



Minutes
PBIS Advisory Committee

Meeting Date: October 8, 2014 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: Daniel Gulchak, Dan Davidson, Angel Jannasch-Pennell, Michael Remus, Orin Tkatchov, Gail Jacobs, Jim Walker, Tyrone Peterson, Bob Crouse, Larry Clausen, Loraine Conley

ABSENT: Celeste Nameth, Karen Sanders, Jean Ajamie,

Item Short title	Discussion Include facts, key points, ideas, process, and decisions	Action Items Include person accountable and timeline	Person Responsible & Due Date Include completion date
Welcome and Introduction	<ul style="list-style-type: none"> • Introductions • Review purpose of advisory committee. • Team Role: Gulchak- leader, Davidson-data, Tkatchov-recorder, Jacobs-timer, Conley-facilitator. • Norms: 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. 	Davidson asked for correction of RBHA spelling in minutes from 9/10/14.	1. Gulchak will correct RBHA spelling in previous minutes before 11/12/14.
Subcommittee Reports	1. Davidson reported that there has been no progress with ACEC, waiting until after RBHA award announcements are made prior to plan on how we move forward.	Update PBISaz Blueprint to reflect ACEC partnership and activities.	2. Davidson will add ACEC activities to Blueprint by 11/12/14.
Subcommittee Reports	2. Davidson, Murrell, Peterson met with Dr Latham and Judy on 9/19/14 to see if there was interest in collaboration with DDD/PBISaz pilot; Interest is there. If team has any input please send any talking points to Clausen. A meeting with DDD will be scheduled in the coming weeks.	Davison and Clausen plan to meet to draft a proposal on PBIS lessons learned in school that can benefit DDD staff and clients and present proposal to DDD. Schedule meeting in a few weeks.	3. Davidson will send talking points to Clausen. DDD meeting will be scheduled in a few weeks. Report status by 11/12/14.



Subcommittee Reports	3. No updates.	Pennell will connect with Governors office after January 15 (due to elections and change in state leadership).	
Subcommittee Reports	4. No updates.	Pennell will connect with Chad Campbell after elections.	
Subcommittee Reports	5. Remus and Davidson - Committee met with East Valley Autism Network, Az Center for Disability Law, and others to craft a seclusion/restraint bill. Seclusion/restraint bill discussion was very productive, group found common language. A technical assistance document will be published for schools on how to report data to prevent future incidents.	ADE plans to publish a technical assistance doc about seclusion/restraint - Davidson will connect with Tkatchov and Remus to set up meeting with ADE to share preferred language.	4. Davidson will connect with ADE to offer assistance on seclusion/restraint TA doc and report by 11/12/14.
Subcommittee Reports	6. Jacobs emailed Kristine Jolivette (Juvenile Corrections PBIS researcher/expert) and she is willing to share JC issues with PBISaz. What questions do we have for Christine? Need to follow up with a date and time for meeting. Nancy Williams from the Special Education Advisory Panel is also willing to set up a meeting to have someone from PBISAZ present to SEAP.	Gail will type up questions from PBISaz to Jolivette about PBIS in JC for a webinar that interested PBISaz members can attend. Gulchak will schedule with Jolivette. Present PBISaz info to SEAP	5. Gulchak will schedule a webinar on PBIS in JC for interested PBISaz members with Jolivette, with Jacobs providing a list of questions, by 11/12/14. 6. Gulchak will connect with SEAP to share PBISaz info by 11/12/14.
Subcommittee Reports	7. Pennell met with First Things First. Great meeting with them. They have restructured how they support the state, splitting into two support areas: 1) a focus on P-20, 2) a focus on families. FTF be assisting with BET-C conference sponsorship, March 5-6, 2015. There is talk on how they can bring PBIS in the home. They meet again near November about what they are doing with universities and public schools.	Pennell has invited the FTF liaison and state director to the January PBISaz meeting to talk about how they support families and behavior health.	7. Gulchak will add FTF to the January 20, 2015 agenda to present on families and behavior health.
Subcommittee Reports	8. Gulchak sent invitation to join PBISaz to several key advisors: Yaqui Pasqui Tribe, Encompass, Susan Benjamin, Nancy Williams (SEAP), Bill McQueary, Joanie Cesario, Gwen Parker, Arizona Children's Association (Jessie Gillam).	If you know of other contacts or key advisors that should be a part of PBISaz, please let Gulchak know.	



