

maricopa county
Human Rights Committee
 for the mentally ill



Date: September 21, 2016	Maricopa Human Rights Committee Meeting Minutes
Committee Members Present: Jack Potts; Scott Gormley; Karen Smith; Charles Sullivan; Ryan Welch; Debra Lou Jorgensen; Joy Green	
Non-Committee Members Present: Miral Pierce-Byrd; Paul Galdys; Troy Chester; Yisel Sanchez; Dr. Craig Carter	
Other Attendees:	
Committee Members Absent: Holly Gieszl (excused); Jessica Blaha (unexcused); Marilyn Viarengo (unexcused)	
Next Meeting: October 19, 2016	
Approved: _____, Chairperson	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Call to Order and Introductions	Dr. Jack Potts brought the meeting to order at 5:06 pm.	N/A	N/A	N/A
Approval of Minutes	August 17, 2016 – Karen motions for approval; Dr. Potts seconds; all approve with amended changes. Discussion on the purpose of the Completion column on the minutes. Paul suggests this be removed. If item is still pending, it will stay on the next agenda as old business.	Amend with putting Dr. in front of Craig Carter. Remove Completed column from the meeting minutes.	Yisel Sanchez Yisel Sanchez	October 19, 2016 Immediately
Old Business	Holly was scheduled to bring the March 16 th and June 22 nd meeting minutes for review but was not able to join this session.	Place on October agenda.	Holly Gieszl	October 19, 2016
Public Comments	None.	N/A	N/A	N/A
Updates from MCHRC Chairperson	<ul style="list-style-type: none"> Committee suggested sending Dr. Carter a formal invitation to give him a plaque and other items. Karen moves to remove Jessica Blaha from committee due to unexcused absences and thanks her for her participation; Joy Green seconds, all approve. Looking for people in psychology, medicine, special education, social work, mental health, housing for the 	<p>Send invitation for some time around Veteran’s Day.</p> <p>Encourage Jessica reapply for membership later when she is ready.</p> <p>An update will be sent via email to everyone. If anyone knows of someone who is SMI, please</p>	Dr. Jack Potts N/A Yisel Sanchez	Early October N/A ASAP

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	mental ill, 2 parents with children who receive behavioral health services and at least 1 person who is currently or who has had behavioral health services in the system to become members of the HRC.	encourage him or her to apply.		
Other Business	<ul style="list-style-type: none"> NAMI Educational Meeting and MMIC Forum attendance to discuss HRC get acquire information on what is going on in the behavioral health system. 	<ul style="list-style-type: none"> Attend NAMI Meeting Attend MMIC Forum 	Scott Gormley Karen Smith	November 1, 2016 October 5, 2016
MMIC HRC Report: Troy Chester	<p>Follow up on Formal Request to Willow Group Home:</p> <ul style="list-style-type: none"> This is a 24-hour DD group home. Spoke with AD and discussed contract for services regarding the man from last month. He has a DDD case manager, clinical intervention team, PNO clinical team and a guardian with the public fiduciary. They have worked together to come up with an effective behavioral plan for him. Dr. Potts and Joy had concerns regarding the escalation of behavior from breaking furniture and punching holes in the walls and the police were called. Troy stated the patients' meds were changed and he has calmed down. <p>Jail Updates:</p> <ul style="list-style-type: none"> Troy provided jail reports to the Committee earlier. The City of Glendale is trying to get people with misdemeanors bypassed. 	<p>Resolved</p> <p>N/A N/A</p>	<p>N/A</p> <p>N/A N/A</p>	<p>N/A</p> <p>N/A N/A</p>
AHCCCS Report: Paul Galdys	<p>Quality of Care Reporting:</p> <ul style="list-style-type: none"> Working to offer access to all redacted reports through the QM Portal. Southern Arizona is uploading their redacted QOC documents into the portal. Scott to assess whether support is needed to navigate the portal. 	<p>Incorporate system applied in Southern Arizona to Central AZ. N/A</p> <p>Place on October agenda.</p>	<p>Paul Galdys</p> <p>N/A</p> <p>Scott Gormley</p>	<p>ASAP</p> <p>October 19, 2016</p>
IAD Report/Update: Scott Gormley	No Report	Place on October agenda.	Scott Gormley	October 19, 2016
MMIC/AHCCCS: New	Lengthy discussion regarding 24 hour supervised care			

