3.18.1 Introduction
This policy is applicable to behavioral health providers under contract with a Regional Behavioral Health Authority (RBHA) and/or a Tribal Regional Behavioral Health Authority (TRBHA).

At times, it may be necessary to initiate civil commitment proceedings to ensure the safety of a person, or the safety of other persons, due to a person’s mental disorder when that person is unable or unwilling to participate in treatment. In Arizona, state law permits any responsible person to submit an application for pre-petition screening when another person may be, as a result of a mental disorder:
- A danger to self (DTS);
- A danger to others (DTO);
- Persistently or acutely disabled (PAD); or
- Gravely disabled (GD).

If the person who is the subject of a court ordered commitment proceeding is subject to the jurisdiction of an Indian tribe rather than the state, the laws of that tribe, rather than state law, will govern the commitment process. Information about the tribal court process and the procedures under state law for recognizing and enforcing a tribal court order are found in subsection 3.18.7-F.

Pre-petition screening includes an examination of the person’s mental status and/or other relevant circumstances by a designated screening agency. Upon review of the application, examination of the person and review of other pertinent information, a licensed screening agency’s medical director or designee will determine if the person meets criteria for DTS, DTO, PAD, or GD as a result of a mental disorder.

If the pre-petition screening indicates that the person may be DTS, DTO, PAD, or GD, the screening agency will file an application for a court-ordered evaluation. Based on the immediate safety of the person or others, an emergency admission for evaluation...
may be necessary. Otherwise, an evaluation will be arranged for the person by a designated evaluation agency within timeframes specified by state law.

Based on the court-ordered evaluation, the evaluating agency may petition for court-ordered treatment on behalf of the person. A hearing, with the person and his/her legal representative and the physician(s) treating the person, will be conducted to determine whether the person will be released and/or whether the agency will petition the court for court-ordered treatment. For the court to order ongoing treatment, the person must be determined, as a result of the evaluation, to be DTS, DTO, PAD, or GD. Court-ordered treatment may include a combination of inpatient and outpatient treatment. Inpatient treatment days are limited contingent on the person’s designation as DTS, DTO, PAD, or GD. Persons identified as:

- DTS may be ordered up to 90 inpatient days per year;
- DTO and PAD may be ordered up to 180 inpatient days per year; and
- GD may be ordered up to 365 inpatient days per year.

If the court orders a combination of inpatient and outpatient treatment, a mental health agency may be identified by the court to supervise the person's outpatient treatment. In some cases, the mental health agency may be a RBHA; however, before the court can order a mental health agency to supervise the person’s outpatient treatment, the agency medical director must agree and accept responsibility by submitting a written treatment plan to the court.

At every stage of the pre-petition screening, court-ordered evaluation, and court-ordered treatment process, a person will be provided an opportunity to change his/her status to voluntary. Under voluntary status, the person is no longer considered to be at risk for DTS/DTO and agrees in writing to receive a voluntary evaluation.

County agencies and RBHA contracted agencies responsible for pre-petition screening and court-ordered evaluations must use the following forms prescribed in 9 A.A.C. 21, Article 5 for persons determined to have a Serious Mental Illness:

- ADHS/DBHS Form MH-100, Application for Involuntary Evaluation;
- ADHS/DBHS Form MH-103, Application for Voluntary Evaluation;
- ADHS/DBHS Form MH-104, Application for Emergency Admission for Evaluation;
- ADHS/DBHS Form MH-105, Petition for Court-Ordered Evaluation;
- ADHS/DBHS Form MH-110, Petition for Court-Ordered Treatment; and
- ADHS/DBHS Form MH-112, Affidavit, Addendum No. 1 and Addendum No. 2.

Agencies may also use these forms for all other populations.

In addition to court ordered treatment as a result of civil action, an individual may be ordered by a court for evaluation and/or treatment upon: 1) conviction of a domestic violence offense; or 2) upon being charged with a crime when it is determined that the individual is court ordered to treatment, or programs, as a result of being charged with a crime and appears to be an “alcoholic.” RBHAs and RBHA providers responsibilities for the provision and coverage of those services, is described in subsection 3.18.7-E.

