



Agenda

Meeting Date: Sept. 26, 2016

Time: 10:00 AM – 3:00 PM

Location: Arizona K12 Center

Lunch & Refreshments Provided

99 E. Virginia Ave. Phx, AZ

Bring:

Information, news or reports about how PBIS impacts your organization, agency, or institution.

Purpose:

Discuss 2016/17 goals and review the purpose of this group to ensure its' continued relevance to core members and sustainability of system-wide PBIS in Arizona.

Time	Item	Person
10:00 (15 min)	1. Welcome and Introduction <ul style="list-style-type: none"> • Introductions, present/absent/substitutions • Opening remarks from new PBISaz Director - Jean Ajamie 	Daniel Gulchak
10:15 (60 min)	2. Old Business <ul style="list-style-type: none"> • PBISaz Achievement Awards review • PBISaz Film Festival update • PBISaz Video Premiere - let's watch some movies! • PBISaz Year 4 report - 2015/16 	Members
11:15 (45 min)	3. New Business <ul style="list-style-type: none"> • PBISaz Year 5 report - 2016/17 goals with DDPC • State Agency Update - ADE, AHCCCS/DBH, DES/DDD 	Jean Ajamie
12:00	LUNCH & Networking	
1:00 (60 min)	4. PBISaz Team Charter <ul style="list-style-type: none"> • Revisit, review and revise purpose of this group • Identify core membership needs 	Jean Ajamie
2:00 (45 min)	5. Action Planning <ul style="list-style-type: none"> • Discuss current year objectives, strategies and resources 	Members
2:45 (15 min)	6. Communiqué <ul style="list-style-type: none"> • Co-creation of our Communiqué and executive summary of today 	Daniel Gulchak

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

- September 27, 2016
- November 16, 2016
- January 16, 2017
- May 3, 2017



Year 4 Subcommittees Reports

2015/16 - Last Year...

1. Obj 5: Publicly honor LEA's with annual award. Gulchak, Ballesteros, Nameth, Pauga, Leckie.
2. Obj 6: Formalize partnerships with agencies. Davidson, Dolan, D'Amore, Crouse, Gillam, Nameth.
3. Obj 7: Recruit members to AZ PBIS network and ensure collaboration with national APBS network. Nameth, Ballesteros, Cesario, Leckie, Scott, Gulchak.
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.
6. Obj 11: Partner with ADE on TA Paper for Restraint/Seclusion. Leckie, Davidson, McQueary.
7. Obj 13: Research most feasible and beneficial structure to continue key functions of PBISaz. Scott, Davidson, Jannasch, D'Amore.
8. Crouse to report on a new behavior health training program for school.
9. Gulchak will publish the PBISaz Communiqué from current meeting.
10. Core Team will further disseminate the Communiqué and encourage their network to sign up to receive this summary regularly.