



AGENDA

**CONNECTIONS ARIZONA
URGENT PSYCHIATRIC CARE CENTER
1201 South 7th Ave, Suite 150
Phoenix, AZ 85007
June 15, 2016
4:30 PM -5:00 PM Tour
5:00 PM - 7:00 PM Meeting**

Request for reasonable accommodation for persons with disabilities will be met if made at least 24 hours prior to scheduled meeting time.

AGENDA ITEMS MAY BE HEARD OUT OF ORDER OR NOT AT ALL IF TIME ALLOTTED FOR MEETING EXPIRES

5:00 Call to order and Introductions, welcome to guests.

**Welcome to public attendees and instruction on request to speak
Craig Carter, Chair**

Roll call / Declaration of Quorum

5:05 Approval of minutes from previous meeting(s) October 2015, November 2015, May

The Committee may convene in executive session at one or more times during the meeting as needed to confer on certain matters or hear matters which require confidentiality as per A.R.S. § 38-431.03

5:10 PUBLIC COMMENTS – *The public is welcome to make comments or speak on any issue they wish to bring to the Committee's attention. Each member of the public's comments will be held to 3 minutes unless otherwise allowed by the Chair.*

5:15 Update from MCHRC Chairperson:

Urgent Psychiatric Care Center

5:20 MMIC HRC Report: Troy Chester

- **Information collected on jailed SMI individuals in solitary confinement/disciplinary segregation**
- **IAD-2016-4256 –Discharge planning protocol**

5:30 AHCCCS/DBHS Report: Paul Galdys-Assistant Director

- **Protocol for MHRC Receipt of Mortality (QOC) reports-PCHR Settlement Agreement**
- **Annual Report**
- **Web Portal Process**

6:00 IAD REPORT UPDATE:

- **2016-3535**
- **2016-4121**
- **2016-4256**



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6:20 SITE VISIT UPDATE: Dr. Jack Potts

6:25 ONGOING BUSINESS CON'T:

- **Jail Visitation Update**
- **Discussion re COT and conditions of confinement of SMI individuals and data tracking**

6:45 NEW BUSINESS:

- **Training qualifications on peer support and recovery coaches- Deb Jorgensen**
- **Review Bylaws**
- **SMI Inmates**
- **Joint Meeting (Fall)**

6:55 FUTURE AGENDA ITEMS AND LEGISLATIVE UPDATE Craig Carter, Chair

7:00 ADJOURN or (ADJOURN to)