



Arizona State Hospital Human Rights Committee Meeting

Thursday, February 16, 2017 6:00-9:00PM Meeting AzSH Auditorium	Arizona State Hospital 2500 E. Van Buren St. Phoenix, AZ 85008
Members Present: Sharon Ashcroft; Joe O’Cain; Laurie Goldstein; Jill Manahan; Ross Davids; Ashley Oddo; Joe Contreras; Leon Canty	
Other Attendees: Paul Galdys, AHCCCS; Yisel Sanchez, AHCCCS; Aaron Bowen, AzSH; Steve Dingle, AzSH; Jacqueline Bachelier; Lisa Wynn, AzSH; William Bugbee, ADHS; Levada Coker, AZHS; Chris Peak, ADHS; Keren O’Brien; Dorothy O’Brien; patients Steven Barber; John C.; CRU patients (via phone)	
Members Absent: Kim Scherek; Michael White	
Next Meeting: March 16, 2017	
Approved: _____ Sharon Ashcroft, Chairman	



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Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Introductions	Meeting called to order at 6:00 pm. Introductions conducted around the room and via phone.	NA	NA	NA
Disclosure of Conflict of Interest	Chair requested that conflicts be disclosed if applicable. No conflicts of interest were disclosed.	NA	NA	NA
Approval of December 15, 2016 meeting minutes	Jill Manahan motions to approve; Laurie Goldstein; all in favor.	Attendance changes	Yisel Sanchez	March, 2017
Dr. Bowen's Report	<p>Solar Panels:</p> <ul style="list-style-type: none"> • Waiting on ADOA approval because of the land. • SB2043 ties in with this so they will not have to go through such an extensive process. <p>Smart Beds:</p> <ul style="list-style-type: none"> • Pilot program is still continuing. • Working with vendors to resolve data issues. • Working on building case to have beds installed throughout hospital. 	<p>NA</p> <p>Leave as an agenda item.</p>	<p>Dr. Bowen</p> <p>Ryan Hoffmeyer</p>	<p>March, 2017</p>



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	<p>Internet:</p> <ul style="list-style-type: none"> • CRU is still having issues with the software and logins. <p>Staff and Therapists:</p> <ul style="list-style-type: none"> • Fully staffed • Funding only allows certain number of therapist • Not aware of any waitlist. <p>New Menu</p> <ul style="list-style-type: none"> • New menu released • Copies shared with the committee. <p>HB2043</p> <ul style="list-style-type: none"> • Senate Bill 2043 specific to State Hospital and property leases. 	<p>Dr. Bowen will have Ryan follow up.</p> <p>Patients mention wait list.</p> <p>Discussion as to how it ties in with the solar panels.</p>	<p>Ryan Hoffmeyer</p> <p>Sharon Ashcroft</p> <p>NA</p> <p>Dr. Bowen</p>	<p>March 2017</p> <p>March 2017</p> <p>NA</p> <p>March 2017</p>
Holiday Party update	<ul style="list-style-type: none"> • Forensic had a great turn out. • Patients were very involved. 	NA	NA	NA



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	<ul style="list-style-type: none"> • Civil did not have too many attendees. • Patients performed, performance was great 			
Peer Support, Voc Rehab	<ul style="list-style-type: none"> • Susan Legendre at STAR will continue to provide training • Medicaid reimbursable service 	If additional help is needed they can contact Paul Galdys for assistance.	NA	NA
Public Comment	<p>Bradley</p> <ul style="list-style-type: none"> • Concerned with contraband policy change. • Comment regarding Civil relocation with Forensic. • Discussion on protecting Non-SMI and providing pre-determination • Concern with Civil side housing 2 individuals from Forensic. <p>Rodney</p> <ul style="list-style-type: none"> • Reported that smart beds are working well. Only a couple of patients being checked nightly. • Asking that food committee 	Response to the following comments and concerns at the next regularly scheduled meeting.	Dr. Bowen	March 2017



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	<p>comeback</p> <ul style="list-style-type: none"> • Request for a barber • Asking for a computer class, how to navigate the internet. <p>Rafael</p> <ul style="list-style-type: none"> • Comment that internet is not working so computers are of no use. • Email not accessible. • Food- only 3 or 4 types of food • Question regarding CRU and what would happen if it went away. <p>CRU</p> <ul style="list-style-type: none"> • Comment regarding policy addendum • Discussion of whether phones will be taken away or not <p>Dorothy</p> <ul style="list-style-type: none"> • Concern with not having a barber • Shares she has a family member in 			



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	<p style="text-align: center;">Forensic</p> <p>Steven-Nami Sedona</p> <ul style="list-style-type: none"> • Shares his experience as a first time visitor. • Suggests more information pertaining to visits, packages, and general regulation be provided to family and friends prior to a visit. 			
Agenda Items				
Meeting Adjourn	Ashley set motion to adjourn regular meeting and proceed into Executive Session at 7:10 pm; Ross seconds; all in favor.	NA	NA	NA