

maricopa county
Human Rights Committee
 for the mentally ill



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| Date: December 19, 2016 | Maricopa Human Rights Committee Draft Minutes |
| Committee Members Present: Jack Potts; Holly Gieszl; Scott Gormley; Joy Green; Deb Jorgensen; Charles Sullivan | |
| Non-Committee Members Present: Troy Chester; Yisel Sanchez; Paul Galdys (via phone) | |
| Other Attendees: | |
| Committee Members Absent: Ryan Welch | |
| Next Meeting: January 18, 2017 | |
| Approved: Scott Gormley, 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 5:02 pm by Scott Gormley. | NA | NA | NA |
| | Introductions not made – use the sign in sheet. | NA | NA | NA |
| Approval of November, 2016 Minutes | Holly moved to approve; Charles seconds; all approve. | NA | NA | NA |
| Public Comments | NA | NA | NA | NA |
| Updates from MCHRC Chairperson | NA | NA | NA | NA |

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| MMIC HRC Report: Troy Chester | <ul style="list-style-type: none"> Update on prior authorization process. HRC would like to start getting recap reports again from MMIC/Shelley on a regular basis. | MMIC will provide those reports to the HRC. Yisel Sanchez already emails OHR reports generated on the 25 th of the month. | Troy Chester | January 2017 |
| AHCCCS Report: Paul Galdys | <ul style="list-style-type: none"> Update on Quality of Care reports. AHCCCS expects to have reports in the portal by March 2017 to ease HRC access. Paul advised that he believes there were over 130 reports submitted in October and November. Dr. Potts has asked for a copy of the reporting template and a listing of any report categories to potential target requests until reports are loaded in the portal. Holly requested information on multi-year grant award regarding Criminal Justice Reform Act. Paul is not familiar with the grant but-will research. | <p>Notify HRC when reports are in the portal.</p> <p>Email response to information request to HRC.</p> <p>Holly to forward information regarding grant to AHCCCS. Paul to respond with information on who is grantee. Holly will provide info to Committee.</p> | <p>Paul Galdys</p> <p>Paul Galdys</p> <p>Holly Gieszl and Paul Galdys</p> | <p>March 2017</p> <p>December 27, 2016</p> <p>December 27, 2016</p> |
| IAD Report / Update: Scott Gormley | No update. | NA | NA | NA |
| Site Visit Update: | Two site visits conducted: <ul style="list-style-type: none"> 1506 W. Palmer – Able’s House halfway | HRC sent thank you letter to site. | NA | NA |

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| | <p>house on December 3, 2016.</p> <ul style="list-style-type: none"> ○ Exterior of residence was safe and secure. ○ 2 residents per room. Not sure if there are 6 or 12 residents in total. ○ Possible health violations: cleansers packed with foodstuff, dishes on top of the trashcan and very barren. ○ Why are SA's placed in an unlicensed/unregulated home? ○ Residents are charged \$600 a month or \$140 per week for a shared room and 1 meal a day. <p>• Visited The Park, 2nd Place at 10234 N. 7th Avenue which is a licensed assisted living facility.</p> <ul style="list-style-type: none"> ○ Property was very clean and residents' medications are well | <p>Site manager has been there for six months and works as "manager" in return for his room. Holly expresses concern about potential exploitation of SA members with this kind of management arrangement, i.e., complaints</p> <p>Three individuals on the SA list provided to HRC were not at the address for at least. past 6 months HRC will follow up regarding specific concerns (broken bunk bed, mattresses not in serviceable condition, overall lack of cleanliness).</p> <p>Deb will draft a separate letter to property owner voicing the concerns of the HRC.</p> | <p>HRC</p> <p>Deb Jorgensen</p> <p>HRC</p> | <p>December 2016</p> <p>December 2016</p> <p>January 13, 2017</p> |

