



Minutes
PBIS Advisory Committee

Meeting Date: 8/13/14

Time: 8:15 AM - 9:15 AM

Location: Conference Call

PURPOSE: Review progress toward PBlaz Blueprint through subcommittee reports & share new PBlaz Awareness resources available to embed in organization websites and presentations.

PRESENT: Angel Jannasch-Pennell, Daniel Gulchak, Dan Davidson, Michael Remus, Orin Tkatchov, Gail Jacobs, Jean Ajamie, Karen Sanders Jim Walker, Tyrone Peterson, Bob Crouse, Larry Clausen, Bill McQueary, Corina Enrique

ABSENT: Celeste Nameth, Janna Murrell, Lynne Tomasa

Item Short title	Discussion Include facts, key points, ideas, process, and decisions	Action Items Decision or action to be undertaken.	Person Responsible & Due Date Include completion date
Welcome and Introduction	<ul style="list-style-type: none"> • Introductions of members present. • Reviewed purpose of advisory committee. • <u>Team Role</u>: Gulchak, leader, Davidson, data, Tkatchov, recorder, Jannasch-Pennell, timer, no facilitator. • <u>Norms</u>: 1. mute your phone/computer when not speaking to reduce background noise, 2. state your name before speaking or sharing comments so people can identify your voice, 3. be present and involved in the discussion. 	Lazko-Kerr will no longer be participate with PBISaz committee, Gulchak will follow up with a new charter school organization member	1. Gulchak will invite a representative from Charter School Assoc. by 9/12.



*Positive Behavior Interventions
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ADVISORY COMMITTEE

Subcommittee Reports	<p>1. Ajamie- reported what role Department of Education/ School Safety and Prevention and PBI AZ could have to coordinate services for schools, We want to discern how much State can facilitate. 10 districts in Maricopa have been working on a protocol for BH and districts to follow when coordinating care of child. Districts have expressed a need.</p> <p>Crouse- ACEC forum will be a good place for a discussion of PBIS and how we can coordinate in schools.</p> <p>Davidson- Behavior group is included and interested. Recommended we attend ACEC and present PBIS.</p>	Ajamie, Davidson, Crouse will work on presentation for ACEC meeting on August 28 discuss mental school and health collaboration	2. Ajamie, Davidson, Crouse will create a presentation for ACEC Conference by 8/28.
Subcommittee Reports	<p>2. Gulchak updated PBISaz website 'Getting Started' page. Posted Awareness and Readiness slide and video for any organization to download and use. Shared PBISaz awareness info at ADE-Leading Change conference, thanked Tkatchov for assistance.</p>	Recommend that organization and agencies use these slides/ video as part of their campaign to raise awareness of PBIS/MTSS resource in AZ.	
Subcommittee Reports	<p>3. Davidson communicated DDD Proposal for funding and collaboration to team. Davidson contacted Dr.Latham last spring about conducting pilot study of MTSS - questions regarding pilot with DDD. Waiting for response. Please notify group if contact occurs so we can create action step.</p>	Committee will meet again before next meeting to think of ways to move forward.	3. Davidson, Crouse, Peterson, Murrell, Jannasch-Pennell will share a DDD plan by 9/10.
Subcommittee Reports	<p>4. Jannasch-Pennell reported that Rebecca Gau is no longer in the Governor's office.</p>	Need to find another contact person in the governor's office to increase visibility and political support for PBISaz.	4. Jannasch-Pennell will make a new connection in Governor's office and report by 9/10.