*Positive Behavior Interventions
and Supports of Arizona*

ADVISORY COMMITTEE

<p>Subcommittee Reports</p>	<p>9./10./11. Tkatchov reported on federal ADE grant applications - Based on published info, ADE did not receive the Climate Transformation or Project Aware Grants (no official letter of rejection or status has been sent by the Feds). Letters might still be coming with official notification.</p> <p>Pennell and Nameth spoke with Dr. George Sugai (who works closely with the US DOE on PBIS/climate initiatives) at the ADE DI Conference last month. Based on his comments, its possible that more of these grants will be funded early in 2015 so AZ still has a chance!. Dr Sugai's Keynote presentation on PBIS/MTSS/School Climate & Safety were well received at ADE's Directors Institute Conference last month.</p> <p>Still waiting to hear if SPDG (Special Education Professional Development Grant) from US DOE will be announced in Oct, Dec, or Jan 2015.</p>	<p>ADE/ESS plans to submit SPDG grant (when announced this fall) and will work with Davidson/Gulchak to include PBIS/MTSS themes to build state capacity in-line with PBISaz Blueprint.</p>	
<p>Subcommittee Reports</p>	<p>12. Pennell has had some contact with ADE Superintendent candidates. Conversation with David Garcia campaign manager, as of now election is neck-and-neck. Campaign will stick with current talking points since it is 4 weeks to election.</p>	<p>Reach out to both candidates for Superintendent of Public Instruction to share awareness about PBIS.</p>	<p>8. Pennell will share awareness of PBIS with both candidates for Superintendent of Public Instruction and report by 11/12/14.</p>
<p>Subcommittee Reports</p>	<p>13. Crouse was not available to report on statewide wraparound services (PBIS and school mental/behavior health) or TOT availability today.</p>		<p>9. Crouse will report on wraparound services and TOT by 11/12/14.</p>



*Positive Behavior Interventions
and Supports of Arizona*

ADVISORY COMMITTEE

Subcommittee Reports	<p>14. Walker discussed PageUSD and Encompass Behavior Health partnership. Partnership began with a Federal Safe Schools grant, has a core-management team, discussed ways to share services. Designated one district employee to track referrals, coordinate behavior health services and to work with families. Encompass helps with many supports. Enrollment in Encompass services is up. Encompass creates programs that the school needs and even provides Behavioral Coaches in the classrooms. They put together plans based on student needs.</p> <p>Joe Wright (CEO of Encompass) shared advice for LEA's: reach out to your RBHA and AZ Council of Human Services Providers (ACHSP) and ask for help/support. They are very willing to work with schools.</p>	Davidson, Crouse, Ballesteros will continue this discussion with Wright and Walker and will reach out to ACHSP.	10. Davidson, Crouse, Ballesteros and Walker will continue discussion on school/ RBHA partnership topic and report finding on 11/12/14.
Subcommittee Reports	15. Gulchak, Scott, Pauga and Nameth reviewed PBISaz Award criteria and presented conclusion to the group.	Criteria update changes: 1) Add academic requirements to Copper State award level, 2) add options of using ISSET data for Silver and Gold award level, 3) require current school year data for all awards.	11. Gulchak will update PBISaz Award criteria and post to BET-C.org and PBISaz.org by 11/12/14.
Subcommittee Reports	16. Gulchak - share PBISaz Blueprint Google document with all new members.	Notify Gulchak if you want the PBISaz Google doc shared with a different email address.	
New Business	Davidson, Tomasa and Gulchak had conversation about evaluating the PBISaz project last week. Great conversation on creating an online survey for public and committee members to capture 'needs data' in the state.	Contact Davidson if interested in contributing ideas to the 'Needs' survey.	
Next Meeting	November 12, 2015	Conference Call	