

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: FEBRUARY 5, 2010

RE: NEXT SCHEDULED MEETING

Enclosed are the minutes of January 20, 2010, and the agenda for our next meeting, which is scheduled for:

**February 17, 2010
10:00 a.m. to 12:30 p.m.
AHCCCS-Gold Conference Room
701 East Jefferson Street
Phoenix, AZ**

No telemedicine is available for this meeting.

The following Committees will meet this month:

- Advocacy & Legislation: February 16, 2010, 3:00 p.m. to 4:00 p.m., MIKID, 2642 East Thomas Road, Phoenix. No telemedicine is available; there is limited telephone conferencing.
- Executive: February 16, 2010, 4:00 p.m. to 5:00 p.m., MIKID.
- Planning & Evaluation: February 17, 2010, 9:00 a.m. to 10:00 a.m., AHCCCS, Gold Conference Room.
- Consumer Advisory: Immediately following the full Council meeting. ***Note:** there is also a special Committee meeting to work on the Principles. This is scheduled on February 10, 2010, 12:00 p.m. to 4:00 p.m., ADHS/DBHS, Conference Room 215B, 150 North 18th Avenue, Phoenix. The Adult Principles meeting will be sent electronically to members before the February 10th meeting.

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 FEBRUARY 17, 2010
10:00 A.M. – 12:30 P.M.
AHCCCS-GOLD CONFERENCE ROOM
701 EAST JEFFERSON STREET
PHOENIX, AZ

AGENDA

- | | | |
|-------|--------------------------------------|-----------------------|
| I. | Call to Order & Introductions | Roberta Brown, Chair |
| II. | Approval of January 20, 2010 Minutes | Chair |
| III. | AHCCCS Presentation | Tom Betlach, Director |
| 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 | James Russo |
| | 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 |

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ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL

150 North 18th Avenue, 2nd Floor
Phoenix, Arizona 85007

MEETING OF JANUARY 20, 2010 ADHS/DBHS-CONFERENCE ROOM 215B 150 NORTH 18TH AVENUE PHOENIX

Members Present

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

Members Absent

Pedro Cons
Lyle Ford
Letitia Labrecque
Bruce McMorran

Guests

Dave Bjorn
Adam Cava
Fred Hubbard
Mark Lazere
Keri Richards
David Simmons
Dawn Willard

DBHS Staff

Sheila Lopez/CSU
Heather Mathews/BGMER
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 December 16, 2009 Minutes

The minutes were approved as written

III. ADHS/DBHS Report

Dr. Laura Nelson reported on the Governor's proposal for FY 2011. The proposal also includes recommendations for FY 2010.

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The budget deficit is \$1.2 to \$1.4 billion for FY 2010 and \$3 billion for 2011. The Governor's proposal restructures and reorganizes the public behavioral health system. The Governor proposes an advisory task force to assist her, and recommendations include a Title XIX SMI pilot in Maricopa County. The pilot will integrate physical and mental health care for adults enrolled in the pilot. It is also recommended that the Title XIX general mental health (GMH) and substance abuse populations be transferred to AHCCCS. The Health Plans would be responsible for providing care. This will also require a change in the state statute. Dr. Nelson acknowledged that the ongoing budget crisis is forcing painful decisions.

The proposal includes another change to the state statute for the Arnold v Sarn lawsuit. Dr. Nelson commented that in the midst of this crisis, DBHS must continue to carry out its mandates and do due diligence to ensure that people are transitioned if the proposal is implemented.

DBHS reduced non-Title XIX funding for the crisis system; this is a service that is not mandated in state statute, however the state recognizes the need for crisis services. DBHS also wants to retain funding for supportive housing for adults with SMI.

Dr. Nelson added that the Governor's proposal includes changing the benefits package for adults with SMI. The current statute states that any individual diagnosed as seriously mentally ill is entitled to services, whether they are Title XIX eligible or not. The Governor's change is that non-Title XIX adults with SMI will only be able to receive medications, and the blood work necessary to monitor the medications. This is very different from the full array of services currently offered. Regarding medications, the formulary may also be changed to generic prescriptions only. The Governor wants the statute changed in this fiscal year.

The SAPT and CMHS Block Grants will continue to be under DBHS. Regarding the CMHS Block Grant, federal law stipulates that at least 10% of the funding be allocated to children with SED. Arizona has historically done the opposite, allocating 90% of the funding to children and 10% to adults with SMI. The children's block grant is used for flex funding for children. DBHS is currently reviewing the CMHS allocation but there has been no decision made at this time.

IV. Arizona State Hospital Report

John Cooper reported on the Hospital census. There are a total of 251 patients; this includes 111 civil admissions, 121 post trial, and 10 pre trial.

Construction on the new forensic hospital continues. John is recruiting a Patient Rights Ombudsman, and the job closes on January 22nd. The Ombudsman, who is a consumer of mental health services, will be responsible for the entire Hospital.

V. Committee Reports

A. Executive: Roberta Brown reported on membership. There are five vacancies: 3 consumers and/family members, 1 rural RBHA and 1 TRBHA representative are needed. Roberta requested that the Council spread the word.

Dee Ann Barber and Patricia Dorgan will be developing a protocol for new Council membership; a series of interview questions will also be developed. This will be completed by March 2010.

The December meeting survey included all scores of 4s and 5s. Roberta added that the survey process will continue with the new leadership, but will be revised to reflect the respondent as a Council member or non-Council member.

Roberta met with Vicki Johnson before the holidays to discuss the future structure of the Planning Council. This will require a change in the Council By-Laws, and will be addressed at the February meeting.

