maricopa county
Human Rights Committee
for the mentally ill

AGENDA
Recovery Empowerment Network
212 E Osborn Road
Phoenix AZ 85012
September 21, 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 ALLOTED 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)

March 2016

June 2016

August 2016

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

- **Follow-up on Formal request to Willow Group Home**
- **Jail Update**

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

- **QOC report update**

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:

- **Elect Chairman**
- **MMIC/AHCCCS; New Policy-90 Day Notice to Residents**
- **Groups at Residential Facilities**
- **Proposed amended bylaws**
- **Member participation discussion**
- **Summer Retreat- All HRC's**
- **Agenda**

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

7:00   ADJOURN or (ADJOURN to)