



AGENDA

April 18, 2018

5:00 PM - 7:30 PM

REN

221 E. Osborn Rd

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
- March and January/February subcommittee/executive session Meeting Minutes Update and Approval
- Election of Officers (Chair, Vice-Chair, Secretary)
- Update from the Chair – SB1450; Stepping Up; Seeds Conference (May 16 @ GCC); HRC Tasks
- Discussion of OML session – full committee
- AHCCCS Update: IAD web status, Deliverables – previously requested, FTP instruction, etc. – Ms. Dana Hearn
 - Presentation on use of FTP for retrieval of Excel spreadsheet, etc. - AHCCCS
- MMIC Update – Mr. Troy Chester, Ms. Miral Pierce-Byrd
 - Update on RS
- Work Groups /Unfinished Business – Reports/Actions
 - COT Discharges from Level 1 questions, etc. – Mr. Mozell, Ms. Gieszl
 - Code of Conduct/Posters, etc. – Mr. Jim Ward, Mr. Josh Mozell, and Ms. Lisa St George, Ms Gieszl
 - Issues of SMI individuals being ‘stepped down’ inappropriately – Mr. Mozell, Ms. St George, Ms Jorgensen
- UPC, incarcerations, law enforcement calls/Acute Facilities – Arrested
- Quarterly reports – Update – Ms. Gieszl
- IADs – Review - Ms. Jorgensen
- Site Visits – Report
- **Call to the Public**
- Future Agenda Items
 - Quarterly public/informational/training sessions schedule
- Next meeting time and place (Not to conflict with Seeds Conference???)

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