

maricopa county  
**Human Rights Committee**  
 for the mentally ill



<b>Date: March 22, 2017</b>	Maricopa Human Rights Committee Draft Minutes
<b>Committee Members Present:</b> Scott Gormley – Chair; Jack Potts, MD; Joy Green; Holly Gieszl, Esq.; Deb Jorgensen (via phone)	
<b>Non-Committee Members Present:</b> Paul Galdys, AHCCCS; Troy Chester, MMIC; Yisel Sanchez, AHCCCS	
<b>Other Attendees:</b>	
<b>Committee Members Absent:</b> Charles Sullivan (excused); Ryan Welch, PhD; (excused)	
<b>Next Meeting: May 3, 2017</b>	
<b>Approved:</b> _____, Chairperson	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
<b>Call to Order and Introductions</b>	Scott called meeting to order at 5:20 pm. Introductions made around the room and the telephone.	NA	NA	NA
<b>Approval of Minutes for February 2017</b>	February minutes were not discussed.	Place on next month's agenda.	Scott Gormley	April 12, 2017
<b>Public Comments</b>	<ul style="list-style-type: none"> <li>• NA</li> </ul>	NA	NA	NA
<b>Updates from MCHRC Chairperson</b>	<ul style="list-style-type: none"> <li>• NA</li> </ul>	NA	NA	NA
<b>MMIC HRC Report: Troy Chester</b>	<ul style="list-style-type: none"> <li>• Troy provided a handout regarding arrests at the sub-acute facilities.</li> <li>• Committee would like to see more detail regarding the CRU (Southwest Behavioral) incidents.</li> <li>• Noted that reports are accessible in the portal</li> </ul>	Request additional information regarding the CRU reports and deliver to committee once available.	Troy Chester	April, 19 2017

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	<p>and can be filtered by provider as well as report type.</p> <ul style="list-style-type: none"> <li>Troy submitted CRU's reporting to MMIC's QOC department for their findings.</li> </ul>			
<p><b>AHCCCS Report: Paul Galdys</b></p>	<ul style="list-style-type: none"> <li>The portal contains information regarding QOC's, IAD's, etc. and can be filtered. Incorrect link initially sent to the Committee has been corrected</li> <li>RFP – received 21 formal responses and feedback from the community.</li> <li>AHCCCS is planning ongoing community engagement around RFP development.</li> <li>1115 Waiver – received a lot of feedback on this.</li> <li>Discussion regarding prior authorizations for 24-hour care and housing issues included indication from Paul that there is no duration limit for receiving residential treatment services. Services should be available based on medical necessity.</li> <li>Holly noted that it would be helpful to her to better understand factors that determine “good” or “appropriate” housing by the RBHA, especially when conducting site visits and being expected to comment on potential rights violations arising out of housing. Scott noted that Dr. Potts is good at engaging residents in discussions.</li> </ul>	<p>NA</p> <p>Send out a paper by Ted Williams regarding housing to Committee.</p> <p>Paul Galdys referred Committee to SAMSHA Toolbox on Permanent Supportive Housing.</p> <p>Scott will ask Charles to make a presentation to the</p>	<p>NA</p> <p>Holly Gieszl</p> <p>Scott and Charles</p>	<p>NA</p> <p>April 12, 2017</p>

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		committee about how to evaluate housing during site visits.		
<b>IAD Report / Update/ Calendar for Remaining Year: Scott Gormley</b>	<ul style="list-style-type: none"> <li>• Scott reviewed the reports in the portal and nothing stood out.</li> <li>• Discussion about the calendar for rotating IAD duties then shares findings with the group.</li> </ul>	<p>NA</p> <p>Scott will send a copy calendar to everyone with names assigned to specific months. If there needs to be any changes, then let him know.</p>	<p>NA</p> <p>Scott Gormley</p>	<p>NA</p> <p>April 12, 2017</p>
<b>Site Visit Update:</b>	<ul style="list-style-type: none"> <li>• No site visits.</li> <li>• Discussion regarding the need to schedule &amp; complete visits.</li> </ul>	Meet on Saturday, April 1, 2017 at 9:00am at a location to be determined.	HRC	April 1, 2017
<b>Ongoing Business</b>	<p><u>Annual Report:</u></p> <ul style="list-style-type: none"> <li>• Dr. Dawn Noggle of CHS objected to portions of the Annual Report as inaccurate regarding services to individuals with SMI in MCSO &amp; treated by CHS. Dr. Noggle emailed concerns to Charles (attached to minutes) and spoke to Scott and AHCCCS (Paul Galdys).</li> <li>• Dr. Potts reminded Committee of the Graves reports that have been distributed previously.</li> <li>• Holly discussed 28 case reports involving SMI detainees.</li> <li>• Holly voiced concerns about Dr. Noggle and asks, "Why does the HRC want to meet with Dr. Noggle about the annual report?"</li> </ul>	Scott will invite Dr. Noggle to future meeting.	<p>Scott Gormley</p> <p>Scott Gormley</p>	<p>March 2017</p> <p>April 12, 2017</p>

