



**Arizona State Hospital
Human Rights Committee Meeting
2500 E. Van Buren St., Auditorium
Phoenix, AZ 85008**

**6:00 pm Room D-198
1-877-820-7831 Code# 221429**

AGENDA December 15th, 2016

Committee Members:

- Mary Lou Brncik- Family Member
- Joe O’Cain- Consumer
- Jim Gillcoatt- Behavioral Health RN
- Sharon Ashcroft- Education
- Kim Scherek- Psychology,
- Laurie Goldstein- Parent
- Jill Manahan- consumer
- Michael White-consumer
- Ashley Oddo-Law
- Ross Davids-Psychology
- Joe Contreras- Parent

Non-Committee Members:

- Aaron Bowen -Arizona State Hospital, CEO
- Steven Dingle-Arizona State Hospital,
- Ryan Hoffmeyer- Arizona State Hospital
- Paul Galdys- ADHS/AHCCCS, Assistant Director
- Yisel Sanchez- ADHS, Human Rights Committee Coordinator
- Margaret McLaughlin-Arizona State Hospital

- I. Introductions
- II. Disclosure of Conflict of Interest-
- III. Approval of Meeting Minutes
- IV. Dr Bowen Update- solar panels, beds, internet, peer support and vocational rehab plans and funding. Any input on Sycamore situation- after our visits, and after patients calling in, concern over perceived disconnect between administration and unit staff and treatment teams.
- V. Holiday Party update – Sharon. Dec 20- time? There will be a “party” for anyone interested in helping assembling treat bags at 630pm 12/18 at Mi Amigos Restaurant on Gilbert and Southern in Mesa. We still need individual packages of Chex Mix and 600 individually wrapped candies. Also need from hospital number of men and women as bags will be based upon that. Polynesian Hula dancers and Musicians to Perform, plus ASH choir. Senator Barto to attend.



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- VI. Public Comment
- VII. Adjourn to Executive Session
- VIII. Executive Session- (as needed)- Sharon needs to discuss finding by OALS regarding specific patient at ASH.