



## **AGENDA**

**Recovery Empowerment Network  
212 E. Osborn Road  
Phoenix, AZ 85012  
April 20, 2016  
5:00 pm. To 7:00 pm**

*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**

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**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)**

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*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:**

**Legislative Update:**

**H2442: Behavioral Health-Urgent Need –Children**

**SCR1005: Rights of Caregivers – Recognition**

**S1169: Mental Health Power of Attorney**

**S1326: Behavioral Health-Dependent Children-Reporting**

**S1442: Mental Health Services – Infor Disclosure**

**5:20 MMIC HRC Report: Troy Chester  
Community Housing-Cholla Street House  
Family Bill of Rights**

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

**6:00 IAD REPORT UPDATE: Scott Gormley / Carter**

**6:20 SITE VISIT UPDATE: Dr. Jack Potts**

**6:25 ONGOING BUSINESS CON’T:**

- **Annual Report**
- **Jail Visitation Protocol**
- **Portal Status**



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### **6:45 NEW BUSINESS:**

- **MHRC Brochure**
- **SMI – Solitary Confinement-Jails**
- **Future Meeting Dates/Times**
- **MHRC Interface with NAMI –Valley of the Sun**
- **Death Reports**
- **MHRC Nomination**

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

**7:00 ADJOURN or (ADJOURN to)**



## **EXECUTIVE SESSION AGENDA**

**EXECUTIVE SESSION IS HELD ONLY AS NECESSARY or AS SCHEDULED**

*(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)*

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**Committee Confidential Business- To Be Determined As Needed**

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### **MHRC Nomination**

- **Deb Jorgensen**