

maricopa county
Human Rights Committee
 for the mentally ill



Date: June 15, 2016	Maricopa Human Rights Committee Draft Minutes
Committee Members Present: Craig Carter, Joy Green, Karen Smith, Jack Potts, Scott Gormley, Holly Gieszl, Debra Jorgensen	
Non-Committee Members Present: Paul Galdys, Troy Chester, Miral Pierce-Byrd, Yisel Sanchez	
Other Attendees:	
Committee Members Absent: Jessica Blaha, Marilyn Viarengo, Charles Sullivan (Excused), Ryan Welch (Excused)	
Next Meeting: August 24, 2016 (Sub-committee on June 22, 2016)	
Approved: Craig Carter, Chairperson	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
Call to Order and Introductions	Meeting called to order at 5:07 pm by Craig Carter; roll call and Declaration of Quorum	n/a	n/a	n/a	Yes
Approval of Minutes	<ul style="list-style-type: none"> October 2015 – motion to approve from Craig Carter with edits; seconded by Scott 	Edit minutes as indicated and sent to Yisel Sanchez for posting.	Karen Smith	7/14/2016	No
	<ul style="list-style-type: none"> November 2015 – Jack Potts motion to approve; Scott Gormley seconds May 2016 – Craig issued motion to approve with correction of Marilyn Viarengo’s last name 	Post approved minutes	Yisel Sanchez	7/15/2016	No

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	being spelled incorrectly and redacted copies noted on page 6 should reflect statewide; seconded by Jack Potts; all in favor				
Public Comments	<ul style="list-style-type: none"> No Updates 	n/a	n/a	n/a	n/a
Updates from MCHRC Chairperson	<p>On June 14, 2016, Craig Carter spoke with Deputy Chief Brian Lee, who is very knowledgeable about mental health issues in the jail and he was very receptive to the request to conduct site visits. However, he expressed concerns related to lack of supervision due to under staffing of correctional officers. He also related concern regarding sites where there are case managers, peer recovery folks, court monitors, etc., competing for space so the suggestion was to pull together key players to advance the discussion and work out a protocol. Deputy Chief Lee suggested including the Commander of the mental health unit and someone from correctional mental health services</p>	<p>Follow up with Deputy Chief Lee sometime in August or early September after returning from vacation</p> <p>Include discussion item on the next agenda</p>	<p>Dr. Craig Carter</p> <p>Dr. Craig Carter</p>	<p>August or early September, 2016</p> <p>No</p>	<p>No</p> <p>No</p>

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	<p>Holly mentioned that it might be difficult to coordinate a time in which to meet with MCSO, MMIC, Correctional Health, AHCCCS and the Committee together. Since there will not be a meeting in July, August will be very difficult. There will be an excessive amount of processing to do and it may not be until 2017 before this site visit can be scheduled. Need to focus on doing a couple of site visits with folks that can be identified as SMI</p>				
<p>David's Hope Step-Up Conference (Scott & Holly)</p>	<p>Scott was impressed with the judge's understanding of the complications the folks and their family members go through. He has a genuine empathy and concern to do the right thing given the circumstances of a person's charges. After 16 years, he has been able to show a fiscal savings to the county and state in the amount of tens of millions of dollars by reducing recidivism and incarceration rates.</p>	<p>n/a</p>	<p>n/a</p>	<p>n/a</p>	<p>Yes</p>

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	visits and coordination activities be clarified.	 SMI Jailed Population Response.docx  Corazon Hospital Step-Down Admission Share appropriate policies with the committee	Troy Chester		
AHCCCS Report by Paul Galdys, Assistant Director	<ul style="list-style-type: none"> • Protocol for MHRC Receipt of Mortality (QOC) reports-PCHR Settlement Agreement – still working on a protocol to get reports; redacted reports should be given to MCHRC • Paul advised that the AHCCCS response was emailed to Dr. Craig Carter earlier today. • Web Portal Access – redacted 	Provide update to committee Deliver copies to all committee members. Place on August agenda Committee to	Yisel Sanchez Dr. Craig Carter Dr. Craig Carter	8/22/2016 6/22/2016 8/22/2016 n/a	No No No Yes

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	reports are now available through the web portal. Craig had problems accessing (date, search, criteria) in the portal	request AHCCCS support as needed	n/a		
IAD Report Update: Scott Gormley	<ul style="list-style-type: none"> • 2016-3535: QOC opened at AHCCCS • 2016-4121: QOC when available • 2016-4256: 	Deliver updates / reports when available	Yisel Sanchez	Once completed	No
Site Visit Update: Dr. Jack Potts	<ul style="list-style-type: none"> • Oregon House; no HRC violations 	n/a	n/a	n/a	Yes
Ongoing Business	<ul style="list-style-type: none"> • Jail Visitation Update • Discussion re COT and conditions of confinement of SMI individuals and data tracking – case managers – jail visit notes; court is supposed to be monitoring the isolation section in the 4th Avenue jail • Paul advised that HRC does not have oversight regarding Maricopa County justice system • Create a sub-committee/study group: Deb, Holly, Joy, Scott, Jack, Craig to meet at 3200 N. Central Ave., Suite 1500 on 6/22 at 4:00 pm 	<p>n/a</p> <p>Secure meeting space for sub-committee</p> <p>Subcommittee to meet</p>	<p>n/a</p> <p>n/a</p> <p>Holly Gieszl</p> <p>Dr. Craig Carter</p>	<p>n/a</p> <p>n/a</p> <p>6/20/2016</p> <p>6/22/2016</p>	<p>Yes</p> <p>Yes</p> <p>No</p> <p>No</p>

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Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
New Business:	<ul style="list-style-type: none"> • Training qualifications on peer support and recovery coaches • Review Bylaws • SMI Inmates • Joint meeting in the fall 	Move to August agenda	Dr. Craig Carter	8/22/2016	No
Future Agenda Items	<ul style="list-style-type: none"> • Site visit – Deputy Chief Lee • October, 2015 meeting minutes • Annual Report Discussion • Training qualifications on peer support and recovery coaches 	<ul style="list-style-type: none"> • Schedule visit • Committee to review and edit as needed • Minute review in August agenda • Add to August agenda • Add to August agenda 	Dr. Craig Carter Dr. Craig Carter Dr. Craig Carter Dr. Craig Carter Dr. Craig Carter	8/22/2016 8/22/2016 8/22/2016 8/22/2016 8/22/2016	No No No No No
MEETING ADJOURNED	Craig motioned to adjourn at 7:01 pm; all members agreed	n/a	n/a	n/a	Yes
NEXT MEETING	August 24, 2016 5:00PM-7:00PM 212 E. Osborn Road, Phoenix 85012	Delivery agenda to Yisel Sanchez Post agenda	Dr. Craig Carter Yisel Sanchez	8/22/2016 8/23/2016	No No