The intent of this section is to provide a broad overview of the pre-petition screening, court-ordered evaluation, and court-ordered treatment process. Depending on a
behavioral health provider’s designation as a screening, evaluation, or court-ordered treatment agency, the extent of involvement with persons receiving pre-petition screening, court-ordered evaluation, and court-ordered treatment services will vary. RBHAs will provide explicit expectations for behavioral health providers regarding this content area within subsection 3.18.7.

3.18.2 References
The following citations can serve as additional resources for this content area:
A.R.S. § 12-136
A.R.S. § 13-3601.01
A.R.S. Title 14, Chapter 5
A.R.S. Title 36, Chapter 5
A.R.S. § 36-2005
A.R.S. § 36-2027
A.A.C. R9-20-802
A.A.C. R9-20-803
9 A.A.C. 21, Article 5
AHCCCS Contractor Operations Manual, Policy 423 Financial Responsibility for Court Ordered Treatment for DUI/Domestic Violence or other Criminal Offenses
ADHS/RBHA Contracts
Section 3.4, Co-payments
Section 3.9, Assessment and Service Planning
Section 3.10, SMI Eligibility Determination
Section 3.11, General and Informed Consent to Treatment
Section 3.17, Transition of Persons
Section 3.21, Service Package For Non-Title XIX/XXI Persons Determined to Have a Serious Mental Illness (SMI)
Section 4.2, Behavioral Health Medical Record Standards
Technical Assistance Document 5, Information Sharing with Family Members of Adult Behavioral Health Recipients
ADHS/DBHS Tribal Court Procedures for Involuntary Commitment webpage

3.18.3 Scope
To whom does this apply?
All persons who are unwilling or unable to seek behavioral health treatment, who may be DTS, DTO, PAD, or GD due to a mental disorder, and who may require pre-petition screening, court-ordered evaluation, and/or court-ordered treatment.

3.18.4 Did you know…?
- Arizona Counties are responsible for managing, providing, and paying for pre-petition screening and court-ordered evaluations and are required to coordinate provision of behavioral health services with the Arizona Department of Health Services/Division of Behavioral Health Services (ADHS/DBHS) system. Some counties contract with RBHAs to process pre-petition screenings and petitions for court-ordered evaluations. (See Arizona Revised Statutes A.R.S. §§ 36-545.04,36-545.06 and 36-545.07)
Arizona law provides for the recognition and enforcement or "domestication" of tribal court orders for involuntary commitment to treatment, including admission to the Arizona State Hospital (AZSH) for American Indians residing on tribal reservations. The Arizona statute (see A.R.S. § 12-136) is necessary, as Tribal governments are sovereign and have sole jurisdiction over Tribal members on reservations. Legal, jurisdictional, and continuity of care issues exist related to the coordination of tribal and state courts ordering treatment for American Indians.

American Indians living off of or experiencing a crisis off of the Tribal reservation are subject to county jurisdiction and can be court ordered under state law (see A.R.S. Title 36, Chapter 5).

Arizona Health Care Cost Containment System/ Arizona Long Term Care Services (AHCCCS/ALTCS) Program Contractors are responsible for providing and funding services under court-ordered treatment of elderly and physically disabled (EPD) ALTCS-enrolled persons.

Upon determination that a person is gravely disabled, the person must be recommended for appointment of a guardian and/or conservator if one is not already assigned to the person.

A person found to be gravely disabled and who is undergoing court-ordered treatment receives an annual examination and review to determine whether the continuation of court-ordered treatment is appropriate.

A person found to be persistently or acutely disabled and who is undergoing court-ordered treatment shall have an annual examination and review to determine whether the continuation of court-ordered treatment is appropriate.

The medical director shall review the condition of a patient on conditional outpatient treatment at least once every thirty days and enter the findings in writing in the patient’s medical record.

The medical director of the agency providing court-ordered treatment must inform persons of their right to judicial review and their right to consult with counsel at least once each sixty days while undergoing court-ordered treatment. This notification must be recorded in the clinical record of the person by the individual who gave the notice.