Subcommittee Reports	<p>5. Rep.Carter and McGee meeting - Enthusiastic about meeting with PBISaz to offer corrected/updated policies for PBIS in home & Seclusion/Restraint Bill. McGee offered meeting for PBIS in home in future CPS meetings. Will have more time after elections or in near future... Maybe find someone who is not up for election this year?</p> <p>Jannasch-Pennell will meet with Representative Carter and McGee next month. Jannasch-Pennell suggested meeting after elections since results could change our contact. Jannasch-Pennell also recommends we find someone who is not up for election. Davidson will try to connect with Chad Campbell.</p>	Will try to connect with Chad Campbell. Davidson will put together draft of talking points. Jannasch-Pennell will put together meeting.	5. Davidson and Jannasch-Pennell will draft talking points for PBIS & Seclusion/Restraint bill and connect with Campbell by 9/10.
Subcommittee Reports	<p>6. Remus reported creating language for a new seclusion/restraint bill. Want to push this out to organizations to get support.</p> <p>Davidson wrote letter to many organization to get support.</p> <p>Committee had conference call.</p>	Biggest goal: getting something in front of legislatures, make sure we have support. Want to make sure statute is not too complex. Waiting until after election to get multiple sponsors for this bill.	6. Remus, Davidson, Jacobs conference call to discuss plan for bill and find legislative sponsors. Report on progress by 9/10.
Subcommittee Reports	<p>7. Jannasch-Pennell will provide letter to superintendents of PBISaz award winners with suggestions to promote PBIS. Jannasch-Pennell has additional letter written to send out as well. Jannasch-Pennell will gather info to finalize letter. Crouse suggested a letter to give updated info to Huppenthal?</p>	Send follow up letters to superintendents about their PBISaz award winning schools and ideas to promote awareness & letter to Superintendent of Public Instruction, Huppenthal, for same purpose.	7. Jannasch-Pennell will send letters to school superintendents and Huppenthal about 2014 PBISaz Award Winners by 9/10.
Subcommittee Reports	<p>8. Jacobs reached out to Juvenile Corrections Advisory Council, waiting for response. Jacobs asked if PBI AZ can present at the Juvenile Detention advisory panel.</p> <p>Gulchak tried again to invite PBIS leaders at AZ Dept of Juvenile Correction to be a part of PBISaz, no response.</p>	Connect with T.C. Kola and try to get on October JC Advisory Panel agenda.	8. Jacobs will connect with JC Advisory Panel and try to present about PBISaz. Report progress by 9/10.



Subcommittee Reports	<p>9. Jannasch-Pennel suggests combining Early Childhood efforts with DDD and Head Start/FirstThingsFirst.</p> <p>First Thing First conference is this week for providers, they did not have time at last board meeting to consider PBIS, but should have time after their conference, they are interested.</p>	Connect with First Things First to promote PBIS awareness.	9. Jannasch-Pennell will contact FTF and report on possible partnership y 9/10.
Subcommittee Reports	<p>10. Tkatchov - The formal partnership between PBISazADE will be tabled until next PBIAZ call. Tkatchov received more information on SAMSHA Grant in D.C. Response to Intervention (RTI) committee restarted at ADE combines both ESS and K12 Standards. Tkatchov will work on this so we can have more clarification before moving forward.</p>	Report on PBIS related initiatives (SPDG grant, SAMSHA grant, RTI) at ADE and policy/partnership between ADE & PBISaz.	10. Tkatchov will report on initiatives at ADE and partnership with PBISaz by 9/10.
Subcommittee Reports	<p>11. Davidson contacted PBIS.org. Davidson and Gulchak are listed as main coordinators for Arizona on the national website.</p>	None	
Subcommittee Reports	<p>12. Davidson shared new PBISaz Year 3 goals, made changes to the draft presented at our last meeting and included suggestions before submitting to DDD council for approval. 20 objectives for this year.</p>	Add new goals/objectives to PBISaz website to replace year 2 goal.	11. Gulchak will update PBISaz website with 20 new Year 3 goals by 9/10.
Subcommittee Reports	<p>13. Mosteller has sent email out to Dr. Sugai to inform him of PBISaz ahead of his keynote at ADE Directors Institute in Sept. Waiting to hear back.</p>	Ask Dr. Sugai to acknowledge role of PBISaz and Advisory Committee during his presentation.	



<p>Subcommittee Reports</p>	<p>14. Gulchak and McQueary met to discuss Communities of Practice and how this model can apply to our committee. Discussed how to expand Advisory Committee to extended partners and communication links. McQueary suggests we need more PBIS implementers and key advisors.</p> <p>PBISaz AC survey in June asked about additional partners we could invite to AC - suggestion was made to invite focus care, FTF, more early childhood coordinators, policy makers, tribal reps, trainers, award winning schools, foster care workers, etc. Implementers should be involved.</p> <p>McQueary will speak at next meeting to talk about how to structure/manage a larger group.</p>	<p>Invite McQueary to speak about COP at 9/10 meeting.</p> <p>Invite additional key advisors to AC: Foster Care System, First Things First, Early Childhood, Legislature/Policy Makers, Self-Advocates, Tribal Members, Regional Behavior Health Providers, Mental Health Advocates, Charter Schools Assoc., PBIS Trainers/Implementers from PBISaz award winning schools.</p>	<p>12. Gulchak will invite additional key advisors to the AC and invite McQueary to speak about COP on 9/10.</p>
<p>PBISAz Awareness Resources</p>	<p>Gulchak reported on new PBISaz Awareness on website material available to all organization and agencies to increase exploration and readiness for PBIS.</p>	<p>Organizations encourages to add PBISaz slides or video to any presentation on PBIS or MTSS.</p>	
<p>Next Meeting</p>	<p>September 10, 2014. 10 AM - 3 PM, lunch will be provided. Location TBA.</p>	<p>Tkatchov will see if ADE has an available room for next meeting (Sept).</p>	