



## **AGENDA**

**December 19, 2016  
5:00 PM - 7:00 PM  
1313 E. Osborn, Suite 100  
Phoenix, AZ 85014**

*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 Call to order / Roll call / Declaration of Quorum; welcome to guests.**

**5:05 PUBLIC COMMENTS** – *Welcome to public attendees. 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.*

**5:10 Approval of minutes: November 2016**

**5:15 Update from MCHRC Chairperson**

**5:20 MMIC Report: Troy Chester**

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

**5:45 IAD REPORT UPDATE:**

**6:00 SITE VISIT UPDATE:**

**6:15 ONGOING BUSINESS CON’T:**

- **Approval of minutes March, June, September 2016**
- **Bylaws – Proposed Changes / Operating Guidelines (discussion)**
- **Statewide HRC Meeting**
- **Brochure**
- **Annual Report Outline - Holly Gieszl**
- **Membership- Marilyn Viarengo**

**6:45 NEW BUSINESS:**

- **Psychiatric Care Facilities and Law Enforcement Arrests**
- **Focus for 2017 – Discussion (Goals, Ideas, Committees, meetings)**
- **AZ Dept. of Corrections - HRC proposal – Dr. Potts**
- **Discussion of Human Rights Definition – Dr. Potts**

**6:55 FUTURE AGENDA ITEMS AND LEGISLATIVE UPDATE**

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

**\*\* EXECUTIVE SESSION (as needed)**