If the medical director rescinds an order for conditional outpatient treatment and the patient is returned to a mental health treatment agency for inpatient treatment, the patient shall be informed of the patient’s right to judicial review and right to consult with counsel.
3.18.5 Definitions

American Indian Tribal Member

Court-Ordered Evaluation

Danger to Self (DTS)

Danger to Others (DTO)

Domestication or Recognition of Tribal Court Order

Gravely Disabled (GD)

Mental Disorder

Persistently or Acutely Disabled (PAD)

Pre-petition Screening

Tribal sovereignty in the United States

3.18.6 Objectives

To inform behavioral health providers of the pre-petitioning screening, court-ordered evaluation, and court-ordered treatment process for persons who are unable or unwilling to seek behavioral health treatment and, due to a mental disorder, may be DTS, DTO, PAD, or GD.

3.18.7 Procedures

3.18.7-A. Licensing Requirements

Behavioral health providers who are licensed by the Arizona Department of Health Services/Division of Assurance and Licensing Services/Office of Behavioral Health Licensing (OBHL) as a court-ordered evaluation or court-ordered treatment agency must adhere to OBHL requirements.

3.18.7-B. Pre-Petition Screening

Counties may contract with RBHAs for pre-petition screening services, or counties may provide their own pre-petition screening services. Procedures for pre-petition screening are outlined below.

The pre-petition screening includes an examination of the person’s mental status and/or other relevant circumstances by a designated screening agency. The designated screening agency must follow these procedures:

- The pre-petition screening agency must offer assistance, if needed, to the applicant in the preparation of the application for court-ordered evaluation (see ADHS/DBHS Form MH-100, Application for Involuntary Evaluation).

- Any behavioral health provider that receives an application for court-ordered evaluation (see ADHS/DBHS Form MH-100, Application for Involuntary Evaluation)
must immediately refer the applicant for pre-petition screening and petitioning for court-ordered evaluation to the RBHA designated pre-petition screening agency or county facility.

The Northern Arizona Geographic Service Area is comprised of Apache, Navajo, Coconino, Yavapai, and Mohave Counties (GSA 1). NARBHA is not contracted with the county governments in GSA 1 to provide pre-petition screenings and court-ordered evaluation services. NARBHA has been informed either by the counties or by their subcontractors that the counties have made the following arrangements for pre-petition screening and court ordered evaluation services;

- Apache County has made arrangements with Little Colorado Behavioral Health Services, Inc. to accept pre-petition screenings and to assist with the court ordered evaluation process
- Navajo County has contracted with Community Counseling Centers, Inc. to provide pre-petition screenings and court-ordered evaluations
- Coconino County has contracted with The Guidance Center, Inc. to provide pre-petition screenings and court-ordered evaluations; The Guidance Center has made arrangements for Community Behavioral Health Services, Inc. in Page Arizona to provide pre-petition screenings in the northern part of Coconino County
- Yavapai County has contracted with Valle del Sol to provide pre-petition screenings and court-ordered evaluations
- Mohave County has contracted with Mohave Mental Health Centers, Inc. to provide pre-petition screenings and court-ordered evaluations

Based upon the county of location of the person to be screened and or evaluated behavioral health providers should contact the entities listed above to refer for pre-petition screening or court-ordered evaluation.

When the RBHA is contracted to provide pre-petition screening services
While NARBHA is not a contractor for pre-petition screening services, in other GSAs where the county contracts with a RBHA for pre-petition screening and petitioning for court-ordered evaluation, the RBHA must refer the applicant to a designated pre-petition screening agency. The pre-petition screening agency must follow these procedures:

