

AZ PEER & FAMILY COALITION
Monthly Meeting Minutes
March 8th, 2016 from 2:30 – 4:30
Location: FIC 5333 N. 7th Street Phoenix, AZ 85014

Coalition Members Present: Vicki Johnson, Sherry Candelaria, Debra Jorgensen, Jim Dunn, Colleen McGregor, Karen Y9oung, Jane Zachman, Ralph Engler, Anna Tracy, Lisa Eddy, Richard Beeman, Josselyn Gardner, Denise Baker, Ronnie Johnson, Bobbie Tabor, Susan Junck, Krista Long and Andy Bernstein (phone).

Guest Presenter: Bill Kennard, AHCCCS Workforce Development Manager

Item	Discussion	Action Items and Person Responsible
Welcome and Introductions	Meeting called to order by Vicki Johnson, President at 3:08 pm. Introductions from coalition members present and attending by phone were heard.	N/A
Review and Approve Minutes	February 2016 Minutes were reviewed and approved with no corrections	
Updates	<ul style="list-style-type: none"> • Financials: Due to a data collection delay, financials were not reviewed. They will be reviewed at the next meeting in April. • Training: Board and Committee Member training is scheduled for March 19 at FIC from 10:00 -2:00pm, and 11 members will be trained. <ul style="list-style-type: none"> ○ Colleen McGregor is finalizing the MMIC Committee process. ○ Colleen is engaging with each MMIC Committee Chair to gauge the needs and their role and revisit the leadership training. ○ Individuals can apply to participate in committees anytime online at www.mercymaricopa.org • Communication: Krista Long shared the AZPFC Facebook Page and 	Vicki Johnson to add February Financials to April agenda.



	<p>Website is being maintained. Nothing new to report.</p> <ul style="list-style-type: none"> • Emergency Response: No Report. 	
<p>Discussion regarding training needs of service workers</p>	<p>Bill Kennard explained that he is responsible for looking at workforce development statewide in conjunction with the RBHA workforce development administrators. Current areas of focus include:</p> <ul style="list-style-type: none"> • Review processes for workforce recruitment, selection, training, promotion and retaining. • Revision of ADHS/DBHS Policy 403: Training to focus on the quality of the trainings. <ul style="list-style-type: none"> ○ Changing the direction from content exposure to competencies with the least amount of training time to develop the necessary competencies. The policy does not address job descriptions. ○ Steering Committee with members from the provider networks as well as CMS, AHCCCS, DBHS and RBHA requirements ○ All 3 RBHAs are using RELIAS so individual training transcripts are easier to transfer between RBHAs. ○ Developing processes on how to keep up with innovations. ○ Administrative burden posed by training has been identified by Tom Betlach as a policy revision priority • Data collection on current capacity, capability, length of stay, culture, and turnover. <p>Bill described the AHCCCS Policy review process which includes community member voice and public comment. Bill identified a possible opportunity for peer and family voice in the value purchasing discussions.</p> <p>Andy Bernstein shared information regarding the Peer and Family Career Academy (PFCA). The Academy offers advanced trainings for Peer Support Specialists. ASU is currently assisting DBHS with this project through a 3-year contract. Currently the training tracks include Housing, Supportive</p>	



	Employment, Advocacy and Health and Wellness. The Coalition invited Bill to come back once the plan is prepared.	
Update Proposed Federal Mental Health Legislation	Debra Jorgensen shared information on a house bill by Ben Lujan from New Mexico requesting \$10 million for Peer Support development for research and work force development.	Vicki Johnson will send the report to the committee members.
Update on Mental Health/Criminal Justice Summit	The summit is scheduled for June. Vicki would like to discuss at the next meeting the possibility of the coalition submitting a sponsorship and having members attend.	Vicki Johnson will add to the April meeting agenda.
Meeting Adjourned:	4:30 pm	

Next Meeting: Tuesday, April 12, 2016

Join the meeting from your computer, tablet, or smart phone: <https://global.gotomeeting.com/join/402067421>

Call-in Number: 1 (626) 425-3121 Access Code: 402-067-421

