

maricopa county
Human Rights Committee
 for the mentally ill



Date: January 18, 2017	Maricopa Human Rights Committee Minutes
Committee Members Present: Scott Gormley; Joy Green; Holly Gieszl ESQ.; Jack Potts M.D.; Deb Jorgensen; Ryan Welch PHD.	
Non-Committee Members Present: Paul Galdys; Yisel Sanchez; Troy Chester; Mariela Reguerin; Will Moore	
Other Attendees:	
Committee Members Absent: Excused - Marilyn Viarengo; Charles Sullivan	
Next Meeting: February 15, 2017	
Approved: _____, Chairperson	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Call to Order and Introductions	Scott called the meeting to order at 5:02 pm. Introductions conducted. Declaration of Quorum made.	NA	NA	NA
Approval of Minutes for December 2016	Ryan's and Marilyn's absence from last month's meeting should reflect as excused. Jack motioned for approval; Joy seconds; all approved with minor edits.	Need to correct the meeting minutes. Remove the line "Committee brought in their own people".	Scott Gormley Scott Gormley	January 30, 2017 January 30, 2017
Public Comments	NA			
Updates from MCHRC Chairperson	NA	NA	NA	NA

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MMIC HRC Report: Troy Chester	<p>Missing Persons:</p> <ul style="list-style-type: none"> Staff members at the PNO's were not providing the deliverable so he addressed the teams about this. La Frontera was the first one to respond and will be addressing with their staff and will be providing training to them. This afternoon, Troy will contact Partners in Recovery. <p>COT Report:</p> <ul style="list-style-type: none"> Handouts of the slide presentation of Shelly's data/graphs. The CJET (Criminal Justice Engagement Team) has expanded to Glendale. This team was created by Southwest Behavioral Health and the handouts were provided at the last meeting. 	<p>Troy will contact Partners in Recovery this afternoon. La Frontera and Partners in Recovery to provide off-site training for their staff and then ensure reporting is made on a monthly basis.</p> <p>Troy to send the original slide presentation to the HRC.</p>	<p>Troy Chester</p> <p>Troy Chester</p>	<p>January 19, 2017</p> <p>January 30, 2017</p>
AHCCCS Report: Paul Galdys	<p>1115 waiver updates:</p> <ul style="list-style-type: none"> SB1092 passed in 2015 requires that each year by March 30, AHCCCS needs to submit a waiver request to CMS that we look at a 5-year term limit on Medicaid enrollment for able-bodied adults. Also requires an expectation to participate in a working or education program. 	<p>Any updates will be provided at the next meeting.</p>	<p>Paul Galdys</p>	<p>February 15, 2017</p>

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	<ul style="list-style-type: none"> Three Phoenix sessions to get community input are completed. One in Tucson and one in Flagstaff scheduled for completion by the end of this month. Ryan asked Paul about attendance at those meetings and he stated that he wasn't sure because he wasn't in attendance himself <p>ALTCS RFP responses:</p> <ul style="list-style-type: none"> Responses are due back on 1-23-17. Once this has been received, we will issue a RFI on 1-24-17. These relate to traditional acute care contractors and will include some inquiries around potential opportunities for integration. <p>Approval from CMS today on our DSRIP request but not for the amount requested. The letter did not state the amount that CMS did approve. Targeted investment programs were approved. The term of this is from January 2017 through the end of September 2021.</p>	<p>Paul and Kari Price will travel around the state in February to solicit input from the communities.</p> <p>Any updates to be provided at the next meeting.</p> <p>Any updates to be provided at the next meeting.</p> <p>NA</p>	<p>Paul Galdys</p> <p>Paul Galdys</p> <p>Paul Galdys</p>	<p>February 28, 2017</p> <p>February 15, 2017</p> <p>February 15, 2017</p>

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	<p>QOC Reports:</p> <ul style="list-style-type: none"> • Still on target to have reports in the portal by March 2017. • Sent email to HRC on 12/30/16 containing the 85 categories listed and the template. <p>Justice Reform Grant:</p> <ul style="list-style-type: none"> • Paul sent an email on 12/19/16 to HRC noting the Criminal Justice Commission is the administrating agency for this. 		NA	NA
IAD Report/Update: Scott Gormley	<ul style="list-style-type: none"> • Jack Potts asked if Troy was able to follow up on his request for information regarding a specific individual who was arrested at a facility. He wanted to know if a person is arrested at a facility for something like an assault, considered a reportable incident on the IAD report. 	<p>Jack Potts to provide the name of the person he is requesting information on to Troy.</p> <p>Troy will follow-up once he has the person's name.</p>	<p>Jack Potts</p> <p>Troy Chester</p>	<p>January 18, 2017</p> <p>February 2017</p>
Site Visit Update:	<p>No site visits in January; scheduled for February</p> <p>Currently doing audits on the PNO's to better track the special assistance people the HRC has on its list to visit.</p>	<p>Schedule a site visit for Wednesday February 8, 2017 around noon. The location will be determined later. Scott will send out an email to everyone.</p>	Scott Gormley	February 8, 2017

