



AGENDA

July 25, 2018

5:00 PM - 7:30 PM

**1313 E. Osborn Rd., Suite 100.
Phoenix AZ 85012
1-877-820-7831
Guest Code: 976852**

Request for reasonable accommodation for persons with disabilities will be met if made at least 24 hours prior to scheduled meeting time.

The Committee may convene in executive session at one or more times during the meeting as needed to confer on certain matters or to hear matters which require confidentiality as per A.R.S. § 38-431.03

AGENDA ITEMS MAY BE HEARD OUT OF ORDER OR NOT AT ALL IF TIME ALLOTTED FOR MEETING EXPIRES

5:00 p.m. Call to order

Member Sign-In; Declaration of Quorum; Welcome to Guests

PUBLIC COMMENTS – Welcome to public attendees. *The public is welcome to make comments or speak on any issue they wish during the Call to the Public. Comments will be held to 3 minutes unless otherwise allowed by the Chair. Questions/comments on specific agenda items may be permitted based on time and discretion of the chair.*

- Introductions as necessary/desired
- Meeting Minutes Update and Approval by Committee
 - April 2018 committee/executive session
 - Jan/Feb 2018 subcommittee/executive
- Update from the Chair & Discussion by Committee
 - Announcements of Potential Interest to Committee and Public
 - Schedule of Meetings for 2018
 - Statewide Meeting of HRCs
 - Training Sessions for HRCs
 - Transition of HRCs to DOA
 - Transportation and Missed Appointments Issues
- Seeds Conference Report - Presentation by Mr. Mozell and Discussion by Committee
 - Conference Topics; Attendance
 - Future of MHA: New Chair; New Focus Areas
- AHCCCS Update - Presentation by Ms. Dana Hearn & Discussion by Committee
 - Transition of HRCs to DOA; Results of AHCCCS Meetings with DOA and others
 - Current Events at AHCCCS of Interest to HRC
 - Report on Activities of Other Arizona HRCs
- MMIC Update - Presentation by Ms. Miral Pierce-Byrd and Discussion by Committee
 - HRC's Expression of Gratitude to Troy Chester
 - Update on Replacement for Troy Chester
 - Review of 2018 Member Handbook ("Healthcare for the Whole Person") with Discussion of Differences from

- MMIC 2017 Member Handbook
- Unfinished Business – Presentation by Designated Members and Discussion by Committee
 - Code of Conduct/Posters – Ms. Lisa St George (Continued):
 - Recommendations as to HRC Role, if any
 - Action by HRC
 - Step Down of SMI Individuals: - Mr. Mozell; Ms Jorgensen
 - "Are SMI individuals being 'stepped down' inappropriately?"
 - Action by HRC
 - Quarterly report:
 - Status of draft and process for completion
 - Action by HRC
- Monthly Review of IADs - Mr. Mozell
 - Identification of cases for Further Inquiry
 - Discussions of Points of Concern About Each Case
 - Recommendations for FU on Each Case
 - Action by HRC
- Site Visits – Reports by Each HRC Member who Conducted a Site Visit
 - Facilities Visited
 - Findings
 - Recommendations
 - Follow-up Letters to Sites
- Call to the Public
- Next meeting time and place

7:30 p.m. ADJOURN or (ADJOURN to) ** EXECUTIVE SESSION (as needed)