- Provide pre-petition screening within forty-eight hours excluding weekends and holidays;
- Prepare a report of opinions and conclusions. If pre-petition screening was not possible, the screening agency must report reasons why the screening was not possible, including opinions and conclusions of staff members who attempted to conduct the pre-petition screening;
- Have the medical director or designee of the RBHA review the report if it indicates that there is no reasonable cause to believe the allegations of the applicant for the court-ordered evaluation;
- Prepare a petition for court-ordered evaluation and file the petition if the RBHA determines that the person, due to a mental disorder, including a primary diagnosis of dementia and other cognitive disorders, is DTS, DTO, PAD, or GD. ADHS/DBHS Form MH-105, Petition for Court-Ordered Evaluation documents pertinent information for court-ordered evaluation;
If the RBHA determines that there is reasonable cause to believe that the person, without immediate hospitalization, is likely to harm himself/herself or others, the RBHA must ensure completion of ADHS/DBHS Form MH-104, Application for Emergency Admission for Evaluation, and take all reasonable steps to procure hospitalization on an emergency basis;

- Contact the county attorney prior to filing a petition if it alleges that a person is DTO.

When the RBHA is not contracted to provide pre-petition screening services
When the county does not contract with a RBHA for pre-petition screening and petitioning for court-ordered evaluation; NARBHA is informed either by the counties or by their subcontractors that the counties have made the arrangements set forth in this Policy for pre-petition screening and court ordered evaluation services.

3.18.7-C. Court-Ordered Evaluation
If the pre-petition screening indicates that the person may be DTS, DTO, PAD, or GD, the screening agency will file an application for a court-ordered evaluation. The procedures for court-ordered evaluations are outlined below:

The Northern Arizona Geographic Service Area is comprised of Apache, Navajo, Coconino, Yavapai, and Mohave Counties (GSA 1). NARBHA is not contracted with the county governments in GSA 1 to provide pre-petition screenings and court-ordered evaluation services. NARBHA has been informed either by the counties or by their subcontractors that the counties have made the following arrangements for pre-petition screening and court ordered evaluation services;

- Apache County has made arrangements with Little Colorado Behavioral Health Services, Inc. to accept pre-petition screenings and to assist with the court ordered evaluation process
- Navajo County has contracted with Community Counseling Centers, Inc. to provide pre-petition screenings and court-ordered evaluations
- Coconino County has contracted with The Guidance Center, Inc. to provide pre-petition screenings and court-ordered evaluations; The Guidance Center has made arrangements for Community Behavioral Health Services, Inc. in Page Arizona to provide pre-petition screenings in the northern part of Coconino County
- Yavapai County has contracted with Valle del Sol to provide pre-petition screenings and court-ordered evaluations
- Mohave County has contracted with Mohave Mental Health Centers, Inc. to provide pre-petition screenings and court-ordered evaluations

Based upon the county of location of the person to be screened and or evaluated behavioral health providers should contact the entities listed above to refer for pre-petition screening or court-ordered evaluation.

When the RBHA is contracted to provide court-ordered evaluations
While NARBHA is not a contractor for court ordered evaluation services, in other GSAs where the county contracts with the RBHA to perform court-ordered evaluations, the RBHA or its subcontracted behavioral health provider must follow these procedures:
A person being evaluated on an inpatient basis must be released within seventy-two hours if further evaluation is not appropriate, unless the person makes application for further care and treatment on a voluntary basis;

A person who is determined to be DTO, DTS, PAD, or GD as a result of a mental disorder must have a petition for court-ordered treatment prepared, signed and filed by the RBHA medical director or designee; and

Title XIX/XXI funds must not be used to reimburse court-ordered evaluation services.

RBHAs shall not be responsible to pay for the costs associated with Court Ordered Evaluation outside of the limited “medication only” benefit package available for Non Title XIX persons determined to have SMI, unless other prior payment arrangements have been made with another entity (e.g. County, hospital, provider).

