

maricopa county
Human Rights Committee
 for the mentally ill



Date: July 19, 2017	Maricopa Human Rights Committee Draft Minutes
Committee Members Present: Scott Gormley, Chair; Jack Potts, M.D.; Joy Green; Holly Gieszl, Esquire; Jim Dunn	
Non-Committee Members Present: Yisel Sanchez; AHCCCS; Dana Hearn, AHCCCS; Troy Chester, MMIC; Jim Ward; Lisa St. George	
Other Attendees: Sherri Moncayo, AHCCCS; Anna Branson, Arizona Disability Law; Josh Mozell; Mariela Reguerin	
Committee Members Absent: Charles Sullivan (excused); Deb Jorgensen (excused)	
Next Meeting: August 16, 2017	
Approved: _____, Chairperson	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Call to Order and Introductions	Meeting called to order at 5:00 by Scott Gormley. Introductions made.			
Approval of Minutes for June 21, 2017	Motion to approve by Jim Dunn; seconded by Jack Potts with minor edits. Simple majority approved; Holly abstained.	Edits on page 1 to include SWB regarding internal numbers; page 3 regarding creation of the denial letter.	Yisel Sanchez	July 2017
Public Comments	<ul style="list-style-type: none"> No public comments 			
MMIC HRC Report: Troy Chester – Acute	<ul style="list-style-type: none"> Visited client (S.J.) and has made the decision to stay where he is. 			

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Facilities - Arrested	<ul style="list-style-type: none"> Client S.B. recently had a stroke and moved to another location. SWB – arrests. Troy received a lengthy email regarding SWB’s internal process and the reasoning for the police involvement in 3 incidents. Are facilities requesting CIT officers when calling for the police? Holly would like to know what MMIC’s policy or guidelines are regarding providers calling law enforcement. 	<p>Scott asks that Troy reach out to Tiffany at SWB as to whether she can provide protocol or policy on engaging law enforcement and the information pertaining to the 32 arrests in question. Once information is received and reviewed committee will decide on whom to invite to discuss further.</p> <p>Next site visit is scheduled for August 9, 2017.</p>	Troy Chester	8/16/2017
AHCCCS Report: Dana Hearn	<ul style="list-style-type: none"> Dana provided information on site visit concerns from June meeting. Information sent to Chairperson on June 23, 2017. Information included housing categories currently used statewide, housing planning guide and detailed housing planning guide. Chairperson had not seen information sent therefore item was tabled until August meeting. Copy of the information was provided to Scott Gormley. 	Present, discuss at the August meeting.	Dana Hearn	8/16/2017

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IAD Report/Update: Scott Gormley	<ul style="list-style-type: none"> • NA 			
ON GOING BUSINESS:				
Site Visits – Calendar /Pre-set Date:	<ul style="list-style-type: none"> • Jack and Joy went to two locations. Nobody was home at either place. They did a welfare check since the door was open and everything looked fine. However, there is a concern regarding why the front door was open. Dr. Potts will send a thank you letter to the agencies of the residential homes. Dr. Potts is to get a copy of the Special Assistance report as a co-receiver with Scott Gormley. The HRC Committee has agreed to this. 	<p>Jack Potts will send a thank you letter to the agencies of the residential homes.</p> <p>Provide Dr. Potts with a copy of the Special Assistance report along with Scott Gormley.</p>	<p>Jack Potts</p> <p>Yisel Sanchez</p>	<p>July 2017</p> <p>7/20/2017</p>
Statewide HRC Meeting - Update	<ul style="list-style-type: none"> • Troy Chester, Dana Hearn, Jim Dunn, Deb Jorgensen, Charles Sullivan and Scott Gormley attended the meeting. They were happy to Sharon Ashcroft from ASH at the meeting as well as Senator Barto. • Discussed having a Community Forum sometime in the fall to discuss legislative issues. 	<p>Scott Gormley will reach out to Senator Barto to discuss date.</p>	<p>Scott Gormley</p>	<p>8/16/2017</p>
2nd Quarter Report	<ul style="list-style-type: none"> • Draft copy of 2nd quarter report sent to all 			

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	committee members for review. Scott asks for additional input. Committee suggested including continues discussion on law enforcement and crisis centers.			
Apache Junction's Response to Homelessness: Deb Jorgensen	Deb Jorgensen was not at the meeting. Committee tables presentation.	Include topic on August agenda.	Scott Gormley Deb Jorgensen	8/16/2017
Committee Membership	<ul style="list-style-type: none"> • Dana provided AHCCCS revised Confidentiality Agreements to all committee members for signature. • Committee discusses membership nominations, and shares that they will be going into executive session immediately after regular meeting to review all nominations received. Committee shared that information regarding those individuals who are approved will be provided to HRC coordinator following meeting. All individuals should receive feedback (within 5 days). <p>The Director has already approved three nominees, if committee approves any of those three they would be members automatically. All others would hear back in approximately 1 week.</p>	<p>Committee members asked to have forms signed and back to HRC Coordinator by August 16th 2017.</p> <p>Scott will send information to HRC Coordinator as to which nominations were approved and should go to Director for Appointment.</p>	Yisel Sanchez	8/16/2017
Future Agenda	<ul style="list-style-type: none"> • AHCCCS Site Visit Issues Report 	Scott is to include the following	Dana Hearn	August 16, 2017

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Items:	<ul style="list-style-type: none"> Apache Junction's Response to Homelessness 	topics on August agenda.	Deb Jorgensen	August 16, 2017
MEETING ADJOURNED ** EXECUTIVE SESSION** as needed)	Motion to adjourn presented by Jack Potts at 6:02 pm; Scott Gormley seconds; all approve. Adjourned into Executive Session.			
NEXT MEETING	Date: August 16, 2017 5:00PM-7:00PM 212 E. Osborn Road, Phoenix 85012			