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Ongoing Business	Approval of minutes for March, June, September 2016. – Holly Gieszl <ul style="list-style-type: none"> Holly stated the August and September meeting minutes are missing on the website. Hard copies were present at this meeting. 	IT needs to be contacted to find out why the minutes are not showing up properly on the website.	Yisel Sanchez	February 15, 2017
	<ul style="list-style-type: none"> June meeting(s); 6/15 and 6/22 	Need confirmation regarding the 6/15/16 minutes and 6/22/16 sub-committee (study) session. Review of March and June minutes on February agenda. Holly to work with Yisel to sort out the 6/15 & 6/22 meeting minutes.	Holly Gieszl & Yisel Sanchez	February 15, 2017
	<ul style="list-style-type: none"> Motion to approve the September 2016 meeting minutes presented by Scott and seconded by Holly; all in favor to approve. 			January 2017
	<ul style="list-style-type: none"> Brochure – Post Brochure 	Change Craig Carter’s name on the online brochure to reflect Scott Gormley. Yisel to bring 30 copies of the revised document for distribution	Yisel Sanchez	February 15, 2017

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	<ul style="list-style-type: none"> • Annual Report – Holly Gieszl • Membership of Marilyn Viarengo • Statewide HRC Meeting – No Update. • Psychiatric Care Facilities and Law Enforcement Arrests – Dr. Jack Potts 	<p>Draft copy under review. Provide feedback to Holly by 1/23/17. Holly wants to discuss administrative support during Executive Session.</p> <p>She would like to continue as a member.</p> <p>Dr. Potts to reach out to Ken Karrels; Scott - Sharon Ashcroft.</p> <p>Follow up with Troy.</p>	HRC	
New Business	<ul style="list-style-type: none"> • Focus for 2017 – Discussion Goals, Ideas and Suggestions (GIS) • AZ Dept. of Corrections/ HRC Proposal – Dr. Potts presented motion to draft letter to Paul Penzone; Ryan seconds; all agree. 	<p>Scott wants everyone to provide him with 2 or 3 GIS and he will compile for future discussion / Next meeting.</p> <p>Draft an introduction letter to the new sheriff, Paul Penzone.</p>	<p>HRC</p> <p>Deb/Joy</p> <p>NA</p>	<p>February 2017</p> <p>February 15, 2017</p>

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	<ul style="list-style-type: none"> • Discussion of Human Rights Definition – Holly Gieszl Holly suggested this be included with By-Laws, Guidelines, etc. as a guidance document Ryan provided a copy of the Universal Declaration of Rights and suggested everyone read Articles 1 – 10. • ACT Team Responsibilities – Joy Green When does ACT Team step up when an individual is regressing and will not allow ACT Team in their home? • Visitor Will Moore who is a professor at ASU would like to participate and join the Committee. • Mariela Reguerin Deb Jorgensen’s guest and co-worker (peer support, caregiver and works in mental health court), is interested in participating and joining the Committee. 	<p>Joy to send an email to Troy and Scott for further advice.</p> <p>Membership requirements explained to him.</p> <p>Membership requirements explained to her.</p>	<p>Joy Green</p> <p>NA</p> <p>NA</p>	<p>January 2017</p> <p>Februaruy 2017</p> <p>NA</p> <p>NA</p>

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Future Agenda Items and Legislative Update:	<ul style="list-style-type: none"> • Review March and June meeting minutes. • Discuss HRC definition - discussion. • Discuss statute regarding HRC membership requirements. • Can the re-entry plan be written closer to the actual release date instead of 90 days prior? 			
MEETING ADJOURNED	Meeting adjourned at 6:52 to Executive Session.	NA	NA	NA
NEXT MEETING	Date: February 15, 2017 5:00PM-7:00PM 212 E. Osborn Road, Phoenix 85012			