**Voluntary Evaluation**

Any RBHA contracted behavioral health provider that receives an application for voluntary evaluation must immediately refer the person to the facility responsible for voluntary evaluations. In GSA 1, NARBHA has been informed either by the counties or by their subcontractors that the counties have made the following arrangements for pre-petition screening and court ordered evaluation services;

- Apache County has made arrangements with Little Colorado Behavioral Health Services, Inc. to accept pre-petition screenings and to assist with the court ordered evaluation process
- Navajo County has contracted with Community Counseling Centers, Inc. to provide pre-petition screenings and court-ordered evaluations
- Coconino County has contracted with The Guidance Center, Inc. to provide pre-petition screenings and court-ordered evaluations; The Guidance Center has made arrangements for Community Behavioral Health Services, Inc. in Page Arizona to provide pre-petition screenings in the northern part of Coconino County
- Yavapai County has contracted with Valle del Sol to provide pre-petition screenings and court-ordered evaluations
- Mohave County has contracted with Mohave Mental Health Centers, Inc. to provide pre-petition screenings and court-ordered evaluations

Based upon the county of location of the person to be screened and or evaluated behavioral health providers should contact the entities listed above to refer for pre-petition screening or court-ordered evaluation.

The RBHA contracted behavioral health provider must follow these procedures:

- The evaluation agency must obtain the individual’s informed consent prior to the evaluation (see ADHS/DBHS Form MH-103, Application for Voluntary Evaluation) and provide evaluation at a scheduled time and place within five days of the notice that the person will voluntarily receive an evaluation;
- For inpatient evaluations, the evaluation agency must complete evaluations in less than seventy-two hours of receiving notice that the person will voluntarily receive an evaluation; and
If a behavioral health provider conducts a voluntary evaluation service as described in this section, the comprehensive clinical record (see Section 4.2, Behavioral Health Medical Record Standards) must include:

- A copy of the application for voluntary evaluation, ADHS/DBHS Form MH-103, Application for Voluntary Evaluation;
- A completed informed consent form (see Section 3.11, General and Informed Consent to Treatment); and
- A written statement of the person’s present medical condition.

When the county does not contract with the RBHA for court-ordered evaluations

The Northern Arizona Geographic Service Area is comprised of Apache, Navajo, Coconino, Yavapai, and Mohave Counties (GSA 1). NARBHA is not contracted with the county governments in GSA 1 to provide pre-petition screenings and court-ordered evaluation services. NARBHA has been informed either by the counties or by their subcontractors that the counties have made the following arrangements for pre-petition screening and court ordered evaluation services;

- Apache County has made arrangements with Little Colorado Behavioral Health Services, Inc. to accept pre-petition screenings and to assist with the court ordered evaluation process
- Navajo County has contracted with Community Counseling Centers, Inc. to provide pre-petition screenings and court-ordered evaluations
- Coconino County has contracted with The Guidance Center, Inc. to provide pre-petition screenings and court-ordered evaluations; The Guidance Center has made arrangements for Community Behavioral Health Services, Inc. in Page Arizona to provide pre-petition screenings in the northern part of Coconino County
- Yavapai County has contracted with Valle del Sol to provide pre-petition screenings and court-ordered evaluations
- Mohave County has contracted with Mohave Mental Health Centers, Inc. to provide pre-petition screenings and court-ordered evaluations

Based upon the county of location of the person to be screened and or evaluated behavioral health providers should contact the entities listed above to refer for pre-petition screening or court-ordered evaluation.

Financial Responsibility for Services After the Completion of Court-Ordered Evaluation for Medically Necessary, Covered Behavioral Health Services for TXIX Eligible Persons.

As a matter of State law, the cost of services provided as part of legal proceedings for court ordered evaluations (A.R.S. §§ 36-520 through 36-531) is the financial responsibility of the county in which the patient resided or was found. (A.R.S. § 36-545.04). The county’s responsibility for the cost of screening and court ordered evaluation services, and treatment services provided during screening and court ordered evaluation, ends when:

- a petition for court ordered treatment is filed with the court, or
- a member decides to seek treatment on a voluntary basis, or
- seventy-two (72) hours has passed since the member’s admission to an evaluation agency pursuant to a court order for evaluation, or
- the member is released from an inpatient setting,
whichever occurs first.

