

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: JUNE 9, 2010

RE: NEXT SCHEDULED MEETING

Enclosed are the minutes of May 19, 2010, and the agenda for our next meeting, which is scheduled for:

June 16, 2010
10:30 a.m. to 12:30 p.m.**
CPSA-Plaza Arboleda
2502 North Dodge Boulevard
Tucson

****Please note the change in time—we are starting thirty minutes later to accommodate the Executive Committee.**

Directions to the Plaza Arboleda: When you get to Tucson, exit Interstate 10 at Grant Road and proceed east at the light. Proceed for about 5 miles (4.7 actually) on east Grant and turn left at Dodge Boulevard. CPSA is located on the east side of Dodge Boulevard.

Daniel Haley, Chief Executive Officer for HOPE, Inc., a community service agency, will join us to discuss HOPE and its programs.

Telemedicine is available for this meeting at Verde Valley Guidance Clinic, Cottonwood, DBHS, Conference Room 295B, 150 North 18th Avenue, Phoenix, and the Arizona State Hospital. If you will be participating via telemedicine, please let me know by June 14th.

The following Committees will meet this month:

- Advocacy & Legislation: June 15, 2010, 3:00 p.m. to 4:00 p.m., CPSA, Tucson. Telemedicine is available at DBHS, Conference Room 295B, Phoenix.
- Executive: June 16, 2010, 9:00 a.m. to 10:30 a.m., CPSA. Telephone conferencing is available for Committee members. **Please note the change in date and time for this meeting.**
- Community Advisory: Immediately following the full Council meeting. Telemedicine is available at Verde Valley Guidance Clinic and DBHS.

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. Thank you very much.

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 JUNE 16, 2010
10:30 A.M. – 12:30 P.M.
CPSA-PLAZA ARBOLEDA
2502 NORTH DODGE BOULEVARD
TUCSON, AZ

AGENDA

- | | | |
|-------|----------------------------------|---------------------------|
| I. | Call to Order & Introductions | Vicki Johnson, Vice Chair |
| II. | Approval of May 19, 2010 Minutes | Vice Chair |
| III. | Presentation: HOPE, Inc. | Daniel Haley, CEO |
| IV. | ADHS/DBHS Report | Dr. Laura Nelson |
| V. | Arizona State Hospital Report | John Cooper |
| VI. | Committee Reports | |
| | A. Executive | Vicki Johnson |
| | B. Advocacy & Legislation | Steve Carter |
| | C. Children | Anne Rock |
| | D. Consumer Advisory | James Russo |
| VII. | State Agency Updates | |
| | A. ADC | Dr. Kimberly Linder |
| | 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 |

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150 North 18th Avenue, 2nd Floor
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MEETING OF MAY 19, 2010

NARBHA

1300 SOUTH YALE STREET
FLAGSTAFF

Members Present

Roberta Brown, Chair
John Baird
Dee Ann Barber-via telemed
Steve Carter
John Cooper-via telemed
Patricia Dorgan-via telemed
Gita Enders
Julia Engram
Mark Ewy-via telemed
Sue Gilbertson
Phyllis Grant
Vicki Johnson-via telemed
Gina Aker for
Rodd Mas-via telemed
Alida Montiel-via telemed
Joe Mucenski
Laura Nelson-via telemed
Sandra Ortiz
James Russo
Dan Wynkoop

Members Absent

Karia Basta
Pedro Cons
Lyle Ford
Letitia Labrecque
Kimberly Linder
Veronica Zuniga

Guests

Maria Esposito
Dan Haley-via telemed
Susan Nelson
Ken Werner

DBHS Staff

Paige Finley/BPR-via telemed
Sheila Lopez/CSU-via telemed
Heather Mathews/BGMIS-via telemed
Anne Rock/BPR

I. Call to Order & Introductions

The meeting was called to order at 10:05 a.m. There was a quorum present. Introductions were made.

II. Approval of April 21, 2010 Minutes

The minutes were approved with one correction: Julia Engram should be noted as present.

III. NARBHA Presentation

Maria Esposito, Vocational Services Coordinator for NARBHA, welcomed the Planning Council to Flagstaff. Maria reported that she works with staff providing vocational rehabilitative services at the RBHA's Responsible Agencies (RAs).

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Maria also works with consumers regarding the services they are receiving and any vocational services they may want.

The challenges in Northern Arizona include the economy, which is negatively impacting employment. Flagstaff has several large employers, including Purina, Northern Arizona University, and Walgreens. Walgreens hires the most persons with disabilities in the United States, as their Chief Executive Officer's child is autistic. The city of Prescott is also large and there are opportunities for employment.

