

maricopa county
Human Rights Committee
 for the mentally ill



Date: June 21, 2017	Maricopa Human Rights Committee Draft Minutes
Committee Members Present: Scott Gormley - Chair; Holly Gieszl, Esq.; Jack Potts, M.D.; Charles Sullivan; Jim Dunn; Deb Jorgensen (via phone)	
Non-Committee Members Present: Troy Chester; Yisel Sanchez; Dana Hearn	
Other Attendees: Josh Mozell; Jim Ware; Shellie Lawrence; Haneka Haynes; Peter Gray; Lisa St. George	
Committee Members Absent: Joy Green (excused)	
Next Meeting: July 19, 2017	
Approved: _____, Chairperson	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Call to Order and Introductions	Roll call – quorum declared.	NA	NA	NA
Approval of Minutes for May 3rd and 17th, 2017	Jim made motion to approve; Charles seconds; all approve with minor changes suggested by Holly.	Edit page 5 to reflect up to 17 members as of July 1 2017.	Yisel Sanchez	June 2017
Updates from MCHRC Chairperson	<ul style="list-style-type: none"> NA 	NA	NA	NA
MMIC HRC Report: Troy Chester	<ul style="list-style-type: none"> Follow-up on CRU reporting: Southwest Behavioral Services reviewed all 35 incidents and all but 3 were SWB internal numbers. The 3 incidents have been sent to the portal. The Crisis Service Director for MMIC has 	<p>Troy will follow up with the V.P. of Compliance and Risk Management for Southwest Behavioral Services regarding their reporting.</p> <p>NA</p>	<p>Troy Chester</p> <p>NA</p>	<p>July 2017</p> <p>NA</p>

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	<p>now started a process of following up on any IAD reports that have law enforcement involvement.</p> <ul style="list-style-type: none"> • Special Assistance training with the sub-acute providers including CRU was completed. • The portal is now active. 	<p>NA</p> <p>NA</p>	<p>NA</p> <p>NA</p>	<p>NA</p> <p>NA</p>
AHCCCS Report: Dana Hearn	<ul style="list-style-type: none"> • Dana Hearn introduced herself as the new Assistant Director for DHCAA at AHCCCS since Paul Galdys left AHCCSS and provided her contact information. 	<p>NA</p>	<p>NA</p>	<p>NA</p>
IAD Report/Update: Scott Gormley	<ul style="list-style-type: none"> • Deb Jorgensen did not have anything to report. 	<p>NA</p>	<p>NA</p>	<p>NA</p>
Site Visit Update:	<ul style="list-style-type: none"> • The Committee will continue to make unannounced site visits on 2nd Wednesday of each month. Dr. Potts may schedule additional visits as well. • Holly would like an expanded tool to quantify what to look for when conducting a site visit regarding human rights issues. Her concern is that reports on visits are too subjective. Committee currently uses the Checklist Dr. Potts developed. • Dana offered to provide the Committee a brief overview of what the Human Rights Advocates look for when they conduct visits. Members of the Committee 	<p>NA</p> <p>Schedule an unannounced site visit for Wednesday, July 12, 2017 at 9:00 – 10:00 am. Scott to send an email to the HRC.</p> <p>Dana Hearn will discuss how the OHR conduct site visits at the Statewide HRC meeting on June 24, 2017 if time allows or at a future meeting(s).</p>	<p>NA</p> <p>Dana Hearn</p> <p>HRC</p>	<p>NA</p> <p>June 24, 2017</p> <p>June, 2017</p>

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	discussed their own stories of visits. If issues are found, then Troy Chester is advised for follow-up for additional information.			
Statewide HRC Meeting	<ul style="list-style-type: none"> This year's agenda is short, but this may give time to discuss other issues. 			
Committee Membership	<ul style="list-style-type: none"> Introductions of applicants at the meeting: Josh Mozell; Shellie Lawrence; Haneka Haynes; Jim Ware; Lisa St. George. Each potential applicant shared his/her interest in serving on HRC. Yisel suggested applicants visit the HRC website to look at the annual reports and prior meeting minutes. Dr. Potts to draft a denial letter for applicants Lengthy discussion about the process flow of reviewing and accepting or declining member nominations. Dr. Potts emphasizes that all applications come to the Committee and that Committee approves anyone appointed by the Director. Recent appointments by AHCCCS w/o prior consultation with Committee were unusual and intended to help Committee 	<p>Dr. Potts - Create denial letter</p> <p>Committee agrees that all nominations go to the committee upon receipt by the</p>	<p>NA NA Dr. Jack Potts</p>	<p>NA NA July 2017</p>

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	maintain statutory minimum for membership. <ul style="list-style-type: none"> Committee discussed statutory maximum of 17 members and categories for membership 	HRC Coordinator. Committee will decide whom to approve from among those already appointed by AHCCCS		
2nd Quarter Report	<ul style="list-style-type: none"> Scott asks members to provide bullet points for April, May, and June for inclusion in the Annual Report. 	Quarter Report- Add the goals achieved during past quarter meetings into the Annual Report and anything else of importance.	Scott Gormley	July 2017
Apache Junction's Response to Homelessness – Deb Jorgensen	<ul style="list-style-type: none"> Deb unable to provide update at this time. 	Include in next months' agenda.	Scott Gormley	June 2017
Future Agenda Items and Legislative Update:	<ul style="list-style-type: none"> Overview that explains different types of housing available to Special Assistance population. 	Dana Hearn to provide.	Troy Chester Dana Hearn	July 19, 2017

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MEETING ADJOURNED	Meeting ended at 6:30. Committee held executive session thereafter.	Executive session meeting minutes	Scott Gormley	
NEXT MEETING	Date: July 19, 2017 5:00PM-7:00PM 212 E. Osborn Road, Phoenix 85012			