The Committee drafted the 2010 schedule. It is as follows:

March 17 th	Las Familias, Tucson
April 21 st	SEABHS, Bisbee
May 19 th	NARBHA, Flagstaff
June 16 th	Planning Council retreat
Sept 15 th	Parker, Colorado River Indian Tribe
October 20 th	Globe, site to be determined
November 17 th	CPSA-Tucson
December 15 th	North Phoenix Visions of Hope

The June retreat will be held at North Phoenix Visions of Hope.

B. Advocacy & Legislation: Steve Carter reported on the Maricopa Consumers, Advocates and Providers' (MCAP) community plan to restructure the behavioral health system. The Arizona Hospital Association supports the plan. The plan proposes the complete transition of all behavioral health services to AHCCCS. There would be Behavioral Health Program Contractors, which could be profit or non-profit. The responsibility of the Arizona State Hospital would remain the responsibility of DBHS.

Ted Williams, Chair of the MCAP, continues to believe in a behavioral health carve-out, as evidence shows that mental health is better administered in a carve-out system.

The Arizona Council of Human Services Providers met with the Committee as well. The Arizona Council does not support the MCAP proposal.

After discussion, the Advocacy & Legislation Committee motioned to write a letter of support for the MCAP community plan and bring to the Council at today's meeting. The motion does not require a second. The Council took a hand vote: there were four (4) ayes; six (6) nays, and six (6) abstentions. The motion did not pass.

Steve added that he will be drafting a letter for advocates and others to use and send via email. This will not be an official Council letter, but for individuals to use on their own.

- C. Children: Vicki Johnson reported that the Committee met with Louette Coulson from DES/DDD to hear of her work with children involved in the RBHA and DDD systems. The paper will be finalized at the January meeting.

The next topic for the Committee is reviewing hospital emergency room waits for children.

- D. Consumer Advisory: James Russo reported that the DBHS Office of Individual and Family Affairs (OIFA) emailed a notice to family members around the state to participate on the Committee.

The Committee will continue its work on the Adult Principles at today's meeting; Paige Finley from the Bureau of Psychosocial Rehabilitation (BPR) and Kathy Bashor from IOFA will co-facilitate the work on the Principles. After the principles are finalized, the Committee will discuss its next project for 2010.

James added that he will be setting up a special email address for people to submit their comments on the Principles.

- E. Planning & Evaluation: Patricia Dorgan reported that Rodd Mas, David Bjorn and Gloria Navarro from AHCCCS met with the Committee to discuss EPSDT and the coordination of physical and behavioral health. Justin Chase and Brian Lensink from DBHS were also present to provide the behavioral health perspective.

In addition, Paige Finley met with the Committee to discuss the new grant received from the National Association of State Mental Health Program Directors (NASMHPD). The grant, called the "Transformation Transfer Initiative", will provide funding to Magellan and CPSA to implement a coordinated physical and behavioral health program.

VI. State Agency Updates

- A. ADC: There was no report.

B. ADE: Roberta Brown reported that it is status quo at the Department. ADE is distributing stimulus funding to the schools.

C. ADOH: Karia Basta reported that the Housing Department is status quo as well. The Governor's proposed budget includes removing \$2.5 million from the State Housing Fund, and revising the state statute regarding how much funding ADOH receives from unclaimed property. The homeless count will be conducted on January 26th; this is a national effort.

D. AHCCCS: Rodd Mas reported that AHCCCS capped new Title XXI enrollment; the enrollment is currently at 45,000. Children will be put on a waiting list.

Regarding Proposition 204 (raising Title XIX eligibility to 100% of the FPL), if revoked, would eliminate services for 310,000 people.

David Bjorn provided the census: 1,183,622 Title XIC eligible individuals, and 107,164 are behavioral health recipients, for a 9.05% penetration rate. 45,885 children are Title XXI eligible, 2,078 are behavioral health recipients, for a 4.54% penetration rate.

F. DES/DCYF: Mark Ewy reported that DES is facing a challenge in its CMDP program regarding prescriptions. If the prescription was written by a RBHA doctor, and the patient takes it to an outside pharmacist using their CMDP card, the CMDP program is charged. DES is working to resolve this.

The Legislature is in its fifth special session; two DES programs will be greatly impacted: Temporary Assistance to Needy Families (TANF) and AZ-EIP.

F. DES/RSA: There was no report.

VII. RBHA Updates

CPSA: Phyllis Grant reported that Neal Cash requested that she share three issues: 1) CPSA opposes the MCAP proposal to transfer behavioral health to AHCCCS. 2) The non-Title general mental health (GMH) funding was discontinued, but CPSA will continue payments until early February, and 3) people need to get involved in advocacy; education is needed.

VIII. Announcements

Joe Mucenski announced that NAMI national website has information and toolkits on how to advocate.

Patricia Dorgan announced that the Behavioral Health and Aging conference is scheduled for February 12, 2010 in Tucson. The cost is \$50.00 and the conference will have excellent speakers.

IX. Next Meeting/Agenda for Meeting

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Consumer Advisory: immediately following the full Council meeting.

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

X. Call to the Public

Fred Hubbard reported that there will be a tribal behavioral health forum at the state capitol February 11th and 12th. It is by invitation only. Dr. Laura Nelson and Will Humble will be attending, and Governor Brewer is invited.

Mark Lazare from Compass Behavioral Health introduced himself and spoke of the MCAP proposal.

David Simmons reported that new antipsychotic medications are coming out and they are long lasting injectible drugs.

Adam Cava from Red Mountain Behavioral Health Services, a children's provider agency, introduced himself. Red Mountain's largest partner is the Gila River Indian Community.

XI. Adjournment

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