However, in other rural communities in Northern Arizona, this is not the case. Springerville and St. Johns in northeastern Arizona are very small and employment is scarce. Maria is working with the vocational staff at Little Colorado Behavioral Health Clinic on some creative ways to engage consumers in employment or volunteering activities. Likewise, Bullhead City and Lake Havasu City have limited employment opportunities.

In Cottonwood, Verde Valley Guidance Clinic is working to establish a coffee kiosk at the local medical center, and in Flagstaff, the Guidance Center is working with Waste Management to hire consumers to paint/decorate its garbage bins.

Ken Werner, Consumer Liaison for NARBHA, reported that he started with NARBHA in November 2009. Ken serves on twelve internal and external committees, including risk management and quality management. Due to the large workload, NARBHA has established an Office of Individual and Family Affairs and will hire two additional staff to assist Ken.

Ken reported that he is developing an addendum to the NARBHA new employee orientation regarding recovery; Ken will utilize NAMI's "In Our Own Voice". In addition, Ken is developing a document to provide guidance to NARBHA's Responsible Agencies regarding training and supervising peer support specialists. Also, Ken is working to make the NARBHA website more user/consumer friendly.

NARBHA is also looking for new grant opportunities for consumer directed services.

IV. Presentation: The Guidance Center

Susan Nelson, Community Living Services Director, reported that the Guidance Center is a contracted provider with NARBHA, also known as a Responsible Agency. The Center provides services to over 600 adults with serious mental illness; approximately 189 are non-Title XIX.

Susan commented that when the Center works with a consumer, they ask about their quality of life and if they are interested in working, volunteering, or going back to school. People take it for granted about the positive aspects of working, but it is different for consumers.

The Center has a young, energetic, creative staff and the agency regularly conducts all staff meetings to discuss their consumers' needs and wants, and how they will be addressed. Staff also work with individuals one on one or in the workplace to assist them in maintaining employment.

V. ADHS/DBHS Report

Dr. Laura Nelson reported that the Greater Arizona contracts are moving ahead as planned with the exception of GSA 3 (Southeastern Arizona). CPSA filed a protest and until resolved, business in GSA 3 will continue as usual. DBHS may need to do a contract extension into July 2010.

There is no news regarding the J.K. Settlement agreement. This was set to expire in June, but will not occur, and Dr. Nelson wasn't sure how quickly this would be handled.

Regarding Arnold v Sarn, a two year stay was granted, which will preclude ADHS/DBHS from going to court in the next two years.

The May 18th special election regarding the proposed once cent sales tax increase was successful, and DBHS escaped a large budget cut that would have occurred if it hadn't passed.

DBHS staff met with over 2,300 community members at the forums held across the state in April regarding the budget cuts and other concerns. DBHS is also looking at more effective communication with the community, and the Office of Individual and Family Affairs is charged with this responsibility.

Dr. Nelson urged the Council to visit the DBHS website regularly, as it is updated often. For example, the website has guidelines regarding the medication benefit for non-Title XIX adults with SMI, which will be a generic formulary. Discount prescription cards will be distributed, and some pharmaceutical companies have a prescription assistance program. Individuals will also receive nursing support and lab tests under the medication benefit.

The crisis system funding is \$16.4 million for FY 2011. The system will be 24/7, with mobile crisis teams and 23 hour detox. The RBHAs will closely track the use of these funds.

Supported housing funding is \$5.3 million; effective May 20th any new persons receiving this service must be Title XIX. Currently there are many non-Title XIX individuals receiving supported housing, and DBHS is working with the RBHAs to identify other funding or alternative housing. Also, room and board costs are no longer covered, and individuals will need to pay for this on their own.

Regarding services to court ordered non-Title XIX clients, DBHS is working with John Cooper at the State Hospital to keep civil and forensic patients who are released from the Hospital safe and appropriately placed.

Paige Finley, Chief of the Bureau of Psychosocial Rehabilitation, reported that the DBHS Adult System of Care plan kick-off meeting is scheduled for May 20th.

The Plan will be developed with four key initiatives and the new Adult Principles will be woven throughout the Plan. The key initiatives are: preferred practices; recovery and system transformation; whole health, and trauma informed care. Community members, including representatives from the Planning Council, will be involved in planning and implementation activities. Paige added that she would report on the meeting in June.

