



**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 JANUARY 7, 2016

Committee Members:

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

Non-Committee Members:

- Aaron Bowen -Arizona State Hospital, CEO
- Tiffany Williams- Arizona State Hospital,
- Steven Dingle-Arizona State Hospital,
- Paul Galdys- ADHS/AHCCCS, Assistant Director
- Yisel Sanchez- ADHS, Human Rights Committee Coordinator
- Kathy Bashor- ADHS, OIFA

- I. Disclosure of Conflict of Interest
- II. Review Minutes from December 2015
- III. Dr. Bowen update on policies to include: telephone static, patio shade, PA number increase, snacking food and fresh fruit on Forensic units, Internet, food visits to include vending machines.
- IV. Paul Galdys - Update on grievance docket #14-SH0419
- V. Mary Lou proposes meetings be the third Thursday of each month at 6 p.m. starting February
- VI. Visitations- dates available and who will go- Civil Side
- VII. Dr. Bowen or Dr. Dingle- address the use of Skype for long distance visits
- VIII. Mary Lou- update on Christmas Program
- IX. New Business- can Sharon send out HRC thank you letters for those participating in the Christmas program, to include ASH personnel
- X. Public Comment (limited to 3-5 minutes each
- XI. Executive Session as necessary