

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



<b>Date:</b> May 3, 2017	Maricopa Human Rights Committee Draft Minutes
<b>Committee Members Present:</b> Scott Gormley, Chair; Joy Green; Holly Gieszl, Esq.; Jim Dunn; Charles Sullivan; Deb Jorgensen	
<b>Non-Committee Members Present:</b> Yisel Sanchez, AHCCCS; Troy Chester, MMIC; Paul Galdys, AHCCCS	
<b>Other Attendees:</b>	
<b>Committee Members Absent:</b> Jack Potts, MD (excused)	
<b>Next Meeting:</b> May 17, 2017	
<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 the meeting to order at 5:00 pm. Quorum announced.	NA	NA	NA
<b>Approval of Minutes for March 22, 2017</b>	Holly moves to approve with minor changes; Deb seconds; all approve	NA	NA	NA
<b>Public Comments</b>	NA	NA	NA	NA
<b>Updates from MCHRC Chairperson</b>	<ul style="list-style-type: none"> <li>Ryan Welch officially resigned from the committee</li> </ul> The Director of AHCCCS appointed Jim Dunn as a new member, subject to approval by the HRC.	NA  On motion by Holly Gieszl and second by Joy Green, the HRC approves Jim Dunn.	NA  NA	NA  NA
<b>MMIC HRC Report: Troy Chester</b>	<ul style="list-style-type: none"> <li>Since this was an impromptu meeting, Troy did not have the meeting on his</li> </ul>	NA	NA	NA

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



Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
	calendar to attend. He will be at the regularly scheduled meeting on May 17, 2017			
<b>AHCCCS Report: Paul Galdys</b>	<ul style="list-style-type: none"> <li>• On May 2, 2017 AHCCCS published some of the public decisions.</li> <li>• Crisis system/services will remain with the RBHAs even after 10/1/18.</li> <li>• All integrated services will remain with the RBHAs/GSAs</li> </ul>			
<b>IAD Report/Update: Scott Gormley</b>	<ul style="list-style-type: none"> <li>• Ryan was scheduled to present the April IAD; Scott will present at May 17, 2017 meeting.</li> <li>• Scott will update IAD calendar for 2017</li>   <li>• Yisel will provide the portal registration information to Jim Dunn so he can be given access to the report.</li> </ul>	Yisel to provide portal registration to Jim Dunn.	Scott Gormley             Yisel Sanchez	May 17, 2017             May 2017





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



Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
	<p><b><u>Statewide HRC Meeting:</u></b></p> <ul style="list-style-type: none"> <li>• Will be held June 24, 2017 in Casa Grande.</li> <li>• Need to provide feedback of the agenda provided by Dave Ruitenberg at Southern Arizona HRC. What do we want to speak about at this meeting?</li> <li>• Holly would like to see the annual reports for other HRCs and have a 10-minute presentation from each HRC.</li> <li>• Scott will send the information to Jim Dunn.</li> </ul> <p><b><u>2017: Goals, Ideas and Suggestions:</u></b></p> <ul style="list-style-type: none"> <li>• Scott believes the Committee’s final draft is sufficient for now. Jim Dunn states we need to strengthen the Committee before taking on more items</li> </ul> <p><b><u>IAD follow up -MMIC Report-Acute Facilities-Arrested:</u></b></p> <ul style="list-style-type: none"> <li>• Four individuals had been arrested and there were specific IAD’s, but Scott has not had a chance to look at these reports.</li> <li>• Joy mentioned there was a memo from</li> </ul>	<p>Scott to send this to Jim Dunn.</p> <p>Yisel to attach this report to the minutes.</p> <p>Place on next month’s agenda.</p>	<p>Scott Gormley</p> <p>Yisel Sanchez</p> <p>Yisel Sanchez</p>	<p>May 5, 2017</p> <p>May 2017</p> <p>May 2017</p>

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



Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
	<p>Dr. Potts stating that he wanted more information from Southwest.</p> <p><b><u>Housing:</u></b></p> <ul style="list-style-type: none"> <li>• Holly will defer until next month since she cannot find the paperwork she wanted to present.</li> </ul> <p><b><u>Site Visits:</u></b></p> <ul style="list-style-type: none"> <li>• Committee discussed need to create a site visit calendar so people can leave their calendars open. Committee agrees that 2<sup>nd</sup> Wednesday of each month may be best time, one week prior to Committee meeting.</li> <li>• Site visit scheduled for May 10<sup>th</sup> and Scott will find zip codes and three locations for site visits send out to the group members can either accept or decline the site visit invitation.</li> <li>• Holly has never seen the housing report and requests one.</li> <li>• Holly would like to expand the scope of</li> </ul>		Yisel Sanchez	May 4, 2017

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



Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
	<p>site visits to include accompanying case managers going to the jail.</p> <ul style="list-style-type: none"> <li>• Joy and Dr. Potts made a site visit at undisclosed location in Phoenix. They were impressed and this was a very positive experience. This facility even employs an LPN 5 days a week to provide the medications.</li> <li>• Joy to write the follow-up letter.</li> <li>• Holly suggested the site visit notes be attached to the monthly meeting minutes. Committee discusses how to attach the notes in a redacted in order to protect any potential PHI getting out.</li> </ul> <p><b><u>Quality Service Review:</u></b></p> <ul style="list-style-type: none"> <li>• Paul Galdys reviewed the Mercer report, which is posted on AHCCCs website.</li> <li>• Holly requests that AHCCCS include a member or two from the HRCs to be included in future engagement discussions regarding clinical outcomes. Paul informs Committee that Jim Dunn and Deb Jorgensen are included in review.</li> </ul>	<p>Scott to provide her with the addresses of where to send the letter.</p>	<p>Joy Green Scott Gormley</p>	<p>May 2017</p>

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



Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Dr. Noggle</li> </ul>	Scott might send an invite to Dr. Noggle to attend the June meeting if time permits on the agenda due to the Statewide meeting that following weekend.	NA	NA
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Re-issue badges with color pictures</li> </ul>		Yisel Sanchez	June 2017
<b>MEETING ADJOURNED</b>	Scott adjourned the meeting at 7:09 PM.			
<b>NEXT MEETING</b>	Date: May 17, 2017 5:00PM-7:00PM 212 E. Osborn Road, Phoenix 85012			