



Arizona Substance Abuse Partnership
November 26, 2018
2:00 PM
Governor's Office of Youth, Faith and Family
 Lewis Corrections Second Chance Center
 26700 AZ-85, Buckeye, AZ 85326

A general meeting of the Arizona Substance Abuse Partnership (ASAP) was convened on October 11, 2018 telephonically. The public were invited to attend telephonically and in person at the Governor's Office of Youth, Faith and Family, Conference Room A - 1700 W. Washington St., Suite 230, Phoenix, AZ 85007, notice having been duly given.

Members Present (20)	
Bill Montgomery , Chairperson, Maricopa County Attorney's Office	
Maria Cristina Fuentes , Vice Chair, Governor's Office of Youth, Faith and Family [Telephonic]	
Tony Vidale , Arizona Criminal Justice commission [Proxy for Andy LeFevre]	
Catie Clark , Arizona Substance Epidemiology Work Group	
Charles Ryan , Arizona Department of Corrections	
Dawn Mertz , High Intensity Drug Trafficking Area	
Esther Winne , Arizona Attorney General's Office [Telephonic]	
George Manera , Arizona Department of Public Safety [Proxy for Frank Milstead]	
Doug Sargent , Arizona Department of Juvenile Corrections [Proxy for Jeff Hood]	
John Cocca , Arizona Department of Liquor Licenses and Control	
Kathy Grimes , Graham County Substance Abuse Coalition	
Kathy Waters , Administrative Office of the Courts	
Lawrence LaVeque , Business Community	
Leah Landrum Taylor , Arizona Department of Economic Security [Telephonic]	
Lee Pioske , The CrossRoads	
Merilee Fowler , Matforce	
Shana Malone , Arizona Health Care Cost Containment Center	
Tobi Zavala , Arizona Board of Behavioral Health Examiners [Telephonic]	
Wanda Wright , Arizona Department of Veterans Services [Telephonic]	
Staff/Guests Present (3)	Members Absent (5)
Samuel Burba , Governor's Office of Youth, Faith and Family	Alberto Gutier , Governor's Office of Highway safety
Melisha Bryant , Governor's Office of Youth, Faith and Family	Alexis Susdorf , Arizona Department of Education
Jeannine Inman , Arizona Department of Administration, Governor's Transformation Office	David Klein , US Department of Veteran Affairs
	Kelli York , Substance Abuse Treatment Provider
	Maureen Curley , Tribal Liaison
	Thomas Kelly , Apache Junction Police Department

Call to Order

- **Bill Montgomery, Chairperson**, called the Arizona Substance Abuse Partnership (ASAP) meeting to order at 2:05 PM with 20 members and 3 staff and guests present.

Welcome/Introductions

- **Chairperson Montgomery** welcomed everyone and asked members to introduce themselves.

Approval of Minutes

- **Chairperson Montgomery** requested a review of the October 11, 2018 meeting minutes.
 - **Director Charles Ryan** motioned to accept the October 11, 2018 minutes without revisions.
 - **John Cocca** seconded the motion.
 - The motion passed with no dissenting votes.

Arizona Management System Overview and Strategic Planning Process

- **Jeannine Inman**, Arizona Department of Administration, Governor's Transformation Office, presented a brief overview of the Arizona Management System (AMS). Jeannine reviewed the Governor's vision for government to move at the speed of business. She discussed elements of Governor Ducey's Fundamentals Map, and highlighted the core beliefs and values of AMS. Ms. Inman explained the AMS structure and the requirement for all cabinet agencies to have a strategic plan. She concluded by sharing a small sample of improvements and successes since the implementation of AMS.

