



AGENDA

**Recovery Empowerment Network
212 E. Osborn Road
Phoenix, AZ 85012
May 18, 2016
5:00 pm. To 7:00 pm**

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

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

5:00 Call to order and Introductions, welcome to guests.

**Welcome to public attendees and instruction on request to speak
Craig Carter, Chair**

Roll call / Declaration of Quorum

5:05 Approval of minutes from previous meeting(s) April

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

5:10 PUBLIC COMMENTS – *The public is welcome to make comments or speak on any issue they wish to bring to the Committee's attention. Each member of the public's comments will be held to 3 minutes unless otherwise allowed by the Chair.*

5:15 Update from MCHRC Chairperson:

**5:20 MMIC HRC Report: Troy Chester/
Corrective Action Update-Biltmore Properties
Client Status/results of investigation –April Meeting –IAD Report
Information collected on jailed SMI individuals in solitary confinement/disciplinary segregation**

**5:30 AHCCCS/DBHS Report: Paul Galdys-Assistant Director
Implementation Status of HB2442 and SCR105
Protocol for MHRC Receipt of Mortality (QOC) reports-PCHR Settlement Agreement
Annual Report
Web Portal Process**

6:00 IAD REPORT UPDATE: Scott Gormley

6:20 SITE VISIT UPDATE: Dr. Jack Potts

6:25 ONGOING BUSINESS CON'T:

- **Jail Visitation Update**
- **Corrective Action Update-Biltmore Properties**
- **Client Status/results of investigation –April Meeting –IAD Report**



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- **Information collected on jailed SMI Individuals in solitary confinement/disciplinary segregation**
- **Future meeting locations**
- **October, November, March Minutes**

6:45 NEW BUSINESS:

Discussion re COT and conditions of confinement of SMI individuals and data tracking

Portal Presentation

6:55 FUTURE AGENDA ITEMS AND LEGISLATIVE UPDATE Craig Carter, Chair

7:00 ADJOURN or (ADJOURN to)

