



ARIZONA BEHAVIORAL HEALTH PLANNING COUNCIL
 MEETING OF February 15, 2019
 10:00am – 12:30pm

MEETING LOCATION	TELEMED AVAILABILITY
AHCCCS 701 E. Jefferson, Grand Canyon Room, 701-4	None
Join Via Webex (information in the Outlook calendar invite) or call in at: 1-(240)-454-0879 -Meeting number (access code): 288 088 637 Meeting password: e66YHzfq	

- 10:00-- 10:10 Call to order/ Introductions**
- 10:10 – 10:15 Minutes Approval**
- 10:15 – 10:25 Call to the Public**
- 10:25 – 10:30 Adjourn regular meeting/ Call executive meeting to order**
- 10:30—10:50 Review Bylaws**
- 10:50—11:10 Review Membership (New Members and Current Members)**
- 11:10—12:00 Finalize BHPC 2019 calendar (with take-away items)**
- 12:00—12:30 Discuss committee assignments**
- 12:30 Adjourn**

<u>AGENDA ITEM</u>	<u>FACILITATOR</u>	<u>ANTICIPATED ACTION</u>
I. Call to order/Introductions	Kathy Bashor, Chair/All	Action
II. Minutes approval	Kathy Bashor, Chair	Action
III. Call to the Public	Kathy Bashor, Chair/Non-Members	Discussion
IV. Adjourn regular/call executive to order	Kathy Bashor, Chair	Action
V. Review Bylaws	All	Consensus/Action
VI. Review Membership	All	Action
VII. Finalize BHPC 2019 Calendar	All	Discussion/Action
VIII. Discuss Committees	Kathy Bashor, Chair/All	Discussion
IX. Adjournment	Kathy Bashor, Chair	Action

**"...to advise, review, monitor, and evaluate all aspects of the development of the State Plan"
 (Public Laws 99-660, 100-639, and 102-321)**