For TXIX eligible members enrolled with NARBHA, when the county’s payment responsibility ends as described above, NARBHA contracted providers are responsible for delivery of medically necessary covered behavioral health services, including covered services such as inpatient or other covered treatment provided pending a hearing on court-ordered treatment. Billing and reimbursement for these services by contracted providers are subject to Third Party Liability rules and Provider Manual 3.5.

3.18.7-D. Court-Ordered Treatment following Civil Proceedings under A.R.S. Title 36

Based on the court-ordered evaluation, the evaluating agency may petition for court-ordered treatment. The behavioral health provider must follow these procedures:

- Upon determination that an individual is DTS, DTO, GD, or PAD, and if no alternatives to court-ordered treatment exist, the medical director of the agency that provided the court-ordered evaluation must file a petition for court-ordered treatment (see ADHS/DBHS Form MH-110, Petition for Court-Ordered Treatment);
- Any behavioral health provider filing a petition for court-ordered treatment must do so in consultation with the person’s clinical team prior to filing the petition;
- The petition must be accompanied by the affidavits of the two physicians who conducted the examinations during the evaluation period and by the affidavit of the applicant for the evaluation (see ADHS/DBHS Form MH-112, Affidavit and attached addenda);
- A copy of the petition, in cases of grave disability, must be mailed to the public fiduciary in the county of the patient’s residence, or the county in which the patient was found before evaluation, and to any person nominated as guardian or conservator; and
- A copy of all petitions must be mailed to the superintendent of the Arizona State Hospital.

Persons who are Title XIX/XXI eligible and/or determined to have a Serious Mental Illness (SMI).

When a person referred for court-ordered treatment is Title XIX/XXI eligible and/or determined or suspected to have a Serious Mental Illness, the RBHA must:

- Conduct an evaluation to determine if the person has a Serious Mental Illness in accordance with Section 3.10, SMI Eligibility Determination, and conduct a behavioral health assessment to identify the person’s service needs in conjunction with the person’s clinical team, as described in Section 3.9, Assessment and Service Planning; and Section 3.21, Service Package For Non-Title XIX/XXI Persons Determined to Have a Serious Mental Illness (SMI); and
- Provide necessary court-ordered treatment and other covered behavioral health services in accordance with the person’s needs, as determined by the person’s clinical team, the behavioral health recipient, family members, and other involved parties(see Section 3.9, Assessment and Service Planning); and
- Perform, either directly or by contract, all treatment required by A.R.S. Title 36, Chapter 5, Article 5 and 9 A.A.C. 21, Article 5.
Transfer from one behavioral health provider to another.
A person ordered by the court to undergo treatment can be transferred from one behavioral health provider to another behavioral health provider if:

- The person does not have a court appointed guardian;
- The medical director of the receiving behavioral health provider accepts the transfer; and
- The consent of the court for the transfer is obtained as necessary (see Section 3.17, Transition of Persons, for more details).

3.18.7-E. Court-Ordered Treatment for persons charged with, or convicted of, a crime
T/RBHAs or T/RBHA providers may be responsible for providing evaluation and/or treatment services when an individual has been ordered by a court due to: 1) conviction of a domestic violence offense; or 2) upon being charged with a crime when it is determined that the individual is court ordered to treatment, or programs, as a result of being charged with a crime and appears to be an “alcoholic.”

Domestic Violence Offender Treatment
Domestic violence offender treatment may be ordered by a court when an individual is convicted of a misdemeanor domestic violence offense. Although the order may indicate that the domestic violence (DV) offender treatment is the financial responsibility of the offender under A.R.S. § 13-3601.01, the T/RBHA will cover DV services with Title XIX/XXI funds when the person is Title XIX/XXI eligible, the service is medically necessary, required prior authorization is obtained if necessary, and/or the service is provided by an in-network provider. For Non-TXIX/XXI eligible persons court ordered for DV treatment, the individual can be billed for the DV services.

Court ordered substance abuse evaluation and treatment
Substance abuse evaluation and/or treatment (i.e., DUI services) ordered by a court under A.R.S. § 36-2027 is the financial responsibility of the county, city, town or charter city whose court issued the order for evaluation and/or treatment. Accordingly, if ADHS/DBHS or a T/RBHA receives a claim for such services, the claim will be denied with instructions to the provider to bill the responsible county, city or town.

