



Minutes  
PBIS Advisory Committee

Meeting Date: 5/5/14

Time: 8:00 AM-12PM

Location: Koi Education  
424 S 2

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PURPOSE: Catalogue success with PBIS Blueprint and plan for scaling up committee impact on Arizona next year.

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PRESENT: Angel Jannasch- Pennell, Daniel Gulchak, Dan Davidson, Janna Murrell, Michael Remus, Orin Tkatchov, Gail Jacobs, Lynne Tomasa  
ABSENT: Karen Sanders, Jim Walker, Ildiko Laczko-Kerr, Susan Benjamin, Bob Crouse, Tyrone Peterson, Jean Ajamie, Celeste Nameth, Larry Clausen,

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<b>Item</b> Short title	<b>Discussion</b> Include facts, key points, ideas, process, and decisions	<b>Action Items</b> Include person accountable and timeline	<b>Person Responsible &amp; Due Date</b> Include completion date
Welcome and Introduction	<ul style="list-style-type: none"><li>• Introductions</li><li>• Review purpose of advisory committee.</li></ul>	N/A	N/A
Teaming Process	<ul style="list-style-type: none"><li>• Review meeting norms &amp; expectations</li><li>• Review last meetings Minutes</li></ul>	N/A	N/A



<p>Progress report from subcommittees (assigned March 10)</p>	<ol style="list-style-type: none"> <li>1. Complete - Davidson set up email group for PBS</li> <li>2. Ongoing - Davidson, Crouse, Ajamie meet to discuss partnerships with wrap around and community.</li> <li>3. In Progress - Gulchak added 'schedule 2014 meetings' to May 5 agenda.</li> <li>4. In Progress - Gulchak shared awareness slides, modifications discussed. Post video with voice-over and ppt on website for organizations to access.</li> <li>5. Draft doc created - Davidson, Crouse, Peterson, Murrell, Jannash-Pennell wrote a DDD proposal.</li> </ol> <p>Ideas:</p> <ul style="list-style-type: none"> <li>• Partnership between DDD and DDPC for funding.</li> <li>• Result in research paper.</li> <li>• Wrap around support for DDD clients at PBIS schools.</li> <li>• Meet with DDD and write proposal for DDPC.</li> </ul> <ol style="list-style-type: none"> <li>6. In Progress - Jannasch-Pennell and Laczko-Kerr will set up meeting with Rebecca Gau in Governors office.</li> <li>7. Rescheduled for today - Jannasch-Pennell will meet with Heather Carter by May 5th to build awareness and political support.</li> <li>8. In Progress - Remus worked on legislative language for Restraint/Seclusion bill and shared lobbyist recommendation. Will meet before 7/30 and collaborate with other sped organizations to draft a new bill. Need a sponsor in House....</li> <li>9. In Progress - Jannasch-Pennell will draft a 'media idea' letter for Davidson to distribute to winning schools superintendents.</li> <li>10. Complete - Gulchak tried to reconnect with Juvenile Justice. No response. Supreme Court handles juvenile detention centers.</li> </ol> <p>continued....</p>	<ol style="list-style-type: none"> <li>1. Meet to discuss partnerships with wrap around and community</li> <li>2. Update and share another draft of awareness ppt/video with AC. Provide feedback to Gulchak on todays draft.</li> <li>3. Write final proposal for DDD and DDPC funding.</li> <li>4. Set up meeting with Rebecca Gau in Governors office.</li> <li>5. Report on meeting with Heather Carter about support for PBIS.</li> <li>6. Collaborate with other sped organizations and a Rep. in the House to draft a new bill for Restraint/Seclusion and/or PBIS.</li> <li>7. Draft a 'media idea' letter for Davidson to distribute to winning schools superintendents to promote PBISaz awards from 2014 BETC conference.</li> <li>8. Connect with Supreme Court and ask to present PBIS at next board meeting. Also connect with Adult Prisons.</li> </ol>	<ol style="list-style-type: none"> <li>1. Davidson, Crouse, Ajamie will meet to discuss wrap around by July 30.