

maricopa county
Human Rights Committee
 for the mentally ill



Date: February 15, 2017	Maricopa Human Rights Committee Draft Minutes
Committee Members Present: Scott Gormley - Chair; Charles Sullivan; Ryan Welch, PhD; Jack Potts, MD; Deb Jorgenson, Holly Gieszl Esq.	
Non-Committee Members Present: Will Moore; Paul Galdys; Yisel Sanchez; Leslie Gray; Troy Chester,	
Other Attendees:	
Committee Members Absent: Joy Green (excused); Marilyn Viarengo	
Next Meeting: March 22, 2017	
Approved: _____, Chairperson	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Call to Order and Introductions	Meeting called to order at 5:10 pm. Introductions made around the room and quorum announced.	NA	NA	NA
Approval of Minutes for January 2017	Ryan motioned to approve; Scott seconds; all in favor. June 22, 2016 meeting minutes – Charles motioned to approve; Ryan seconds; all in favor.	NA	NA	NA
Public Comments	NA	NA	NA	NA
Updates from MCHRC Chairperson	Scott presented @ Health & Human Services Committee. Presented on the highlights of the Annual report and mention the quality of data. He raised concerns on law enforcement going into provider facilities and mentioned site visits and the quick response from MMIC.	NA	NA	NA

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	Senator Barto is very supportive to the HRC and the possibility of a repeat of the Community Forum from last year. Discussion regarding SB1004, which Senator Barto has sponsored.			
MMIC HRC Report: Troy Chester	<ul style="list-style-type: none"> Discussion regarding law enforcement involvement with CRU, UPC, RFC West, Community Bridges and the number of calls to law enforcement and resulting arrests. Is this information a reportable feature on the Web portal? 	MMIC to get numbers on other facilities regarding number of calls to law enforcement and number of arrests? Paul to find out if this is a reportable feature.	Troy Chester Paul Galdys	
AHCCCS Report: Paul Galdys	<ul style="list-style-type: none"> ALTCS RFP – in the process of scoring. Discussed the RFI released on January 25th for the integrated contract to include children in foster care and GMH/SA populations. Brief discussion regarding the 1115 Waiver and SB1092. 	Information can be found at www.azahcccs.gov under the News tab. Comments are due by February 27 th . Response due to CMS on March 30, 2017	Paul Galdys Paul Galdys	
IAD Report/Update: Scott Gormley	Scott recommended each member take turns reviewing the IAD reports going forward	Scott to create a calendar identifying which month the member will review and report	Scott Gormley	March 2017
Site Visit Update:	NA	NA	NA	NA
Ongoing Business	<ul style="list-style-type: none"> Brochures – Yisel distributed copies. Annual Report – Jack Potts moved to approve the report; Charles seconds; all 	NA Scott to send to the Legislature.	NA Scott Gormley	NA March 2017

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	<p>approve.</p> <ul style="list-style-type: none"> • Statewide HRC meeting. • Psychiatric Care Facilities & Law Enforcement Arrests. • Increase HRC membership. • Discussion regarding Marilyn Viarengo's membership. Motion to removed Marilyn from the Committee was presented by Scott; Ryan seconds; all in favor. 	<p>Scott to reach out to Ken Karrels.</p> <p>Need to agree on a game plan or path to create 2 or 3 key initiatives to accomplish this year.</p> <p>Scott will reach out to Marilyn and notify her that she is no longer a Committee member.</p>	<p>Scott Gormley</p> <p>Scott Gormley</p>	<p>March 2017</p> <p>March 2017</p> <p>February 2017</p>
New Business	<ul style="list-style-type: none"> • Strategic Plan for 2017 (Goals, Ideas, Suggestions). Break long-term goals into obtainable goals. • AZ Dept. of Corrections – HRC Proposal: No update on Legislation. • ADHS Quality Service Review – Scott met with Anne Ronin to discuss what the HRC could do to improve outcomes. 	<p>Increase membership; increase site visits; protocol for committee oversight of incarcerated persons and identify actionable issues related to Human Rights issues.</p> <p>Jail study session lunch meeting at 11 – 1 on 2/24 @ 1008 E. Buckeye Rd., Suite 225.</p> <p>Keep on agenda as a continued discussion item.</p>	<p>HRC</p> <p>HRC</p> <p>HRC</p>	<p>March 2017</p> <p>March 2017</p> <p>March 2017</p>

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	<ul style="list-style-type: none"> ACT Team Responsibilities - Troy sent application and responses to HRC. 	Keep on agenda as a continued discussion item. Troy will help Committee on how to fill out the form.	Troy Chester	March 2017
Future Agenda Items and Legislative Update:	<ul style="list-style-type: none"> DOC Interim Service Plans Legislative update on SB1004 and proposed Amendment 3803. AZ Dept. of Corrections ADHS Quality Service Review 		Troy Chester	
MEETING ADJOURNED	Meeting called to adjournment at 6:40 pm	NA	NA	NA
NEXT MEETING	Date: March 22, 2017 5:00PM-7:00PM 1313 E. Osborn, Suite 100 Phoenix, AZ 85014			