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Policy – 90 Day Notice to Residents	facilities and 90-day patient assessments: <ul style="list-style-type: none"> • As of 9/15/16, a prior authorization process will be in place. There will be an initial review of all patients and then in 90 days there will be a final review and then eligibility of patient will be determined to see if patient medical needs are being met. Everyone already in place prior to 9/15/16 will be grandfathered in. • Committee is concerned that individuals will end up homeless and have expectation of thoughtful planning around transitions. • How will this affect Special Assistance people? What is the population of SMI people? What about those who are felony sex offenders that already have problems getting housing? If not covered by Medicaid/Medicare, what about state funded housing? • What assistance is there in making an appeal? • What if there is not a medical necessity to stay in 24-hour facility and housing cannot be found after 90 days? 	MMIC to have a representative speak to this in the next meeting.	Troy Chester	October 19, 2016
Site Visit Update: Jack and Karen	Visited AHCCMS Site: <ul style="list-style-type: none"> • Home was well kept and very neat. • Members would not like to change anything. They are content with how things are going. • Menus were well developed and the chores were clearly posted. • Each male had a private bathroom but five women were sharing just one. How did this happen? • All new furniture was installed which was a good thing. • Scott wants to get involved with site visits if he can have advanced notice. 	Email site visit schedule to Scott. This is a shared schedule on an Excel spreadsheet and contains confidential information. They need to be aware that they are responsible for the security of this document and sign agreement.	Karen Smith	ASAP

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	<ul style="list-style-type: none"> Debra Jorgensen and Ryan Welch again asked that new committee members be afforded the chance to accompany committee members who have regularly conducted site visits in order to observe and learn about HRC site visit protocol, process and reporting. Dr Potts will arrange a site visit day for all committee members that wished to go on a supported site visit. Joy Green to send the site visit checklist she has for distribution to all HRC members. 		Dr. Jack Potts Joy Green	
New Business	<ul style="list-style-type: none"> Need to elect a new chairperson. Dr. Potts nominated Scott Gormley. Dr. Carter suggested the Chairperson position be on a rotating basis of one year. This will give everyone an opportunity to share in the responsibilities that go with the position. Will this affect the Bylaws? 	<ul style="list-style-type: none"> Need nominations and take a vote on chair in the next meeting. Discuss Marilyn Viarengo membership in next meeting. 	Dr. Jack Potts	October 19, 2016
Member Participation Discussion	<ul style="list-style-type: none"> Discussion included in Site Visit Report. 	N/A	N/A	N/A
Summer Retreat – All HRC's	<ul style="list-style-type: none"> Need to decide on a date and location. Phoenix is the most convenient location since it is centrally located between central, north and south. Paul reports that AzSH HRC wants to target early 2017. Northern AZ HRC is beginning work this Fall and should be included 	<ul style="list-style-type: none"> Reach out to other HRC's re: a good date/time/location for all. Contact ASU to see if Westward Ho will be available. 	Scott Gormley Karen Smith	October 19, 2016 October 19, 2016
Future Agenda Items	<ul style="list-style-type: none"> March 16th and June 22nd Meeting Minutes Web portal overview and need for support IAD Report Update Chairperson election and bylaws discussion; Memberships Statewide HRC Meeting Deputy Chief Lee – Jail Contact Update. Brochure and Annual Report 	Add to next agenda	Yisel Sanchez	October 19, 2016
MEETING ADJOURNED	Dr. Potts adjourned at 7:00pm	N/A	N/A	N/A

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NEXT MEETING	Date: October 19, 2016 5:00PM-7:00PM 212 E. Osborn Road, Phoenix 85012	N/A	N/A	N/A

DRAFT