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	<ul style="list-style-type: none"> <li>Committee decided to invite Dr. Noggle to a future meeting as a courtesy and in the hope of establishing a positive future relationship with her. Several Committee Members (Deb, Scott) know Dr. Noggle personally. Charles also knows her and serves on a Committee with her. Dr. Potts requested June as he will not be at the April or May meetings. The Committee accommodated Dr. Potts' schedule.</li> </ul> <p><u>First Quarter Report – Draft:</u></p> <ul style="list-style-type: none"> <li>Discussion on quarter report and the need for full participation from the group. Study session on housing can be a bullet point on the report.</li> <li>Holly noted the need to follow up on activities and make sure things we do the things we committed to do.</li> <li>Holly expresses concern that the introduction letter to new Sheriff, Paul Penzone, and the Annual Report had been sent out late.</li> <li>Scott wants everyone to provide him with information to include in the Quarterly Report, which the Committee committed to prepare.</li> </ul> <p><u>Statewide HRC Meeting:</u></p> <ul style="list-style-type: none"> <li>To be held on June 17 or June 24, which are both on a Saturday. Meeting to be at Horizon in</li> </ul>		Scott Gormley	April 19, 2017
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	<p>Casa Grande.</p> <ul style="list-style-type: none"> <li>• Invite the Northern Arizona HRC even though they are not a complete group yet. Scott to send an email asking everyone what items they would like to have on the agenda.</li> </ul>	<p>Finalize date for meeting in Casa Grande with other HRCs.</p>		
<p><b>New Business</b></p>	<p><u>Strategic Plan 2017</u></p> <ul style="list-style-type: none"> <li>• Discussion on key agenda items: increase membership; increase site visits compared to 2016; regular quarterly contact with other established HRC's and HRC issues with incarcerated persons.</li> <li>• Need to clarify extent of HRC jurisdiction over members incarcerated at MCSO beyond case managers' follow-up on ISP and re-entry planning.</li> </ul> <p><u>AZ Dept. of Corrections – HRC Proposal:</u></p>	<p>Remove from future agendas per Committee.</p>	<p>Scott Gormley</p>	<p>April 17, 2017</p>

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	<p><u>ADHS Quality Service Review:</u></p> <ul style="list-style-type: none"> <li>• Scott had a meeting with Ann Ronin to discuss the fidelity reviews and discussed the issues.</li> <li>• Paul mentioned that the Mercer reports and each of the SAMHSA fidelity reviews by provider are posted on AHCCCS's webpage within the Arnold area.</li> </ul> <p><u>ACT Team Responsibilities:</u></p> <ul style="list-style-type: none"> <li>• Information sent to Joy for investigation into a specific member.</li> </ul>			
<b>Future Agenda Items and Legislative Update:</b>	<ul style="list-style-type: none"> <li>• February Meeting Minutes</li> <li>• First Quarterly Report</li> <li>• Letter to Paul Penzone needs to be sent</li> <li>• Law Enforcement and Psychiatric Care Facilities</li> <li>• AHCCCS Mental Health Accountability Bill</li> <li>• DDD HRC Bill</li> </ul>	Include on agenda.	Scott Gormley	April 17, 2017
<b>MEETING ADJOURNED</b>	Meeting adjourned at 7:03 pm to Executive Session.	Add Executive meeting discussion to next agenda to discuss items if applicable.	Scott Gormley	April 19, 2017
<b>NEXT MEETING</b>	Date: May 3, 2017 5:00PM-7:00PM 3200 N Central, Suite 1500 Phoenix AZ 85012	NA	NA	NA