VI. Arizona State Hospital Report

John Cooper reported on the Hospital census. There are a total of 250 patients; this includes 108 civil admissions, and 142 forensic patients.

Regarding Hospital staff furloughs, John reported that he was successful in receiving some exemptions for critical direct services staff for FY 2011 and 2012.

There are some staff vacancies; these include social workers, behavioral health technicians, rehab staff, psychologists and registered nurses.

Construction on the Hospital continues with work on the foundation pieces.

The Hospital will soon be awarding contracts for pharmacy, dietary and plant maintenance services.

VII. Committee Reports

A. Executive: Roberta Brown reported that the Committee met with Dr. Nelson yesterday to discuss proposed changes to the CMHS Block Grant allocations.

The Committee also discussed the upcoming retreat and will meet with NAMHPAC representatives at its June meeting. It was decided that the retreat would be moved to September and replace the Council meeting. Roberta requested that Council members email any topics to be addressed at the retreat to Anne Rock or herself.

B. Advocacy & Legislation: Steve Carter reported that SB 1309 (parents' bill of rights), and HB 2471 (court appointed experts) was passed and signed into law. SB 1390 (transferring Title XIX GMH/SA to AHCCCS) is dead. These will be emailed to the Committee.

Steve urged the Council to visit the DBHS website regularly as it is updated every Tuesday.

- C. Children: Sue Gilbertson reported that there was no meeting in April; the next meeting is scheduled for May 28th. NARBHA and CPSA staff will meet with the Committee to discuss their RBHA crisis system for children.

The Committee also discussed changing the date of this Committee to fit around the Council schedule, similar to the other Committees.

- D. Consumer Advisory: James Russo reported that the Committee changed its name to "Community Advisory". The Committee is developing a flyer to advertise the Committee's meeting schedule for community members to attend.

- E. Planning & Evaluation: Mark Ewy reported that DBHS presented a proposal to change the allocation of the CMHS Block Grant, which is currently 90% for children with SED and 10% for adults with SMI. DBHS is proposing that the split be 50/50. The Committee passed a motion to support the change and that DBHS provide a financial report of the RBHAs' expenditures every six months.

The Block Grant review will take place on August 5, 2010, 10:00 a.m. to 1:00 p.m., in Phoenix.

VIII. State Agency Updates

- A. ADC: There was no report.

- B. ADE: Roberta reported that the Department is currently in a holding pattern until the election later this year for School Superintendent. Roberta added that the ethnic studies program is now banned in Arizona schools.

- C. ADOH: There was no report.

- D. AHCCCS: Gina Aker reported on the AHCCCS enrollment: the total number of enrollees is 1,259,000, and 175,000 are behavioral health recipients, for a 9.3% penetration rate. NARBHA's eligible population is 183,600, with 1,900 behavioral health recipients, for a 7.47% penetration rate.

The KidsCare program is frozen, with no new children being enrolled.

- E. DES/DCYF: Mark reported that DES is working to re-align their districts from six to five. Mohave County is now part of District 3, and Maricopa County was split between the west and east sides to different DES districts.

CPS is working with the DES Young Adult program to determine what to do with youth aging out of the child system.

F DES/RSA: There was no report.

IX. RBHA Updates

CPSA: Phyllis Grant reported that the annual Family Conference will be held May 22nd in Tucson. Free child care will be available.

Marana Health Care Clinic will be a new comprehensive service provider for CPSA. Casa De Los Ninos also became a new provider in April.

CPSA sent out letters to their behavioral health recipients regarding changes in services.

X. Announcements

Roberta reported on the results of the survey, which received high scores of 4s and 5s. There were positive comments about the SEABHS presentation.

Anne Rock announced that DBHS has scholarships available for Council members to attend the annual Summer Institute in Sedona, scheduled for July 20th – July 23rd. Anne distributed the brochure for review. Members will be reimbursed for mileage and any per diem, but cannot be reimbursed for hotel stays. Anne asked that members email her if they interested.

XI. Next Meeting/Agenda for Meeting

The next meeting is scheduled for June 16, 2010, 10:30 a.m. to 12:30 p.m., at CPSA, Plaza Arboleda, 2502 North Dodge Boulevard, Tucson. Telemedicine is available at Verde Valley Guidance Clinic, Cottonwood, DBHS, Conference Room 295B, Phoenix, and Arizona State Hospital, Phoenix. **Please note the change in time! We moved the meeting to start at 10:30 a.m. to accommodate the Executive Committee meeting change.**

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XII. Call to the Public

There was no response.

XIII. Adjournment

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