3.18.7-F. Court-Ordered Treatment for American Indian Tribal Members in Arizona
Arizona tribes are sovereign nations, and tribal courts have jurisdiction over their members residing on reservation. Tribal court jurisdiction, however, does not extend to tribal members residing off the reservation or to state court ordered evaluation or treatment ordered because of a behavioral health crisis occurring off reservation.

Although some Arizona tribes have adopted procedures in their tribal codes, which are similar to Arizona law for court ordered evaluation and treatment, each tribe has its own laws which must be followed for the tribal court process. Tribal court ordered treatment for American Indian tribal members in Arizona is initiated by tribal behavioral health staff, the tribal prosecutor or other person authorized under tribal laws. In accordance with tribal codes, tribal members who may be a danger to themselves or others and in need of treatment due to a mental health disorder are evaluated and recommendations are
provided to the tribal judge for a determination of whether court ordered treatment is necessary. Tribal court orders specify the type of treatment needed.

Additional information on the history of the tribal court process, legal documents and forms as well as contact information for the tribes, T/RBHA liaisons, and tribal court representatives can be found on the ADHS/DBHS web page titled, Tribal Court Procedures for Involuntary Commitment - Information Center.

Since many tribes do not have treatment facilities on reservation to provide the treatment ordered by the tribal court, tribes may need to secure treatment off reservation for tribal members. To secure court ordered treatment off reservation, the court order must be “recognized” or transferred to the jurisdiction of the state.

The process for establishing a tribal court order for treatment under the jurisdiction of the state is a process of recognition, or “domestication” of the tribal court order (see A.R.S. § 12-136). Once this process occurs, the state recognized tribal court order is enforceable off reservation. The state recognition process is not a rehearing of the facts or findings of the tribal court. Treatment facilities, including the Arizona State Hospital, must provide treatment, as identified by the tribe and recognized by the state. Attachment 3.18.1, A.R.S. § 12-136 Domestication or Recognition of Tribal Court Order is a flow chart demonstrating the communication between tribal and state entities.

Regional Behavioral Health Authorities and RBHA providers must comply with state recognized tribal court orders for Title XIX/XXI and Non-Title XIX SMI persons. When tribal providers are also involved in the care and treatment of court ordered tribal members, RBHAs and RBHA providers must involve tribal providers to ensure the coordination and continuity of care of the members for the duration of court ordered treatment and when members are transitioned to services on the reservation, as applicable. RBHAs are encouraged to enter into agreements with tribes to address behavioral health needs and improve the coordination of care for tribal members.

This process must run concurrently with the tribal staff’s initiation of the tribal court ordered process in an effort to communicate and ensure clinical coordination with the appropriate RBHA. This clinical communication and coordination with the RBHA is necessary to assure continuity of care and to avoid delays in admission to an appropriate facility for treatment upon state/county court recognition of the tribal court order. The Arizona State Hospital should be the last placement alternative considered and used in this process.

A.R.S. § 36-540(B) states, “The Court shall consider all available and appropriate alternatives for the treatment and care of the patient. The Court shall order the least restrictive treatment alternative available.” RBHAs are expected to partner with American Indian tribes and tribal courts in their geographic service areas to collaborate in finding appropriate treatment settings for American Indians in need of behavioral health services.

Due to the options American Indians have regarding their health care, including behavioral health services, payment of behavioral health services for AHCCCS eligible American Indians may be covered through a TRBHA, RBHA or IHS/638 provider (see Attachment 3.18.2, A.R.S. § 36-540 B, C, and D - Placement Alternatives Considered by the Court).
Behavioral Health Services Payment Responsibilities on the ADHS/DBHS Tribal Court Procedures for Involuntary Commitment web page for a diagram of these different payment structures).

3.18.7-F. PM Attachments
PM Attachment 3.18.1 ARS 12-136 Flow Chart

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Reference ADHS/DBHS Policy 109