

Thursday, May 18, 2017	Arizona State Hospital
6:00-9:00PM Meeting	2500 E. Van Buren St.
AzSH Auditorium	Phoenix, AZ 85008
Members Present: Sharon Ashcroft;	Joe O'Cain; Laurie Goldstein; Jill Manahan; Joe Contreras; Leon Canty;
Other Attendees: Paul Galdys, A.D.	/AHCCCS; Yisel Sanchez, HRC Coordinator/AHCCCS; Dana Hearn, AHCCCS; Aaron Bowen,
AzSH; William Bugbee, DHS; Lisa V	Vynn, AzSH; Justin Lepley. ADHS; Debra Taylor, ADHS; Carol Hasper, ADHS; Levada
Coker, ADHS; Steven Barber; Keran	O'Brien, NAU; Dorothy O'Brien, parent; Maurice Amey; Jacqueline Bachelier, AzSH; Steven
Dingle, AzSH (via phone); Rodney fi	rom SAGO (via phone); Steve Harris (via phone)
Members Absent: Ross Davids; As	hley Oddo; Jim Gillcoatt; Kim Scherek; Michael White
Next Meeting: June 15, 2017	
Approved:	
Sharon Ashcroft, Chairman	



Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Introductions	Sharon called the meeting to order at 6:11 pm. A quorum was declared. 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 March 16, 2017 meeting minutes	Jill Manahan motions to approve; Joe O'Cain seconds; all in favor.	NA	NA	NA
PSRB PowerPoint Presentation		Postponed until next months' meeting.	NA	NA
Dr. Bowen's Report	 Ryan Hoffmeyer, COO, who was overseeing the computer and the internet, is no longer at AzSH. Carol Hasper provided the update. Currently have 25 computers on these are a mixture of free standing and internet available. There are computers in all units. The internet accessible computers are equal to those of the staff. 	NA	NA	NA



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	 There is at least 1 computer and printer in each of the Forensics units Currently have 23 websites the patients can access. There are 2 more requests from the patients for access to websites that are pending approval. The patients who have access to the internet are using it for educational purposes along with shopping. Barber: The barber has been onsite twice now. He has been there all day and cut the hair of approximately 80 patients. Christmas List: Not allowed to give gift cards by state statute. Recommend changing the list 	NA	NA	NA
	name from Christmas List to Needs List. There needs to be	Suggest changing the	Unit	Late 2017



			Person(s)	
			Responsible for	Target Completion
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	approval that the patients on a unit	name from Christmas	Coordinators at	
	are in need such as needing a new	List to Needs List and	AzSH	
	couch, juicer for fruits and	distribute sometime		
	vegetables, Foosball table, etc.	around December.		
	 In 2015 there was a CAP created 			
	by the Auditor General to stop	Need to start working on		
	giving individual gift cards to	the compilation of the list		
	patients from a "wish" list.	from the unit		
	Cellphones on CRU:	coordinators.		
	 Cellphones for patients is not a 			
	human rights issue. In order to			
	discuss why cellphones are no			
	longer allowed on CRU it requires	This issue may be	NA	NA
	a lot more information to explain it.	revisited but not at this		
	Do not want information to be	time.		
	noted in the public record but the			
	question came up regarding patients			
	originally being told they could			
	have a cellphone then signed			
	cellphone contracts. Now they			
	have to pay for cellphone service			
	when they are not allowed to use			
	those devices, although the contract			



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	recommends having a month to			
	month service plan. The patients			
	can use their cellphones when they			
	are offsite of the campus. There are			
	good reasons to rescind cellphones while on campus.			
	Most cellphones are now mostly			
	Smart phones and not like the flip			
	phones from years ago. Smart			
	phones come with data plans that			
	access the internet and the			
	cellphone contract with the hospital			
	clearly states "no access to the			
	internet". This policy has been			
	clearly stated in the contract, in this			
	meeting and in patient forums.			
	We are here to treat the patients			
	who come to us from the			
	Department of Corrections. The			
	hospital has a responsibility to treat			
	the patients along with protecting			
	the public. When multiple patients			
	have access to Facebook, it can			



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	 possibly make the hospital less secure. It's too difficult to monitor all patients' cellphone communications on CRU to ensure they are complying with the contract. This issue is a huge task for administration and staff to handle. Should patients have cellphones for surveillance while they are out on passes/outings? Include social media training prior to allowing a patient to have a cellphone? 			
AHCCCS Updates – Paul Galdys	 Vocational training for those who are transitioning out is a covered service for those who are SMI and Medicaid enrolled. Vocational training for those who cannot leave ASH would probably not be a good idea until they are ready to transition out. Patients in the Forensics unit are not eligible for Medicaid while 	Preparing a Request for Proposal which is a contract bid, and will go out on November 1, 2017.	AHCCCS	November 2017



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	 Integrated Contractors – on January 24th AHCCCS released a Request for Information on how to provide integrated care to the population. Approximately 1.9 million individuals without a serious mental illness, who are enrolled with Medicaid, do not receive integrated care. Actively seeking input from everyone in the community, from providers, RBHAs and patients regarding integrated care and would like the Council to also provide input. 			
Site Visit Updates	 Visited with 3 patients on the Civil side. Good visit with only one minor complaint from a higher functioning patient who didn't want to color and thought the different levels of functionality are not being 	Jacqueline to follow up with a patient who felt threatened by the other patients.	Jacqueline Bachelier	June 2017



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	 taken into consideration. Staff is paying out of pocket for supplies and celebratory decorations. Patients felt they are being treated with respect and did not have any complaints in this area. 			
Public Comment	 Rodney W. at SAGO Unit: Not all patients were happy with their haircuts from the barber. Did not use scissors, only there for trimming. There are still food issues and would like to see the Food Committee re-established. Rodney has seen ads for flip-type phones that do not have data access. Steve Harris – network engineer: The State of Arizona does not allow for the interference of network frequency because it will affect the 			



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	 entire community and that would be illegal. Where can he go to inquire about computer access? His nephew did not know. Steve confirmed that there are flip phones available that do not have data access. Where can he get information on how to achieve the different levels in order to gain privileges? Steve asked if there could be verbiage in the cellphone contract regarding the specific type of cellphone that would be allowed on the units. Cynthia (Cindy) at CRU: Cindy stated that there are pigeon droppings all over the place and not being cleaned up. Who can take care of this? 			
	Dorothy O'Brien:			



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	 Dorothy didn't have anything to add but wanted to let everyone know she enjoyed listening to the group with their insights and obvious respect for the patients. Steve Barber from NAMI: Steve stated that he is impressed 			
	with the caring of the staff and access to family members.			
Agenda Items	PSRB PowerPoint presentation		Jamie	June 15, 2017
Meeting Adjourn	Meeting adjourned to Executive session to discuss reports. Ashley set motion to adjourn at 7:10 pm; Ross seconds; all in favor.	NA	NA	NA