

maricopa county
Human Rights Committee
 for the mentally ill



Date: May 17, 2017	Maricopa Human Rights Committee Draft Minutes
Committee Members Present: Scott Gormley - Chair; Joy Green; Holly Gieszl, Esq.; Charles Sullivan; Deb Jorgensen; Jim Dunn	
Non-Committee Members Present: Troy Chester, MMIC; Yisel Sanchez, AHCCCS; Paul Galdys, AHCCCS	
Other Attendees: Dana Hearn, AHCCCS; Kristina Sabetta, Sabetta Consulting; Lynette Tolliver, Family Involvement Center; Jim Ward; Mary Wilhite; Jennifer Wentworth	
Committee Members Absent: Jack Potts, M.D. (excused)	
Next Meeting: June 21, 2017	
Approved: _____, Chairperson	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Call to Order and Introductions	Meeting was called to order by Scott Gormley. Roll call and quorum declared and welcome to guests.	NA	NA	NA
Updates from MCHRC Chairperson	<ul style="list-style-type: none"> Will review the April meeting minutes next month. 	Review April meeting minutes at the next meeting.	Scott Gormley	June 21, 2017
MMIC HRC Report: Troy Chester	<ul style="list-style-type: none"> Troy provided a handout of all the IADs to all members and noted that the CRU numbers are incorrect. He will provide the correct information as soon as he gets it from Stephanie. 	Provide updated figures for CRU.	Troy Chester	May 19, 2017

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	<ul style="list-style-type: none"> • Troy pointed out some issues that came out of this discovery which were noted on page 2 of the handout. • Troy has done all of the trainings for the sub-acute. • RI was not able to pull up any number for Troy but did provide an email, which is part of the packet Troy handed out. • MMIC web portal now has the providers exchanging information on a secured format, so the Special Assistance information was attached. This secured format will go live on Friday, May 19, 2017. 			
AHCCCS Report: Paul Galdys	<ul style="list-style-type: none"> • Legislation session has ended with 353 bills signed and some affect Behavioral Health issues. • 3 day SAMHSA Joint Audit Reviews – Arizona has two annual block grants, \$10 million for mental health and \$40 million for substance abuse. • Paul notified everyone that he has submitted his resignation as A.D. at AHCCCS. 			

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IAD Report/Update: Scott Gormley	<ul style="list-style-type: none"> • Scott sent out the new calendar. • Deb stated that it would be helpful to have more information on what the numbers such as 0, 1, 2, 3, 4 etc. level of action means on the reports. 	Provide information to the newer committee members on how to navigate the reports.	Yisel Sanchez	Ad Hoc
Badges	<ul style="list-style-type: none"> • Yisel did a test badge. • Pictures will be taken tonight after the meeting. 	Take pictures for member badges after the meeting tonight. Scott will pick those up in a couple of weeks.	Yisel Sanchez	May 2017
Site Visit Update:	<ul style="list-style-type: none"> • Visits to four different locations. • Deb and Jim were impressed with the first location they visited. The residents, most of whom were long term, seemed happy, and the place seemed to be very clean. • The unexpected visit meant no staging prior to the visit. An employee was mopping the floor and the cook actively working and was happy to be there. The new site manager was not on site – overall a good experience. • Nobody was home or answered at the second location (two apartments). • Members split up and went to two different locations on the same street. • At the site Deb went to, there did not appear to be any staff on site. When the knocked on the door the person who 	Scott hid the column in the Excel spreadsheet. Yisel will provide the site initials in the minutes.	Yisel Sanchez	June 21, 2017

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	<p>answered said they were just visiting and went to the back and spoke to someone else but then came back and said he was the resident. There were weird locks on the door and a sign from CBI stating that any unauthorized visitors would be reported to police. There may be a little bit of trouble with traffic here.</p> <ul style="list-style-type: none"> • They visited the second unit that confirmed issues with unauthorized visitors, drug traffic, and violent outbursts by other residents. The client was not happy living there and he would not let HRC members come into his apartment. • Charles and Scott went to a site - were told that the individuals they wanted to talk to no longer lived at that address and had not for some time. 	<p>There needs to be some follow-up on this location site. Yisel will provide the follow-up information and get some help on that particular site.</p> <p>Need to follow-up on these two people and find out whom they are and if they are legitimately living at the site.</p>	<p>Yisel Sanchez</p> <p>HRC/Yisel Sanchez</p>	<p>May 2017</p> <p>May 2017</p>
<p>Statewide HRC Meeting</p>	<ul style="list-style-type: none"> • Confirmed date of 6/24/17 at 210 E. Cottonwood Lane, Casa Grande – this is the correct address. • Scott forwarded the proposed agenda to everyone. • Have not received any feedback from Southern Arizona HRC. 	<p>Scott will reach out to David and Ken for specific feedback on changes/ recommendations for an agreed upon agenda.</p>	<p>Scott Gormley</p>	<p>June 2017</p>

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Committee Membership	<ul style="list-style-type: none"> • Jennifer Wentworth – peer and consumer • Mary Wilhite – interested community member • Kristina Sabetta – advocate and peer support • Jim Ward – Special Education teacher and interested community member • Lynette Tolliver – family consumer and interested community member 	<p>Can add 17 new members to the Committee awaiting legislation in July 2017, currently at 15. Looking to add parent of a child under 18 (possibly two), peers, individuals, consumers.</p>		
Q & A and Discussion with Potential Committee Members	<ul style="list-style-type: none"> • Are there any questions regarding the pamphlet and annual report that was provided? • Potential members discussed their interest in joining the HRC. There was a comment about needing to learn the meaning of some of the acronyms used. • Reviewed requirements of membership: Attend two meetings, commitment of 2 hours, once a month. Every member is required to make at least one site visit a year, IAD reports, review annual report. • Time and location of meeting discussed • Discussed Committee’s flexibility to accommodate people’s lives and excused absences. • Discussed potential conflicts of interest, including conflicts for individuals working 			

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	<p>for behavioral health agencies. If you are uncomfortable with the discussions, then it probably is a conflict of interest.</p> <ul style="list-style-type: none"> • Lengthy discussion regarding police being called by centers when someone is in crisis. • Holly expressed concern about adding too many members who represent agencies receiving funding from AHCCCS 			
Future Agenda Items and Legislative Update:	<ul style="list-style-type: none"> • Reported on concerns surrounding Apache Junction's Response to homelessness 			
MEETING ADJOURNED	<p>Scott called the meeting to adjournment at 7:00 p.m. Adjourned to Executive Session.</p>			
NEXT MEETING	<p>Date: June 21, 2017 5:00PM-7:00PM 212 E. Osborn Road, Phoenix 85012</p>			