



Minutes  
PBIS Advisory Committee

Meeting Date: Sept. 10, 2014

Time: 10:00 AM - 3:00 PM

Location: Arizona K12 Center, 99 E. Virginia Ave., Phoenix, AZ

PURPOSE: Reintroduce PBISaz purpose & goals, review progress towards PBISaz Blueprint through subcommittee reports & learn to leverage a community of practice model.

PRESENT: Jenna Murrell, Daniel Gulchak, Dan Davidson, Michael Remus, Orin Tkatchov, Jean Ajamie, Jim Walker, Bob Crouse, Larry Clausen, LeiLani Scott, Renaldo Fowler, Abby Wright, Loraine Conley, Jane Ballesteros, Bill McQueary, Jim Walker, Corina Enrique, Gail Jacobs, Debbie Damore, Amber Pauga, Angel Jannash-Pennell, Celeste Nameth

ABSENT:

<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	Introductions of members present. <u>Team Role:</u> Leader- Gulchak, Facilitator- Scott, Data-Davidson, Recorder-Tkatchov, Timer-Murrell.	N/A	N/A
Subcommittee Reports	1a. Gulchak has invited a representative from the charter school association, has not heard back yet. Gulchak will keep trying to connect with a representative of the charter school association and other association. See action item # 7		



Subcommittee Reports	1b. Ajamie, Davidson and Crouse - updated us on ACEC meeting presented on behavioral health committee. The group was receptive. There was a great preliminary conversation with ACEC. We saw value of multi-agency support. We know there is a shortage of quality private practice providers to work with the REBAs. A challenge in Arizona is a lack of good mental services providers. A suggestion was made to use REBA carryover funds to fund a pilot program with PBIS. Challenge is that a focus for REBAs is on "billable encounters" which often prevents work on prevention or prevention programs.	Ajamie, Davidson and Crouse will report and update us at next meeting.	1. Ajamie, Crouse, Davidson will report on ACEC progress by October 8.
Subcommittee Reports	2. PBISaz 'Getting Started' webpage updated.		
Subcommittee Reports	3. Davidson, Crouse, Peterson, Murrell - Had made an effort to connect with Dr. Latham at DDD to discuss a pilot study on PBIS for DDD clients, no response yet.	Committee schedule meeting for September 18 to try to put together a pilot for DDD system.	2. Davidson, Crouse, Peterson, Murrell will report on DDD/ PBIS pilot program on October 8
Subcommittee Reports	4. Pennell made connections in the Governor office. Dale Frost has stepped in for Rebecca Gau. At this time, Pennel suggests we wait until after elections to schedule meetings with new person and with new administration. Dale had taken over for Karla Phillips position in a January 2013 & just had Rebecca's duties added to his plate which suggests he is just a place filler until nov/dec.	Suggestion was made to wait until after elections in January to continue making contact in the Governors office.	3. Pennell will continue to connect with Governors office after January 2015 and report on Jan 20, 2015.
Subcommittee Reports	5. Davidson - Attempted to connect with Chad Campbell and has not gotten a response. Davidson and Jannasch-Pennell will draft talking points for PBIS & Seclusion/Restraint bill and connect with Campbell by 9/10. Pennell planned to be introduced/talk with him two different events - missed him both times. Pennell will make a call to his office	Pennell will try to connect with Campbell.	4. Pennell will connect with Chad Campbell to discuss talking points for PBIS & Seclusion/Restraint bill by Oct 8.



Subcommittee Reports	6. Remus - goal is to have a house or senate bill passed on seclusion and restraint. Remus drafted an email to send out to organizations to get feed back/consensus. Has received input and will meet on September 30 to discuss language. Scott asked about AZ data on seclusion/restraint. Fowler remarked that no data exists on the program. Davidson stated that Office of Civil Rights requires states to submit this data but schools rarely submit consistent or clean data.	Davidson, Remus, and others will meet on September 30 to discuss common language for bill.	5. Remus and Davidson will report on 9/30 meeting results regarding seclusion/restraint bill language at next meeting on October 8.
Subcommittee Reports	7. Superintendents of PBISaz Award school contacted.		
Subcommittee Reports	8. Jacobs has tried to connect with the Juvenile Corrections Advisory Council and has had no response.	Jacobs will keep trying to connect with the Juvenile Corrections AC.	6. Jacobs will report on Juvenile Corrections AC on October 8.
Subcommittee Reports	9. Pennell contacted First Things First, early childhood organization to discuss a partnership with PBISaz. A meeting is scheduled for Sept 29.	Pennell will attend meeting with First Things First on 9/29/14.	7. Pennell will report on First Things First partnership meeting by October 8
Subcommittee Reports	10. Formal partnership between ADE and PBISaz moved to Grants agenda item where Tkatchov will and others will discuss including PBISaz as part of current/future grant requirements.		
Subcommittee Reports	11. PBISaz website was updated.		
Subcommittee Reports	12. Gulchak invited 18 new key advisors, 6 are present. Others have showed interest in involvement. We still need early childhood, tribal, mental health, and legislative contacts as well as self-advocates. Fowler offered to give Gulchak Salt River Pima and Pasqua Tribal connections.	Gulchak will continue to invite additional advisors and has asked for any suggested advisors so he can invite. He will also invite REBA's - see Blueprint action items.	8. Gulchak will report on inviting additional key advisors to PBISaz by October 8.



