



**Arizona State Hospital  
Human Rights Committee Meeting**

**3200 North Central Suite 1500**

**Phoenix, AZ 85012**

**6:00pm- 8:00pm**

**AGENDA JUNE 21, 2018**

Committee Members:

- Joe O’Cain- Consumer
- Jim Gillcoatt- Behavioral Health RN
- Sharon Ashcroft- Education
- Kim Scherek- Psychology
- Laurie Goldstein- Parent
- Ashley Oddo-Law-
- Ross Davids-Psychology
- Leon Canty-Consumer
- Joe Contreras- Parent

Non Committee Members:

- Dana Hearn- AHCCCS, Assistant Director
- Yisel Sanchez- AHCCCS, Human Rights Committee Coordinator

- I. Welcome- disclosure conflict of interest/Laurie Goldstein, acting chair
- II. Review and approve last month’s minutes.
- III. Jim /Laurie– overview of Incident/Accident Reports
- IV. Go over annual report/Vote on accepting it or table
- V. Vote to accept PJ Reed as new member
- VI. Discuss membership numbers and what will happen should we fall below quorum
- VII. Site Visits- list of times available per Jackie- who can visit? Report if someone was able to go this week before meeting
- VIII. Public Comment
- IX. Meeting Adjourned