



**Arizona State Hospital
Human Rights Committee Meeting
2500 E. Van Buren St., Auditorium
Phoenix, AZ 85008**

**6:00 pm Room D-198
1-877-820-7831 Code# 221429**

AGENDA AUGUST 18, 2016

Committee Members:

- Mary Lou Brncik- Family Member
- Joe O’Cain- Consumer
- Jim Gillcoatt- Behavioral Health RN
- Sharon Ashcroft- Education
- Kim Scherek- Psychology,
- Laurie Goldstein- Parent
- Jill Manahan- consumer
- Michael White-consumer
- Ashley Oddo-Law
- Ross Davids-Psychology
- Joe Contreras- Parent

Non-Committee Members:

- Aaron Bowen -Arizona State Hospital, CEO
- Steven Dingle-Arizona State Hospital,
- Ryan Hoffmeyer- Arizona State Hospital
- Paul Galdys- ADHS/AHCCCS, Assistant Director
- Yisel Sanchez- ADHS, Human Rights Committee Coordinator
- Kathy Bashor- ADHS/AHCCCS, OIFA
- Margaret McLaughlin-Arizona State Hospital

- I. Introductions
- II. Disclosure of Conflict of Interest-
- III. Approval of Meeting Minutes-
- IV. Dr. Bowen’s Report- update on CRU and RFI, Forensic room outlets, did the patient we visited on Civil get dentures, shade and solar energy, library (could it be placed in the PSRB lobby?), why was there a letter sent to HRC members from Dr. Christ last month?
- V. Grievance and Appeal update
- VI. Peer Support Update- Sharon
- VII. Membership and status of Michael White
- VIII. Public Comment
- IX. Executive Session- Discussion needed regarding Peer Support and some legal issues