



Minutes PBIS Advisory Committee

Meeting Date: 12/10/2014

Time: 8:15 AM - 9:15 AM

Location: Conference Call

PURPOSE: Review progress toward PBISaz Blueprint through subcommittee reports.

PRESENT: Jean Ajamie, Jane Ballesteros, Larry Clausen, Bob Crouse, Dan Davidson, Corina Enrique, Reynaldo Fowler, Dick Geasland, Daniel Gulchak, Gail Jacobs, Angel Jannasch-Pennell, William McQueary, Janna Murrell, Celeste Nameth, Tyrone Peterson, Michael Remus, Karen Sanders, Leilani Scott, Jim Walker.

ABSENT: Susan Benjamine, Joni Cesario, Loraine Conley, Debbie Damore, Jessie Gillam, Rob Horner, Joe Wright, Justin O'Connell, Timothy Ogle, Gwen Parker, Amber Pauga, Oran Tkatchov, Abby Wright

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• Gulchak reviewed purpose of advisory committee.• Team Role: Gulchak - leader, Davidson - data, Nameth - recorder, Ballesteros - timer, no facilitator.• Norms:<ol style="list-style-type: none">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.	None	



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Subcommittee Reports	<p>1. ONGOING - Davidson is waiting on DDD to report the number of DDD eligible children in the schools that are implementing PBIS with fidelity (based on PBISaz Achievement Awards). Davidson is working on a pilot study with DDD to look at PBIS in the home and how it is affected by schools that are implementing PBIS vs schools not implementing PBIS. Davidson will continue to monitor the progress of discussions with DDD and will report in January.</p>	<p>Davidson will continue to monitor DDD/PBISaz partnership discussion and work on draft for a pilot program.</p>	<p>1. Davidson will share DDD pilot program progress by January 20, 2015.</p>
Subcommittee Reports	<p>2. ONGOING - Tkatchov and Davidson met to discuss the ADE seclusion/restraint technical assistance guide. The TA guide will help explain the s/r bill. They both agreed to keep the bill from being very prescriptive.</p> <p>Clausen suggested that PBISaz distance itself from a political position (either for/against) and instead provide expertise consistent with facts and evidence.</p>	<p>Davidson and Tkatchov have a meeting December 11 to further discuss how to best support seclusion and restraint legislation without jeopardizing current and future relationships with state of AZ.</p>	<p>2. Tkatchov will report on ADE seclusion/restraint TA guidelines by January 20, 2015</p>
Subcommittee Reports	<p>3. ONGOING - Gulchak is still conversing with Jeffrey Spague from UOregon and Kristine Jolivette from UGeorgia on sharing info about PBIS in juvenile corrections with the AC. They are looking at dates for a webinar in January. Gulchak will keep us updated on this.</p>	<p>Gulchak will keep working on a date and time for a webiar and update this committee of the details.</p> <p>Jacobs will contact T.C Colla for a connection with juvenile correction and will report back to us.</p>	<p>3. Gulchak will share a PBIS/JJ webinar date with the AC by January 20, 2015.</p> <p>4. Jacobs will contact T.C Colla to establish a juvenile correction rep on PBISaz AC and will report by January 20, 2015.</p>
Subcommittee Reports	<p>4. ONGOING - Gulchak has been working on contacting SEAP (Special education advisory panel) to present PBISaz info to their committee, no response yet. Jacobs will reach out to SEAP to see if there is still interest and McQueary also stated he is working with Nancy Williams (chair of SEAP) and will connect with her.</p>	<p>Jacobs and McQueary will email Nancy Williams and CC Gulchak to reconnect.</p>	<p>5. McQueary will reconnect Gulchak with Williams about presenting PBISaz at SEAP and report by January 20, 2015.</p>



