



AGENDA

**March 28, 2018
5:00 PM - 7:30 PM
1313 E. Osborn Rd
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 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 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.*

- Introductions as necessary
- February Meeting Minutes Update and Approval
- Update on SB1450/ comments from MCHRC Chair
 - Reminder of OML Training 4/13 and 5/4/2018
- Status of MCHRC Chair – Ms.Dana Hearn, Dr.Jack Potts, HRC Members
- AHCCCS Update: IAD web status, Deliverables, AMPM,etc. – Ms. Dana Hearn
- MMIC Update – Mr. Troy Chester, Ms. Miral Pierce-Byrd
 - Discharges from Level 1 facility to homeless shelters
 - Update on RS
- Housing Issues – concerns and update – Ms.Anne Ronan, Esq. (or colleague) AZ Center for Law in the Public Interest
- Code of Conduct/Posters – Ms. Holly Gieszl and Ms. Lisa St George
- UPC, incarcerations, law enforcement calls/Acute Facilities – Arrested
- Annual Report – Update
- IADs – Review
- Site Visits – Report – Ms. Joy Green
- Unfinished business as noted in previous HRC minutes
- Future Agenda Items
 - Continuing business/agenda items
 - Quarterly public/informational/training sessions schedule
- Next meeting time and place

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