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| | <p>managed.</p> <ul style="list-style-type: none"> ○ 4 people per apartment and everyone seemed happy. ○ Primarily ALTCS with 55 out of 59 beds filled. ○ Monthly rent is \$2,000.00. <p>HRC sent a thank you letter to commend them for their professionalism and subsidizing the few SMI residents who normally would not be able to afford to stay there.</p> | <p>HRC scheduled a new site visit for January 13, 2017. Time and location to be decided later.</p> | | |
| Ongoing Business | <ul style="list-style-type: none"> • Approval of minutes for March, June, September 2016. • Bylaws – Proposed Changes; Operating Guidelines. <ul style="list-style-type: none"> ○ Lengthy discussion regarding clarification between Guidelines and Bylaws. Holly explained the difference in Bylaws and Guidelines ○ Dr. Potts stressed his interest in getting the proposed Bylaws revised and approved as he proposed months before. ○ Yisel noted the importance of the HRCs having Guidelines / | <p>Resend Agenda to Holly and copy Scott.</p> <p>NA</p> <p>NA</p> | <p>Yisel Sanchez</p> <p>NA</p> <p>NA</p> | <p>December 2016</p> <p>January 2017</p> <p>NA</p> |

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| | <p>guidelines. Yisel provided a handout from Paul Galdys providing mandatory language.</p> <ul style="list-style-type: none"> ○ Dr. Potts stated that his nomination to the HRC was objected to by DBHS but the Bylaws didn't state that ADHS/DBHS had to approve, so the committee brought in their own people. ⊖ Vote taken and passed to approve By-Laws with changes as provided by Dr. Potts. ⊖ Holly will draft Guidelines and work with Charles to finalize a draft for presentation to Committee. <ul style="list-style-type: none"> • Brochures. • Statewide HRC Meeting in the Spring • Annual Report Outline. Holly reviewed Outline she distributed by e-mail prior to | <p>Yes: Dr. Potts, Joy; Scott. No: Holly. Abstain: Charles.</p> <p>Committee agreed to use the brochure as revised.</p> <p>Holly will produce draft and provide to Ryan and Charles for help in revisions and final</p> | <p>Holly Gieszl and Charles Sullivan</p> <p>Scott Gormley</p> | <p>NA</p> <p>January 18, 2017</p> <p>January 18,2017</p> <p>January 18, 2017</p> <p>December 2017</p> |

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| | <p>the meeting and asked for comments prior to finalization for vote at meeting on January 18, 2017. Committee agreed as to the importance of publishing the Annual Report ASAP.</p> <ul style="list-style-type: none"> • Membership of Marilyn Viarengo. | <p>formatting.</p> <p>Dr. Potts spoke to her and she wants to continue. Scott will reach out to her to clarify whether she can and will participate regularly as required for continued membership.</p> | | |
| New Business | <ul style="list-style-type: none"> • Psychiatric Care Facilities & Law Enforcement Arrests. <ul style="list-style-type: none"> ○ Reportable incidents on the IAD? ○ Public forum to discuss criminalization of mental illness? • Focus for 2017 (Goals, Ideas, Sub-Committees, State-Wide Meetings; Forum). • AZ. Dept. of Corrections – Dr. Potts reported on meeting with Mary Lou and Senator Barto regarding are trying to get a possible Human Rights Committee in the Department of Corrections. | <p>Dr. Potts shared a specific case with the Committee. Requested all court documents both redacted and non-redacted from Troy at MMIC along with a signed release from guardian.</p> <p>Narrow the Committee’s work to true Human Rights issues.</p> <p>N/A</p> | <p>Troy Chester</p> <p>HRC</p> <p>HRC</p> <p>N/A</p> <p>HRC</p> | <p>January 2017</p> <p>January 2017</p> <p>January 2017</p> <p>N/A</p> <p>January 18, 2017</p> |

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| | <ul style="list-style-type: none"> Human Rights Definition – Dr. Potts discussed his belief that the Committee needs to define “human rights.” | Place on next month’s agenda for further discussion. | | |
| Future Agenda Items | <ul style="list-style-type: none"> Status of Marilyn Viarengo’s continued membership MMIC reports March, June, September 2016 meeting minutes Guidelines Annual Report Public Forum Committee’s work in 2017, including Definition of Human Rights issues | | | |
| MEETING ADJOURNED | Meeting adjourned at 7:21 | | | |
| NEXT MEETING | Date January 18, 2017 5:00PM-7:00PM REM 212 E. Osborn Road, Phoenix 85012 | | | |