



**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 September 3, 2015**

Committee Members:

- Mary Lou Brncik- Family Member
- Joe O.- Consumer
- Jim Gillcoatt- Behavioral Health RN
- Sharon Ashcroft- Education
- Kim Scherek- Psychology, Consumer
- Laurie Goldstein-Parent
- Jill Manahan-Consumer

Non-Committee Members:

- Aaron Bowen -Arizona State Hospital, CEO
- Tiffany Williams- Arizona State Hospital,
- Steven Dingle-Arizona State Hospital,
- Margery Ault- ADHS, Interim Deputy Director
- Yisel Sanchez- ADHS, Human Rights Committee Coordinator
- Alisa Martinez- Arizona State Hospital, Patient Rights Ombudsman
- Kathy Bashor- OIFA

- I. Disclosure of Conflict of Interest
- II. Review Minutes from revised minutes from August 2015
- III. John Mancini resignation, vote on Jill Manahan as new patient member
- IV. Dr. Bowen update patient forums (CRU), update on policies regarding night checks and the level system, computers, school
- V. Visitation – who can go besides Jim?
- VI. New business-
- VII. Public Comment (limited to 3-5 minutes each
- VIII. Executive Session as necessary