



## Agenda

**Meeting Date:** Feb 10, 2016

**Time:** 10:00 AM – 3:00 PM

**Location:** Rodel Foundation

Lunch & Refreshments Provided

6720 N Scottsdale Rd #310,  
Scottsdale, AZ 85253

**Bring:**

Reports from subcommittee & ideas for sustaining PBISaz efforts in Arizona.

**Purpose:**

Plan for a sustainable PBIS Advisory Committee in future years and discuss the role PBISaz can serve.

Time	Item	Person
10:00 (10 min)	1. Welcome and Introduction <ul style="list-style-type: none"> <li>• Introductions, present/absent/substitutions</li> <li>• Review purpose &amp; goals of advisory committee for 2015/16</li> </ul>	Daniel Gulchak
10:15 (45 min)	2. Subcommittee Reports <ul style="list-style-type: none"> <li>• Reports from people assigned to tasks at the last meeting</li> <li>• See page 2 for 2015/16 Subcommittees</li> </ul>	Members
11:00 (30 min)	3. Advisory Committee Planning <ul style="list-style-type: none"> <li>• Objective 6 (Formal partnerships)</li> <li>• Objective 13 (Continue PBISaz)</li> </ul>	Members
12:00	LUNCH & Networking	
1:00 (1 hr)	4. Subcommittee Planning <ul style="list-style-type: none"> <li>• Objective 5 (PBISaz Achievement Awards)</li> <li>• Objective 10 (DDD pilot program)</li> </ul>	Chairperson
2:00 (30 min)	5. Action Plan <ul style="list-style-type: none"> <li>• Summary report from subcommittees for groups decision-making if necessary</li> </ul>	Members
2:30 (15 min)	6. Communiqué <ul style="list-style-type: none"> <li>• Co-creation of our Communiqué and executive summary of today</li> </ul>	Daniel Gulchak
2:45	7. Review Action Plan <ul style="list-style-type: none"> <li>• Review today's assigned tasks and subcommittee commitments</li> </ul>	Daniel Gulchak

Full Day Meetings - 10AM - 3PM, Lunch at 12 noon

- April 6, 2016 - **Rodel Foundation**, 6720 N Scottsdale Rd #310, Scottsdale, AZ



## Subcommittees Reports

1. Obj 5: Publicly honor LEA's with annual award. Gulchak, Ballesteros, Nameth, Pauga, Leckie.
  - Ballesteros will report on what other states currently offer for awards.
  - Gulchak will announce awards by 12/1/15.
  - Jannasch-Pennell will organize award location and sponsorship.
2. Obj 6: Formalize partnerships with agencies. Davidson, Dolan, D'Amore, Crouse, Gillam, Nameth.
  - Gillam and Davidson will create an awareness presentation for AZ Children's Association.
  - Geasland and Davidson will create an awareness presentation for MIKID.
  - Davidson will ask Marsha Stanton for data from ACE evaluation/survey.
3. Obj 7: Recruit members to AZ PBIS network and ensure collaboration with national APBS network. Nameth, Ballesteros, Cesario, Leckie, Scott, Gulchak.
  - Nameth will report on 12/8/15 subcommittee conference call.
4. Obj 9: Expand awareness of PBIS by developing 5 videos. Jannasch, Ajamie, Scott, Leckie, Davidson, Murrell.
5. Obj 10: Submit a proposal to DDD for a pilot program. Davidson, Murrell, Crouse, Fowler, Dollin, Geasland.
  - Davidson will ask Peterson to identify a representative from DDD to add to subcommittee.
6. Obj 11: Partner with ADE on TA Paper for Restraint/Seclusion. Leckie, Davidson, McQueary.
  - Davidson will add links Seculsion/Restraint document more useful for schools and families
7. Obj 13: Research most feasible and beneficial structure to continue key functions of PBISaz. Scott, Davidson, Jannasch, D'Amore.
  - Scott will schedule meeting with subcommittee at another time.
8. Crouse will share Behavior Health TOT material for Schools.
9. Gulchak will post grant district presentations to [PBISaz.org](http://PBISaz.org) website.
10. Celeste will obtain PBISaz final report from the website and post it on Facebook.
11. Gulchak will publish the PBISaz Communiqué from current meeting.
12. Core Team will further disseminate the Communiqué and encourage their network to sign up to receive this summary regularly.