



AGENDA

**Recovery Empowerment Network
212 E. Osborn Road
Phoenix, AZ 85012
March , 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

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, November and January

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:

5:20 MMIC HRC Report: Troy Chester/ Norm Nigro

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

6:00 IAD REPORT UPDATE: Scott Gormley

6:20 SITE VISIT UPDATE: Dr. Jack Potts

6:25 ONGOING BUSINESS CON'T:

- **OHR January 2016 Monthly Report**
- **IAD-2015-6681-**
- **Jail Visitation/protocol with OHR**



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6:45 NEW BUSINESS:

- **Annual Report**
- **SW BH Criminal Justice Transition Program Presentation**
- **Review Operating Guidelines/Bylaws**
- **Clinic transfer process and clinic issues**
- **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)

Committee Confidential Business- To Be Determined As Needed

MHRC Nomination

- **Deb Jorgensen**