Subcommittee Reports	5. ONGOING - Pennell connected with Susanna ? at First Things First and invited her to do a 15 minute presentation on FTF at our next meeting in January. Still trying to broaden scope of PBISaz by presenting 'PBIS in the Home' by partnering with FTF. Pennell is waiting to hear back and will let us know.	Pennell will follow up with Susan from FTF.	6. Pennell will schedule Suzanna to present about FTF on January 20, 2015.
Subcommittee Reports	6. ONGOING - Nameth reported that Tkatchov is planning to meet with Diane Douglas (incoming Super of Public Instruction) to discuss PBISaz and our efforts. Tkatchov has not connected with Mrs. Douglas yet. Mrs. Douglas is not in office until January 5, 2015.	Tkatchov will report to committee with updates on new Superintendent.	7. Tkatchov will share info on PBIS with new Superintendent by January 20, 2015.
Subcommittee Reports	7. ONGOING - Crouse will be in a meeting with Arizona Childrens Executive Committee (ACEC) this week. He is meeting with subcommittee on 'Training on Eduction Systems for Behavior Health Providers'. He will recommend adding slides of PBISaz Intro. from http://pbisaz.org/getting-started/ AC can review the ACEC Manual: Understanding Arizona's Education System on the AZDBH website: http://www.azdhs.gov/bhs/pdf/Education_System_Manual.pdf	Crouse will recommend adding PBISaz slides to the ACEC subcommittee training book and report on the progress from the ACEC subcommittee.	8. Crouse will report on the progress from the ACEC subcommittee on Training and adding PBISaz slides by January 20, 2015.
Subcommittee Reports	8. COMPLETE - Davidson updated Blueprint under Funding #11. Presentations to ACEC is on August 28 th and presentation to ACHSP (Arizona Council Human Service Providers) on Nov 14. Davidson sent slide to ACHSP, Sharon Woodard and Steve Johnson shared about their collaboration in Page, AZ. Ballesteros gave info on her collaboration with Flowing Wells District and LaFontera Behavior Health.	No Action.	



<p>Subcommittee Reports</p>	<p>9. COMPLETE - Gulchak sent out a press release to all advisory committee members about the PBISaz Achievement Awards. Please forward to others to encourage schools that are implementing PBIS to submit an application. Additional information is on BET-C award page: http://bet-c.org/awards/</p> <p>Pennel asked if there was also a link to awards on PBISaz page and Gulchak confirmed that there was a link on the http://pbisaz.org/getting-started/ page.</p>	<p>All advisory members should send out PBISaz Award press release to all constituents to get the word out.</p>	<p>9. AC members will share PBISaz Award press release with their network by January 20, 2015.</p>
<p>New Business</p>	<p>1. Ajamie met with Will Humble at Department of Behavior Health Services. Shared conversations about good strategies for improving school safety.</p> <p>REBHA's start new contracts with Mercy Maricopa. The awards will be announced next week. Suggestion is to work with those awardees early to be in the planning stages. Humble is supportive of the PBISaz relationship and of the AC connecting with BH providers early.</p> <p>Ajamie will also meet with Steve Sparks (DBHS) and will update us.</p> <p>A congratulations was offered to Ajamie on the successful Safe and Supportive School Conference. Ajamie reported that feedback has been really good. This is second year of conference. It started after Sandy Hook (school shooting) and ADE decided to get out the message about prevention & PBIS for school safety. Ajamie reported that Pennell and Gulchak were very supportive in putting on the SSS Conference. There was a http://bet-c.org table at the conference that received a lot of attention and interest.</p> <p>Speakers and handouts from SSS Conference at http://azsafeschools.org/presenter-materials/ The conference workshops were divided evenly into Prevention, Intervention and Response. AZ expertise is consistent, visitors/presenters from Federal Gov't were impressed.</p>	<p>Ajamie will meet with Steve Sparks (DBHS) to share PBISaz info.</p>	<p>10. Ajamie will meet with Sparks at DBHS and report to AC on outcomes by January 20, 2015.</p>



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New Business	Agenda items to add to next meeting? <ul style="list-style-type: none">• First Things First presentation, Susanna• BET-C presentation, Karen Gifford• Seclusion & Restraint?, Clausen or Remus?• S3 grant update		
Next Meeting	January 20, 2015 at AZ K12 Center. 10 AM - 3 PM , lunch networking included.	Please contact Gulchak if you would like to add anything to the agenda.	