



## **AGENDA**

**Recovery Empowerment Network  
212 E Osborn Road  
Phoenix AZ 85012  
August 17, 2016  
5:00 PM - 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**

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**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)**

**October 2015**

**March 2016**

**June 15**

**June 22**

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*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**

- **Expectations around provider jail visits and coordination activities**

**5:30 AHCCCS/DBHS Report: Paul Galdys-Assistant Director**

- **Protocol for MHRC Receipt of Mortality (QOC) reports**

**6:00 IAD REPORT UPDATE:**

**6:20 SITE VISIT UPDATE:**

- **Deputy Chief Lee**



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### **6:25 ONGOING BUSINESS CON'T:**

- **Jail Protocol**

### **6:45 NEW BUSINESS:**

- **Annual Report 2015**
- **Training qualifications on peer support and recovery coaches- Deb Jorgensen**
- **NAMI Ed group and the MMIC Adult forum-Karen Smith**
- **Summer Retreat- All HRC's**

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

### **7:00 ADJOURN or (ADJOURN to)**