Review of DRAFT Strategic Plan Arizona Substance Abuse Partnership

- **Samuel Burba**, Governor's Office of Youth, Faith and Family, introduced the drafted vision, mission, and strategic plan for this commission. Mr. Burba explained the alignment of the strategic plan with the executive order and reviewed the Governor's state vision. Mr. Burba asked commission members to provide feedback and suggest potential edits to the strategic plan.
 - In regards to the vision, **Mr. John Cocca** suggested changing "related criminal activity" to "any negative or non-prosocial activity/behavior". **Ms. Merilee Fowler** suggested changing "related criminal activity" to "related consequences". **Chairperson Montgomery** suggested including prevention, measures, and prosocial language in the vision statement. **Ms. Shana Malone** suggested adding treatment and recovery to the vision statement. **Ms. Leah Landrum Taylor** mentioned that adding the proposed suggestions to the vision will make it more of a mission statement rather than a vision statement. **Vice Chairperson Fuentes** agreed with Ms. Landrum Taylor and emphasized that a vision statement is meant to be high level and broad.
 - In regards to the mission, **Ms. Wanda Wright** suggested adding partnerships/collaborations to mission. **Chairperson Montgomery** suggested adding strategic collaborations and changing "that strengthen" to "to strengthen".
 - In regards to Goal #1, **Ms. Fowler** suggested to include conducting an inventory of prevention outcomes/results in addition to funding. (Objective E) **Chairperson Montgomery** asked Ms. Catie Clark if the commission can get access to the data that is needed. Ms. Clark affirmed that access to the data was possible. **Ms. Dawn Mertz** commented that current data shows a need for improvement and that focusing on quality prevention and intervention treatment is important. **Ms. Fowler** suggested broadening the category/type of substances used in order to include substances used primarily by youth. (Objective C) **Ms. Malone** agreed and recommended keeping the statement broad. (Objective C) **Ms. Clark** suggested rewording "use and abuse of prescribed and illicit substances". (Objective C) **Ms. Wright** suggested using SMART goals to further define goals. Mr. Burba commented that work groups decide more specified goals and include metrics and timeframes. Members discussed the subject of access to, collection, and timely retrieval of relevant data. It was recommended that this commission strategize how to make multi-agency data sharing

- possible and more efficient. Members agreed adding an action item to data and identifying data gaps and utilizing EPI work group accordingly.
- In regards to Goal #2, **Chairperson Montgomery** asked Mr. Burba to read the performance indicators aloud. **Ms. Malone** commented that the barriers individuals searching for treatment encounter include not knowing where to go, being waitlisted, and lack of interim services. She suggested this commission address the network capacity issues to help people navigate treatment and recovery services. She recommended creating two specific goals from the one goal. **Ms. Kathy Waters** commented that the commission should be able to inform policy regarding networking barriers to treatment. **Chairperson Montgomery** suggested conducting an inventory of providers in addition to a funding inventory (Objective D). He also commented that there is lack of behavioral health providers compared to the need. Members discussed the 24/7 centers of excellence and how they fit into the overall plan and how the commission could increase awareness of the available resources.
 - In regards to Goal #3, **Director Ryan** commented on capacity and resource challenges within the system. **Chairperson Montgomery** suggested modifying Objective A to include increasing capacity to provide treatment and support upon admission. Members discussed challenges and opportunities for increasing peer support and wrap around services pre and post release.
 - **Mr. Burba** reviewed the work groups and asked for feedback. **Chairperson Montgomery** informed the commission members that **Mr. Burba** would revise the draft strategic plan accordingly and send it to members for further review and feedback.

2019 Meeting Dates

- **Chairperson Montgomery** informed the commission of the upcoming meeting dates for 2019 and requested that they mark their calendars.

Future Agenda Items

- **Chairperson Montgomery** asked commission members for future agenda items. There were no future agenda items suggested.
- Chairperson Montgomery asked commissioners to share future agenda items with Samuel Burba.

Call to the Public

- **Chairperson Montgomery** conducted a call to the public. No members of the public addressed the Commission.

Adjourn

- **Chairperson Montgomery** requested a motion to adjourn the meeting.
 - **Director Charles Ryan** made a motion to adjourn the meeting.
 - **Mr. Lawrence LaVeque** seconded the motion.
 - The meeting adjourned at 3:32 PM.

Dated the twenty-sixth day of November 2018
Arizona Substance Abuse Partnership
Respectfully Submitted By:
Samuel Burba
Director of Substance Abuse Initiatives
Governor's Office of Youth, Faith and Family