



Arizona State Hospital Human Rights Committee Meeting

<b>Thursday, December 15, 2016</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; Joe O’Cain; Jim Gillcoatt; Laurie Goldstein; Jill Manahan; Ross Davids; Jacqueline Bachelier; Joe Contreras (via phone)	
<b>Other Attendees:</b> Paul Galdys, AHCCCS; Yisel Sanchez, AHCCCS; Margaret McLaughlin, AzSH; Lisa Wynn, AzSH; Laura Bernstein (via phone); patients David, Rodney, John, Amado, Leon and other CRU patients (via phone)	
<b>Members Absent:</b> Kim Scherek; Michael White	
<b>Next Meeting:</b> January 19, 2017	
<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	Meeting called to order at 6:10 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 November, 2016 meeting minutes	Joe O’Cain motions to approve with correction; Jill Manahan seconds; all in favor.	Laurie G. to find the misspelling to be corrected.	Yisel Sanchez	December 22, 2016
Dr. Bowen’s Report	<p><b>Solar Panels:</b></p> <ul style="list-style-type: none"> <li>Have 3 separate bids and working to narrow down to 1.</li> </ul> <p><b>Smart Beds:</b></p> <ul style="list-style-type: none"> <li>Pilot program is still continuing.</li> </ul> <p><b>Internet:</b></p> <ul style="list-style-type: none"> <li>There are issues with the secured browser and logins.</li> </ul> <p><b>Peer Support &amp; Vocational Rehab:</b></p> <ul style="list-style-type: none"> <li>No updates to report.</li> </ul>	<p>Evaluate proposals.</p> <p>Will roll out to other units once information from pilot program has been reviewed.</p> <p>Working with vendor to get assistance with settings.</p> <p>Leave as an agenda item</p>	<p>Dr. Bowen</p> <p>Dr. Bowen</p> <p>Sharon Ashcroft</p> <p>Paul Galdys</p>	<p>January 19, 2016</p> <p>January 19, 2016</p> <p>January 19, 2016</p>



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	<p><b>Sycamore Issue:</b></p> <ul style="list-style-type: none"> <li>• Communication/perceived disconnect issues between administration, staff and patients.</li> </ul>	<p>regarding funding sources.</p> <p>HRC liaison to work with treatment teams and patients to establish better communication. HRC asking the hospital administration to get involved in resolving these issues.</p>	<p>Jackie Bachelier and Ross Davids</p>	<p>Ongoing</p>
<p>Holiday Party Update</p>	<ul style="list-style-type: none"> <li>• Party will start at 6:00 pm on December 20<sup>th</sup> with Polynesian Hula dancers and Senator Bartow will be there.</li> <li>• Is anyone interested in helping to assemble 215 treat bags?</li> </ul>	<p>NA</p> <p>Meet at Mi Amigos in Mesa on 12/18/16 at 6:30 pm.</p>	<p>NA</p> <p>Laurie Goldstein</p>	<p>NA</p> <p>December 18, 2016</p>
<p>Public Comment</p>	<p>David Bernstein at Cottonwood Unit:</p> <ul style="list-style-type: none"> <li>• Needs defined meaning of therapeutic recovery and treatment.</li> <li>• How can they get necessary support in their recovery?</li> </ul>			



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	<ul style="list-style-type: none"> <li>• He has expressed concerns regarding his physical and emotional health but it seems like nobody is listening and he is concerned about retaliation when trying to advocate for himself.</li> </ul> <p>Rodney at Sago Unit:</p> <ul style="list-style-type: none"> <li>• It's been 6 months since the Food Committee has met. The peanut butter is bad so someone needs to check the expiration dates on products.</li> <li>• Too much potato starch is being used making the soup too thick.</li> <li>• Still need a barber.</li> <li>• Wasn't allowed to attend a religious conference call nor are they allowed to display nativity artwork.</li> <li>• The water is dirty and needs to be checked. It tastes really bad.</li> <li>• Shortage of behavioral therapists</li> </ul>			



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	<p>for nearly 6 months.</p> <p>Leon at CRU:</p> <ul style="list-style-type: none"> <li>• Concerns about staffing being moved around from unit to unit and some of these are toxic.</li> <li>• Hasn't heard about his HRC membership application. He has been approved.</li> </ul> <p>Laura Bernstein:</p> <ul style="list-style-type: none"> <li>• Concerned about retaliation against her son and being moved to another unit against his will.</li> </ul> <p>John Wallace at Sycamore Unit</p> <ul style="list-style-type: none"> <li>• Wants to thank the HRC in helping him get to advance before PSRB.</li> </ul> <p>Amado at Sycamore Unit:</p> <ul style="list-style-type: none"> <li>• He didn't have anything to share.</li> </ul>	<p>Laurie motioned for a vote; Ross seconds; all approve to have Leon's application approved.</p> <p>HRC is looking into this.</p>		



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Agenda Items	<ul style="list-style-type: none"> <li>• Peer Support &amp; Voc. Rehab.</li> </ul>	Funding sources.	Paul Galdys	January 19, 2016
Meeting Adjourn	Laurie set motion to adjourn to Executive Session at 7:00 pm; Ross seconds; all in favor.	NA	NA	NA