



Arizona State Hospital Human Rights Committee Meeting

Thursday, September 21st, 2017 6:00-9:00PM Meeting AzSH Auditorium	Arizona State Hospital 2500 E. Van Buren St. Phoenix, AZ 85008
Members Present: Joe O’Cain; Kim Scherek-via-telephone; Ross Davids- via telephone; Leon Canty; Jim Gillcoatt; Sharon Ashcroft, Chair	
Other Attendees: Dana Hearn, A.D./AHCCCS; Yisel Sanchez, Human Rights Committee Coordinator/AHCCCS; Mike Sheldon, CEO/ASH; William Bugbee, Chief of Security/ASH; Jacqueline Bachelier, Patients’ Rights Advocate/ASH; Lisa Wynn, CQO/ASH; H. Steve Harris; Anna Branson, Disability Law; Dr. Aaron Bowen, ASH (phone)	
Members Absent: Michael White; Ashley Oddo (out until November) ; Joe Contreras; Laurie Goldstein;	
Next Meeting: September 21, 2017	
Approved: _____ Sharon Ashcroft, Chairman	



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Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Welcome and Introductions	<ul style="list-style-type: none"> • Sharon Ashcroft calls meeting to order at 6:11pm. • Agenda notes that Leon Canty will chair committee. This was an error, Sharon will be chairing meeting tonight. 	NA	NA	NA
Disclosure of Conflict of Interest	<ul style="list-style-type: none"> • Chair asks for disclosure of conflict of interest. 	<ul style="list-style-type: none"> • None noted 		
Chair Report	<ul style="list-style-type: none"> • Operating Guidelines need to be updated to reflect AHCCCS. • Suggestion to change operating guidelines to potentially make changes to terms. • Three current members' terms are up and need to be re-appointed. 	<ul style="list-style-type: none"> • Leon makes a motion to renew membership of three members, Sharon Ashcroft, Jim Gillcoatt and Kim Scherek. Joe seconds the motion. All vote in favor. • Yisel will resend nomination forms to 	Yisel Sanchez	October 2017



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		<p>three members for re appointment from the Director; this is also accessible on the AHCCCS HRC site.</p>		
<p>Review August 17th 2017 meeting minutes</p>	<ul style="list-style-type: none"> • Jim Gillcoat asks for clarification on a statement on the top of page 2:10. 	<ul style="list-style-type: none"> • Yisel clarifies the change made by Ashley in July. • Leon makes a motion to approve August meeting minutes as presented. Joe seconds the motion. All vote in favor. 		
<p>Dr. Bowen's Report</p>	<ul style="list-style-type: none"> • Dr. Bowen noted that the agenda didn't have any specific updates for him to report on. • P3 initiative reviewed that ADOA gave clearance • Roll out AMS discussed • Dr. Bowen attended the Western Psychiatric State Hospital 	<ul style="list-style-type: none"> • Committee will provide information ahead of time otherwise a general report on what's going on at the hospital would be good. 	<p>Sharon</p>	<p>Prior to each meeting</p>



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	<p>Association in Colorado.</p> <ul style="list-style-type: none"> ○ Presented data on what Arizona State Hospital is doing with monitors on the units. ○ Presented on Arizona State Hospital Incident Accident Death reports electronic system. ● Department at State Hospital was accredited nationally as public health department. ● DOH also won award from ASO for initiative on baby at work program. ● Sharon expressed gratitude for forward thinking e.g. smart beds and internet access. 	<ul style="list-style-type: none"> ● Several Hospitals reaching out for more information. 		
Site Visit	No site visits this month.			
Incident/Accident Reports – Jim	<ul style="list-style-type: none"> ● New process has been set up on FTP server. Waiting to receive 			



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	<p>and basic contents</p> <ul style="list-style-type: none"> ○ Covered Behavioral Health Services Guide (CBHSG) ○ Some basic services to consider: <ul style="list-style-type: none"> ▪ Counseling ▪ Job training ▪ Skill training (living skills) ▪ Peer Support/Peer Run Agencies ▪ Family Support ▪ Substance Abuse Treatment ▪ Partial Hospitalization programs ▪ Residential treatment ▪ Supported Housing ▪ Medications ▪ Transportation ▪ Crisis Services 			



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	per his request.	Leon Canty.		
Public Comment	<ul style="list-style-type: none"> Steve Harris reported his nephew was attacked 	<ul style="list-style-type: none"> Yisel to send nomination form. 	Yisel Sanchez	9/29/2017
Agenda Items	<ul style="list-style-type: none"> Expiring terms- members are required to re-vote and be reappointed by Director. Guidelines- changing requires committee majority vote. Executive session Sub Committee Update IAD/FTP server update Membership Absences Website Update 	<ul style="list-style-type: none"> Sharon will add items to the agenda. 	Sharon Ashcroft	10/12/2017
Meeting Adjourn	<ul style="list-style-type: none"> Sharon calls for a motion to adjourn the meeting. 	<ul style="list-style-type: none"> Motion to adjourn submitted by Joe and seconded by Leon. Meeting adjourned at 6:58PM 	Joe O’Cain Leon Canty	