</li> <li>2. Gulchak will share new PBIS Awareness draft by 5/30 and collect feedback from AC before posting online.</li> <li>3. Davidson, Crouse, Peterson, Murrell, Jannash-Pennell will write a DDD proposal by June 30.</li> <li>4. Jannasch-Pennell and Laczko-Kerr will set up meeting with Rebecca Gau by June 30.</li> <li>5. Jannasch-Pennell, Davidson, Gulchak will meet Rep.Carter on 5/5/14.</li> <li>6. Remus, Tkatchov, Jakobs will meet with lobbyist to draft bill by July 30.</li> <li>7. Jannasch-Pennell will finalize media letter for Superintendents by May 30.</li> <li>8. Jacobs will connect with Supreme Court and Adult Prisons by July 30.</li> </ol>
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<p>Progress report continued...</p>	<p>11. In Progress - Jannasch-Pennell and Murrell began discussion on Early Childhood PBIS. 12. No News - Davidson and Gulchak reported on 2014 ADDPC funding.</p>	<p>9. Combine this Early Childhood efforts with proposal for DDD and ADDPC. Partner with First Things First. Review recommendations from 2013 AZ Town Hall. Connect with Head Start, Early Childhood Conference, Foster Care Education Conference.</p>	<p>9. Jannasch-Pennell, Murrell, Jacobs will report Early Childhood progress Aug 13.</p>
<p>Planning for 2014-2015</p>	<p>PBISaz Year 2 Goals:  <ul style="list-style-type: none"> <li>- Reviewed 2013-2014 AC goals.</li> <li>- 10/16 are complete, 62% (Goals 1-7, 10, 15-16)</li> <li>- 6/16 are ongoing, 38% (Goals 9-13)</li> </ul> <p>PBISaz Year 3 Goals Proposed:  <ul style="list-style-type: none"> <li>- Revised 2014-2015 AC goals</li> <li>- #3, delete, redundant</li> <li>- #13, add additional conferences: ADE Leading Change conf, IHD evidence-based conf, Transition conf, School safety conf, AZCEC/CASE conf.</li> <li>- #18, add 'for all students including students with DD'</li> <li>- #20, add 'increase awareness of PBIS in Early Childhood and Home setting'</li> </ul> <p>Advisory Committee stakeholder membership:  <ul style="list-style-type: none"> <li>- No decision on expending membership at this time.</li> <li>- Invite Bill McQuearey to discuss COP Model and if/how the AC should expand membership.</li> </ul> <p>Sonoran Center eval questions:  <ul style="list-style-type: none"> <li>- Tomasa will send an end of year survey to AC member and request a brief interview.</li> </ul> </p> </p></p></p>	<p>9. Form more formal partnership between PBISaz and ADE. Written letter of support, add to policy etc.</p> <p>10. Az reps and PBISaz need to get back on <a href="http://PBIS.org">PBIS.org</a> state contact page.</p> <p>11. Update PBISaz Year 3 Goals.</p> <p>12. Talk with George Sugai about PBISaz role prior to his keynote at ADE DI to promote awareness of AZ resources.</p> <p>13. Invite Bill McQuearey to discuss COP Model at next meeting.</p> <p>14. Finalize questions for AC survey from Sonoran Center.</p>	<p>10. Tkatchov will consider ways to formalize partnership by Aug 13.</p> <p>11. Davidson will contact <a href="http://PBIS.org">PBIS.org</a> to get on website by Aug 13.</p> <p>12. Davidson will update PBISaz Year 3 Goals by June 15.</p> <p>13. Davidsion and Mosteller to coordinate with Sugai prior to DI by Aug 30.</p> <p>14. Tkatchov, Gulchak will invite McQuearey to next meeting on Aug 13.</p> <p>15. Tomasa, Davidson, Gulchak will meet to finalize AC survey by May 15.</p>



Positive Behavior Interventions  
and Supports of Arizona

ADVISORY COMMITTEE

Next Meeting	<u>Full Day Meetings</u> - 10AM - 3PM, Lunch at 12-1pm. <ul style="list-style-type: none"><li>• Sept 10</li><li>• Jan 14</li><li>• May 6</li></ul> <u>1 hr GoTo Meetings</u> (provided by ADE) - 8:15-9:15 <ul style="list-style-type: none"><li>• Aug 13</li><li>• Oct 8</li><li>• Nov 12</li><li>• Dec 10</li><li>• Feb 11</li><li>• Mar 11</li><li>• Apr 8</li></ul>	Meeting generally occur on the second Wednesday of the month.	• See you on the phone Aug 13 @ 8:15.