Capacity Building & Grants	<p>14. Ajamie - reported on the five year climate transformation grant that ADE/School Safety &amp; Prevention applied for in June 2014, activities for the grant:</p> <ul style="list-style-type: none"><li>- Money will support PBISaz, address restraint and seclusion</li><li>- Addressed many items on PBISaz Blueprint.</li><li>- Increase # of districts meeting guidelines that address restraint and seclusion.</li></ul> <p>ADE will know in a couple of weeks if they were awarded.</p>	Ajamie will report next meeting who was awarded the Climate Transformation grant.	9. Ajamie will report on Climate Grant awardees by October 8
Capacity Building & Grants	<p>Nameth reports on Project Aware grant that ADE/ESS applied for in June 2014:</p> <ul style="list-style-type: none"><li>- Goal of grant is targeted for rural areas.</li><li>- Eloy, Florence and Kingman followed thru with request that was sent out by and were awarded/partnered with.</li><li>- Component 1: prevention, intervention and awareness/promotion.</li><li>- Component 2: Youth and mental health/first aid, State management team (PBIS)</li><li>- Component 3: Training, Coaching, Evaluation and Behavioral expert.</li></ul>	We should know by the end of September who received Project Aware Grant.	10. Nameth will report on Project Aware awardees by October 8
Capacity Building & Grants	<p>Tkatchov explained SPDG Personnel Development Grant that ADE/ESS plans to apply for when it is announced in Oct 2014:</p> <ul style="list-style-type: none"><li>- 5 year grant will focus on MTSS for three districts. \</li><li>- Data points - PBIS Awards, number of schools implementing PBIS, PBIS evaluation tool,</li><li>- Tkatchov request if anyone has data?</li><li>- Should we use PBIS evaluation tool as part of the grant?</li><li>- RDA Implementation Grant also available for districts.</li></ul> <p>For more information: <a href="http://www.azed.gov/special-education/2014/09/09/rda-implementation-grant/">http://www.azed.gov/special-education/2014/09/09/rda-implementation-grant/</a></p>	Tkatchov - requested group to contact him if there is any advice, data or suggestions for the SPDG grant.	11. Tkatchov will collect feedback from PBISaz AC for the SPDG grant and report on October 8.



<p>PBISaz BluePrint</p>	<p>Davidson led the group through all 10 Features and 38 Outcomes/Objectives from the PBISaz Blueprint. It is available as a Google doc for all members to contribute to since it is a dynamic and living document. Davidson updated Blueprint throughout the discussion to reflect current status of many of the items.</p> <p>Many features of the Blueprint have no action plan started, especially the features for building state capacity to provide training, coaching, evaluation or behavioral expertise on PBIS/MTSS in AZ.</p> <p>Advisory Committee split into two groups to brainstorm ideas for priority action items regarding the blueprint.</p>	<p><u>Funding/Visibility/Political Support/Policy...</u> priorities:</p> <ol style="list-style-type: none"><li>1. Speak with both candidates for Superintendent of Public Instruction to increase visibility and political support for PBIS.</li><li>2. Continue work on seclusion/restraint bill in conjunction with politicians and advocacy groups - see action plan #4.</li></ol> <p><u>Training, Coaching, Evaluation Capacity/Beh.Expertise...</u> priorities:</p> <ol style="list-style-type: none"><li>1. Invite REBAs to PBISaz since they provide training/coaching in behavior field. Gulchak will add this to action plan #7.</li><li>2. Focus on wraparound training - Crouse will report on Beh.Health or Foster Ed Advocates Train-the-Trainer (TOT) program.</li><li>3. Increase mental health/behavior health awareness in schools and school partnerships with MH/BH providers - Page USD may be an example as they work with a NARBHA for Mohave, Yavapai, Coconino, Navajo and Apache Counties.</li><li>4. Review PBISaz Award criteria.</li></ol>	<ol style="list-style-type: none"><li>12. Pennell will contact David Garcia and Diana Douglas to share PBIS awareness info by Oct. 8.</li><li>13. Crouse will report on wraparound services and TOT training programs by Oct 8.</li><li>14. Walker will report on partnership between PageUSD and Encompass by Oct 8.</li><li>15. Gulchak, Ballesteros, Scott, Pauga and Nameth will review PBISaz award criteria and report on Oct 8.</li><li>16. Gulchak will share access to Google doc Blueprint with all new AC members by Oct 8.</li></ol>
-----------------------------	--	--	--



<p>Leading by Convening</p>	<p>McQueary - shared the Leading by Convening framework published by IDEA Partnership.</p> <ul style="list-style-type: none"> <li>- A hybrid relationship-science. Not top down or bottom up leadership, but leadership through forming partnerships.</li> <li>- A way of two-way teaching.</li> <li>- McQueary asked who should be at the table? experts, researchers, authorities over work, support people, practitioners, beneficiaries.</li> <li>- Who needs to be in what levels of participation? Core team, Key participants/advisors, Extended participants, Dissemination network.</li> <li>- Who is the core team? Perpetual membership, essential to this work.</li> <li>- Which key participants/advisors should be at the PBISaz table? We need extended partners as well as feedback and a network.</li> <li>- If you have any ideas or names of people who should be part of the team Parents, SEAP, practitioners, foster care boards, etc., share them with Gulchak.</li> <li>-</li> </ul>	<p>Email Guchak with any ideas or names of people who should be part of the team.</p> <p>Gulchak will collect the suggested info from everyone and add this to Action Item #7.</p>	
<p>Review Action Plan</p>	<p><b>Next meeting is Oct. 8 from 8:15-9:15.</b> January meeting is changed to Jan 20/2015.</p> <p><u>Full Day Meetings</u> - 10AM - 3PM, Lunch at 12-1pm @ Arizona K12 Center, 99 E. Virginia Ave, Phx., AZ. Sept 10, Jan 20, May 6</p> <p><u>1 hr GoTo Meetings</u> (provided by ADE) - 8:15-9:15 2014 - Oct 8, Nov 12, Dec 10 2015 - Feb 11, Mar 11, Apr 8</p>		<p>17. Gulchak will send AC members the link required to sign up and register for GoTo meetings.</p>