SUBCOMMITTEE COMMISSION ON BEHAVIORAL HEALTH MINUTES

January 19, 2017

VIDEO CONFERENCE MEETING LOCATION:

Conference Call: 702-486-5260 - 60673# (Access Code)

COMMISSIONERS PRESENT:

Valarie Kinnikin, Chair Pam Johnson Tabitha Johnson Lisa Ruiz-Lee Thomas Hunt

STAFF AND GUESTS:

Dr. Leon Ravin, DPBH Kirsten Coulombe, DPBH

Ms. Wendell called the meeting to order at 1:07pm. Roll call is reflected above. It was determined that a quorum was present.

PUBLIC COMMENTS

No public comments were received.

Approval of Minutes December 13, 2016 and January 5, 2017

A motion was made by Ms. P. Johnson, seconded by Chair Kinnikin and passed to accept the minutes of December 13, 2016 and January 5, 2017.

Discussion and drafting of Behavioral Health Commission's Annual Letter to the Governor

Ms. Coulombe provided an update of the items that she provided to subcommittee members. The Children's Advocacy Alliance newsletters, service stats report, service gaps and progress report on system of care have been provided. Currently, the outstanding items are follow up with Dr. Neighbors, Mr. Devine (SAPTA), and Dr. Ableser (ADSD); and recommendations from consortiums. Dr. Ravin has provided the pro bono information.

Action: Ms. Coulombe will follow up with consortiums to obtain a summary of recommendations and accomplishments.

Ms. Ruiz-Lee inquired on the BDR for bill consolidation and upcoming changes for early intervention services.

Action: Ms. Coulombe will follow up with Ms. Phinney on providing background to committee and follow up with ADSD in regards to changes to early intervention services.

Chair Kinnikin informed that it has been mentioned to reduce the number of beds at Desert Willow and inquired if more information could be provided.

Action: Ms. Coulombe will follow up with DCFS to verify if they have anything public on plan changes.

PUBLIC COMMENTS

No public comments were received.

It was agreed that the next subcommittee meeting will be on Monday January 30, 2017 at 2:00 p.m.

The subcommittee meeting adjourned at 1:45 p.m.