



Arizona State Hospital Human Rights Committee Meeting

<b>Thursday, March 16, 2017</b> <b>6:00-9:00PM Meeting</b> <b>AzSH Auditorium</b>	Arizona State Hospital 2500 E. Van Buren St. Phoenix, AZ 85008
<b>Members Present:</b> Sharon Ashcroft (via phone); Joe O’Cain; Jim Gillcoatt (via phone); Kim Scherek (via phone); Jill Manahan; Ross Davids; Leon Canty	
<b>Other Attendees:</b> Aaron Bowen; Steven Dingle; Lisa Wynn; Paul Galdys; Yisel Sanchez; Ryan Hoffmeyer; Dorothy O’Brien; Dwane Perkins; Cynthia Hernandez (CRU); William Bugbee; Steven Barber (NAMI Sedona); Justin Lepley (CFO via phone)	
<b>Members Absent:</b> Laurie Goldstein; Michael White; Ashley Oddo; Joe Contreras; Mary Lou Brncik	
<b>Next Meeting: April 20, 2017</b>	
<b>Approved:</b>  _____ <b>Sharon Ashcroft, Chairman</b>	



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Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Introductions	Sharon called the meeting to order and a quorum was established. Introductions were made around the room and on the phone.	NA	NA	NA
Disclosure of Conflict of Interest	Sharon asked if there were any conflicts. None were noted.	NA	NA	NA
Approval of February 16, 2017 meeting minutes	Edit public comments on page 4. Jill Manahan made a motion to approve; Ross Davids seconds; all in favor.	Edit comment in public forum. Switch Civil and Forensics in paragraph.	Yisel Sanchez	March 2017
Review and Approval Annual Report	Joe O’Cain made a motion to approval annual report with changes as noted. Jim Gillcoatt seconds; all approve.	Make changes that are noted on page 6. Take out the word “incur”.	Yisel Sanchez	March 2017
Dr. Bowen’s Report	<p><b><u>Contraband Policy for Forensics:</u></b></p> <ul style="list-style-type: none"> <li>• No shoelaces or other items have been taken from anyone. Long pens will be returned.</li> <li>• Trying to put forth a consistent policy for everyone in both Civil and Forensics.</li> <li>• Patient forum on Tuesday and had a long discussion with the patients.</li> </ul>			





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	<p>able to go out on passes?</p> <p><b><u>INTERNET:</u></b></p> <ul style="list-style-type: none"> <li>• More IT functions with some of the hospital staff and wanting to open more sites available for the patients.</li> <li>• At CRU they are still having some log in issues but other than that, the Internet is working great.</li> <li>• A couple of the CRU patients will check the Internet on a weekly basis and report back to Carol.</li> <li>• Dr. Bowen is disappointed with the lack of service from the vendor whom they purchased the Internet package from.</li> </ul> <p><b><u>P3 Project:</u></b></p> <ul style="list-style-type: none"> <li>• Leases and solar shades are at</li> </ul>	<p>IT manager will be able to make approvals outside of ADHS. Dr. Bowen and Ryan are getting permission to view/work with reports.</p> <p>Carol will be provided with an Internet access update weekly from a couple of the patients from CRU.</p> <p>No updates at this point.</p>		



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	<p>ADOA and bill is still with the Senate.</p> <ul style="list-style-type: none"> <li>• Everything is on hold until the bill in the Legislator goes through and approval by ADOA.</li> <li>• Procurement has finalized plan for solar shades.</li> </ul> <p><b><u>SMART Beds:</u></b></p> <ul style="list-style-type: none"> <li>• Starting discussions with vendor to collect data for the past 3 months.</li> <li>• Data to prove this project is working and desire to place these beds in other units.</li> <li>• Everyone in Sago unit has been using these beds.</li> </ul> <p><b><u>Barber:</u></b></p> <ul style="list-style-type: none"> <li>• Procurement is waiting on barbers Certificate of Insurance.</li> <li>• Approval for 100 haircuts.</li> <li>• What about getting toenails and fingernails cut? It just depends.</li> </ul>	<p>Waiting for a response from ADOA regarding the solar structures.</p> <p>HRC would like to visit the hospital to observe Smart beds. Can HRC see the data results from the Smart bed?</p> <p>Contract is in place but need the Certificate of Insurance from the barber.</p>	<p>Jacqueline can reach out to unit and schedule a date/time for a visit.</p>	



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Updates on Funding – Paul Galdys	<ul style="list-style-type: none"> <li>• Would like to work through any barriers for patients transitioning into the community.</li> </ul>	Hospital and HRC should let Paul/AHCCCS know about any problems.		
Public Comment	<p><u>Dot (parent):</u></p> <ul style="list-style-type: none"> <li>• Pleased about the barber.</li> <li>• She did not receive a survey regarding Family Meetings.</li> <li>• Suggests using social media for distribution of information and she is willing to help.</li> <li>• Do they need to call their state representative regarding pending legislation?</li> </ul> <p><u>Steven Barber (NAMI):</u></p> <ul style="list-style-type: none"> <li>• Was not aware of how the funding worked but was glad to get some information.</li> </ul> <p><u>Cindy:</u></p>	<p>Sharon to reach out to Dot next week for ideas and assistance.</p> <p>Sharon will reach out to Senator Barto for direction.</p>		



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	<ul style="list-style-type: none"> <li>• Hasn't received their Christmas list that Scott and Gary take care of. This list consists of games, furniture, appliances, etc. that are needed/desired.</li> </ul>	Dr. Bowen will check on to get some follow up.		
Agenda Items	<ul style="list-style-type: none"> <li>• Status of response to Family Meetings.</li> <li>• DES ability to help patients who cannot leave the facility.</li> </ul>			
Meeting Adjourn	Motion to adjourn by Ross; Joe O. seconds. Meeting adjourned at 7:12 pm.			