and the number of children with behavioral health needs who are in juvenile corrections institutions. Vicki commented that if the 15% budget cuts are implemented, ADJC will merge the Black Canyon and Adobe institutions and all other institutions will become community based.

- D. Consumer Advisory: James Russo reported that the Committee continues its work with the DBHS Adult Principles. Consumers from around the state will be involved in the discussion at the January 2010 meeting. In addition, the Committee will discuss topics for 2010.

- E. Planning & Evaluation: Patricia Dorgan reported that the Committee will be exploring two new topics for 2010: the coordination of care between behavioral health and physical health, and Early Periodic Screening, Diagnosis and Treatment (EPSDT). Presentations will be arranged throughout the year as the Council travels around the state.

VIII. State Agency Updates

- A. ADC: Bruce McMorran reported that ADC's budget, similar to other state agencies, is still unknown at this time. ADC has been tracking their system for the past four to five years to measure growth. ADC's population averages 150 inmates per month, or about 1,800 per year. However, there has been a slight decrease in numbers, which may be due to any number of factors, including stays in the county jail and the types of crimes committed.

Dee Ann asked about the agency's plans for privatization and how it will impact inmates with mental illness. Bruce responded that corporations can take over and manage the entire system; or they could subcontract it out. It could be a complete package or one that is parceled out. It is rumored that Aetna, Magellan, ValueOptions, or Corrections Corporation of America may bid.

B. ADE: Roberta Brown reported that she was unable to attend the November meeting, due to the federal site visit from the Office of Special Education Programs. The reviewers were in Arizona for one week and looked at all aspects of the system, from general supervision, fiscal, and data. Overall the reviewers were happy with Arizona and there will be no findings.

C. ADOH: There was no report.

D. AHCCCS: There was no report.

E. DES/DCYF: Mark Ewy reported that DCYF is working on its five year plan for the IV-B program; they are focusing on the same issues identified in the federal child and family services review.

District 3 (NARBHA region) now has a full time program manager, who has a strong interest in behavioral health. Mark will be meeting with him in the following week.

The DCYF Appeals Coordinator is working with the district mental health specialists preparing for prior authorization for children who require behavioral health placements. Mark added that DCYF is anticipating many more appeals, and this may delay or reduce placements.

Mark added that he will be developing a monthly newsletter for workers that highlight policy and procedures, medications, services that are available, direct support services (Meet Me Where I Am). This is available only to DES workers on the DES Intranet.

F. DES/RSA: There was no report.

IX. T/RBHA Updates

CPSA: Phyllis Grant reported that she attended CPSA's annual legislative forum, which had depressing news. The Health and Wellness Center is up and running.

CODAC is piloting a program that coordinates physical and behavioral health.

CPSA will host the family forum in May 2010, and it will be on a Saturday to encourage more attendance.

XI. Announcements

Patricia Dorgan announced that the Aging Conference will be held at the Sheraton El Conquistador Resort in Tucson on February 18, 2010.

Dee Ann requested the Council to turn in their meeting surveys.

Pedro Cons spoke of the recent newspaper articles regarding Chicanos Por La Causa.

Alida Montiel announced that Inter Tribal Council of Arizona (ITCA) teamed with DBHS to provide training on involuntary commitment. ITCA is also planning a statewide behavioral health conference in conjunction with the Indian Advisory Board.

XII. Next Meeting/Agenda for Meeting

The next meeting is scheduled for January 20, 2010, 10:00 a.m. to 12:30 p.m., at ADHS/DBHS, Conference Room 215B, 150 North 18th Avenue, Phoenix. Telemedicine is available for this meeting.

The following Committees will meet in January:

Advocacy & Legislation: January 19, 2010, 3:00 p.m. to 4:00 p.m., ADHS/DBHS, 150 North 18th Avenue, Conference Room 215B, Phoenix. Telemedicine is available for this meeting.

Executive: January 19, 2010, 4:00 p.m. to 5:00 p.m., ADHS/DBHS, 150 North 18th Avenue, Conference Room 215B.

Planning & Evaluation: January 20, 2010, 9:00 a.m. to 10:00 a.m., ADHS/DBHS, Conference Room 215B.

Consumer Advisory: immediately following the full Council meeting.

The Children's Committee will meet January 28, 2010, MIKID, 2642 East Thomas Road, Phoenix.

XII. Call to the Public

Fred Hubbard commented that each RBHA has a Native American Liaison and he meets with them on a monthly basis. They are making great strides in working with Arizona's tribes. A conference will be held at the state capitol February 11-12, 2010, by invitation only, and the Governor's brief is the top agenda item.

Sandi Fitzpatrick said she is interested in Council membership. Dee Ann directed her to Anne Rock.

XIII. Adjournment

The meeting was adjourned at 12:00 p.m.

