



Minutes PBISaz Advisory Committee

Meeting Date: 2/11/2015 Time: 8:15 AM - 9:15 AM Location: Conference Call

PURPOSE: Review progress toward PBISaz Blueprint through subcommittee reports & discuss increasing viability, policy impact and sustainable funding.

PRESENT: Jane Ballesteros, Joni Cesario, Rani Collins, Bob Crouse, Dan Davidson, Bob Geasland, Corina Enrique, Jessie Gillam, Daniel Gulchak, Angel Jannasch-Pennell, William McQueary, Celeste Nameth, Tyrone Peterson, Karen Sanders, Leilani Scott, Jim Walker.

ABSENT: Jean Ajamie, Susan Benjamin, Jo, Loraine Conley, Debbie Damore, Jessie Gillam, Gail Jacobs, 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	<p>Gulchak reviewed purpose of advisory committee.</p> <p>Roles and responsibilities.</p> <ul style="list-style-type: none">• Gulchak - leader,• Gail - Facilitator,• Davidson - data,• Nameth - recorder,• Lelani - timekeeper <p>Norms:</p> <ul style="list-style-type: none">• Mute your phone/computer when not speaking to reduce background noise,• State your name before speaking or sharing comments so people can identify your voice,• Be present and involved in the discussion,• Address only School wide Items	All PBISaz advisory members reviewed meeting minutes from last meeting and will send corrections and/or clarifications ASAP	PBISAz AC members will review minutes and send corrections to Gulchak by 2/28/15.
Subcommittee Reports	<p>1. ONGOING - Davidson is still waiting on DDD to report the number of DDD eligible children in the schools that are implementing PBIS with fidelity (according 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. DDD has asked for 3 proposals: high, medium and low cost. Davidson received an email from Lisa Cavvos Barrett(?), she will have the numbers ready soon. Peterson wanted to know if he and Davidson need to meet before the numbers come in and Davidson replied 'no'. As soon as Davidson gets the numbers , he will send them to Peterson. Then they will meeting.</p>	Davidson will continue to monitor DDD/ PBISaz partnership discussion. When he has numbers from DDD he will send them to Peterson and work on 3 drafts for a pilot program. (high, medium , low cost)	1. Davidson will share DDD pilot program progress on 4/8/15.



Subcommittee Reports	2. ONGOING –Davidson reported on HB 1459 regarding seclusion and restraint. He sent an email to all PBIS advisory members with a link to the bill. He hopes whatever bill becomes legislation that it has meaningful protections.	Davidson will monitor progress of the bill and update group at the next meeting. If any group member needs the link again send and email to Davidson.	2. Davidson will report if there is any progress on the Seclusion/Restraint bill on 4/8/15.
Subcommittee Reports	3. COMPLETE – Alonso-Vaughn will continue to be the contact person on PBISaz from Juvenile Corrections Jacobs reached out to her DOC contacts and T.C. Cola but T.C. has been out of contact. Gleasland reported that corrections staff is getting training on PBIS.		
Subcommittee Reports	4. ONGOING - Gulchak has been invited by Nancy Williams, co-chair of SEAP, to present PBISaz awareness info at next board meeting.	Gulchak to present at SEAP meeting March 1 st and stated he will make sure to connect the dots between SEAP goals and PBISaz goals.	3. Gulchak will report on his presentation at SEAP on 4/8/15.



Subcommittee Reports	5. ONGOING – Pennell was unable to make contact with FTF on presenting at a AZPBIS meeting. She will keep working on it. Pennell will follow up with Susan from FTF once things are more clear budget wise if they can continue to self-promote. She will see about Susanne possibly presenting at the May meeting	Pennell will keep the lines of communication open with FTF. Pennell will monitor the state of the budget and when things settle try to set a date for FTF to present.	
Subcommittee Reports	6. ONGOING – Nameth reported that Oran Tkatchov will speak about PBIS at the March update if a meeting with Superintendent Douglas occurs.	Tkatchov will report to committee with updates on new Superintendent.	4. Tkatchov will share info on PBIS with new Superintendent on 4/8/15.



Subcommittee Reports	<p>7. COMPLETE - PBISaz achievement awards Gulchak reported that 44 schools applied for awards this year. He offered a special thanks to the awards committee members: Jane Ballesteros, Celeste Nameth, Amber Pauga, and Lelani Scott for their help reviewing applications and data submitted.</p> <ul style="list-style-type: none">• Email are being sent this week to the individual who completed the application, the principal of the school and the superintendent of the district will receive letters in the mail.• These awards help the PBISaz AC with visibility and building capacity in the state. He encouraged all advisory members to come to BET-C and show their support for these award winning schools.• Davidson asked if all schools that applied are getting an award. Gulchak said 'no', a few will not as they did not submit the appropriate documentation even after being contacted to do so. Overall this year has double the awards as last year.• Cesario asked if the schools that are being recognized will at BET-C. Gulchak reported that all award winners are invited. If they can't attend the all day conference, they can just attend the awards ceremony at 2:30 without charge.	PBISaz Achievement Awards will be announced at the BET-C.org Conference Award Ceremony. All award winners and data will be posted at http://pbisaz.org/2015-achievement-award-winners/	
Subcommittee Reports	8. ONGOING - Ajamie was not present to update on PBISaz on DBHS communication.		5. Ajamie will update the committee on DBHS communication on 4/8/15.
Subcommittee Reports	9. COMPLETE - Davidson reported on Seclusion/ Restraint legislation as part of item number #2.		
Subcommittee Reports	10 COMPLETE - Gulchak shared BET-C promo code with Advisory Committee members for discount registration. AC members are encouraged to attend and support PBIS schools and districts.		



Subcommittee Reports	11. COMPLETE - Vaughn and her team decided no to apply for PBISaz award this year for ADJC. Hopefully the ADJC will be represented next year.		
Subcommittee Reports	12. ONGOING - Identify Champions: refers to a suggestion from the Full day meeting in January 2015 and recommending Advisory members recommend PBIS Champions and to then promote those "Champions". Speak to colleagues, principals speaking to other principals, superintendents talking to other superintendents etc.. Davidson asked all Advisory members help.	All Advisory members send name of potential Champions to Davidson ASAP. Davidson will send out email to all advisory members if you participated in that discussion at the All day meeting, please add clarification.	6. Davidson will email PBISaz AC members to ask for list of 'PBIS Champions' that can advocate for PBIS in AZ by 4/8/15.
Subcommittee Reports	13. ONGOING - Ajamie will contact Debbie Burdick to learn about ASA 'PBIS Champions'. Scott has identified 3 'PBIS Champions' from the Mesa District and will share with Davidson.		7. Ajamie will contact Debbie Burdick from ASA and email 'PBIS Champions' to Davidson by 4/8/15. 8. Scott will email names of 3 PBIS Champions to Davidson on 4/8/15.



Subcommittee Reports	14. ONGOING - Jannasch-Pennell was not yet able to share PBISaz Awareness info with ASBA.	Jannasch-Pennell will continue to try to reach out to ASBA	9. Jannasch-Pennell will report on ASBA on 4/8/15.
Subcommittee Reports	<p>15. ONGOING - Crouse and Gillam will meet this afternoon to identify money available and eligible people in ATLCS. Will clarify some things from meeting. Hope that Crouse can access the information about the kids and who they are. Gilliam can only access information from her agency, not the state as a whole. Crouse is looking into grants at the state level to use to put some people into schools to bridge the gap between schools and behavioral health. They would like a seamless process for kids in the school system and behavioral health.</p> <p>Davidson asked to be in on the call between Crouse and Gillam. He will join for a short time and follow up later in the day with Gilliam.</p>	Crouse, Gillam, Davidson will talk about behavior health funding and how to use funds to support PBIS awareness or training in schools.	10. Crouse and Gillam will report on funding available from ATLCS on 4/8/15.



<p>Subcommittee Reports</p>	<p>16. ONGOING - PBISaz awareness.</p> <ul style="list-style-type: none">• Gilliam will increase PBIS awareness for DBHS staff. Gulchak shared information about PBISaz.org website with Gilliam so they can see current and previous award winners.• Gilliam thought schools were in different phases of implementation. Gulchak explained how different awards are geared toward varying implementation levels.• Ballesteros brought up that there are schools implementing that did not apply for awards. We need to reach out to these schools.• Cesario talked about the West Valley regional networking group she is trying to set up. She wanted to know if the group could map out contacts. Gulchak mentioned KOI holds monthly online PBIS networking events for anyone involved in PBIS for the past two years.• Davidson suggested Cesario and others attend the PBISaz Breakfast Club networking session at BET-C.org conference on March 6th, 2015 to connect with others in AZ.• Davidson mentioned this would be a good conversation with Deb Duvall about possibility of regional centers helping with networking groups to help build capacity of PBIS in the state.• Nameth has reached out to a PBIS trainer in the West Valley to get the names of schools they have trained or will train. And reported that she has contacted the Flagstaff district to host events in the North. Holbrook would like to be involved if events are offered at the Navajo Regional Center.	<p>Gulchak will shared 2015 PBISaz Award winners with Advisory Committee and thanked award committee for their help in analyzing the 150 documents that were submitted.</p> <p>Cesario will attend breakfast networking session at BET_C.</p>	<p>11. Cesario will report on PBISaz Breakfast Club on 4/8/15.</p>
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Subcommittee Reports	17. Time ran out to discuss funding and carryover funds from RBHAS to fund scholarships for PBIS event's.	Move discussion to next meeting agendas.	12. Crouse to report on RBHAS carryover funds for PBIS events on 4/8/15.
New Business	Next meeting (March 11 th) may have to be moved. This is Spring break for many schools and also the APBS conference in Boston.	Gulchak and Davidson will research this and notify advisory members.	
Next Meeting	<u>Conference Call: 8:15-9:15am</u> March 11, 2015 - canceled April 8, 2015 <u>In-Person: 10-3, lunch included</u> May 6, 2015		