

maricopa county
Human Rights Committee
 for the mentally ill



Wednesday February 17, 2016	Maricopa Human Rights Committee Draft Minutes
Committee Members Present: Dr. Craig Carter; Ms. Joy Green; Ms. Karen Smith; Mr. Scott Gormley; Dr. Jack Potts; Ms. Holly Gieszl; Mr. Charles Sullivan; Dr. Ryan Welch	
Non-committee Members Present: Troy Chester, MMIC; Paul Galdys, AHCCCS Assistant Director; Yisel Sanchez- Human Rights Committee Coordinator; Susan Junck, Office of Individual and Family Affairs; Kathy Bashor, AHCCCS; Dawn McReynolds, Office of Individual and Family Affairs; Ashleigh Henneberger, DBHS Lead Advocate for the Office of Human Rights;	
Other Attendees: Nicole Case; Crosby Case; Velma Corral; Alice Gaines; Jim Dunn, NAMI AZ; Chaz Longwell, DBHS; Colleen McGregor, MMIC; Debra Jorgensen	
Committee Members Absent: Ms. Jessica Blaha; Ms. Marilyn Viarengo;	
Next Meeting: Wednesday, March 16, 2016	
Approved:	
Craig Carter, Chairperson	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
Executive Session	The Committee discusses going into executive session. The Chair, Dr. Craig Carter, requests a roll call from committee members. Five committee members abstained; 2 approved.				

maricopa county
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 for the mentally ill



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	<p>Motion to go into executive session failed.</p> <p>Dan Lacavalier, Attorney at Law, was invited to attend a future meeting.</p> <p>The committee discusses that DBHS erred in not including the Executive Session item on the agenda.</p> <p>Yisel Sanchez clarified per statute that the committee is allowed to speak on the executive session item in the regularly scheduled meeting.</p> <p>The committee members discussed again going into Executive Session.</p> <p>Four members approved, three abstained.</p> <p>Motion was approved.</p> <p>The committee went into Executive</p>				

maricopa county
Human Rights Committee
 for the mentally ill



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	Session.				
PUBLIC DISCUSSION AND ACTION	<p>Dr. Carter reports the executive session dealt with public participation from members who come to observe HRC meetings and individuals who represent state agencies in their role to provide technical assistance.</p> <p>Attendance at meetings is included in the minutes. Attendance includes members present and non-committee members present. Non-committee members include individuals on an agenda item. The committee discussed with attorney the role of public participation and state agency representatives who may be called upon. There is no distinction. It is the discretion of the chair to allow people to be called upon. The essence was to get clarification from</p>				

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	<p>the attorney on how meetings are run.</p> <p>Name cards will clearly identify committee members. Individuals need to declare their intent to speak. If the chair opens up an item for public comment in order to receive guidance from a state representative, and whether or not we open it up to others who want to speak. The intent is to conduct our business on the agenda.</p> <p>Open meeting law has to be followed.</p> <p>New items cannot be discussed by law.</p>				
<p>Review of October, November and January Minutes</p>	<p>Committee discusses October, November and January minutes.</p> <p>The committee discussed errors in the October minutes.</p>	<p>Approval of October minutes to be added to next agenda.</p>	<p>Dr. Carter</p>	<p>March 16, 2016</p>	

maricopa county
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	<p>Approval of October minutes was deferred.</p> <p>Committee discussed November minutes.</p> <p>Motion to accept November minutes from Scott Gormley, seconded by Joy Green. The committee approves the minutes for November.</p> <p>Motion passed. One Nay.</p> <p>Committee discussed January minutes.</p> <p>Motion to accept January minutes with changes noted from Holly Gieszl, seconded by Dr. Potts. The committee approves the minutes for January.</p> <p>Motion passed.</p>	<p>Change January minutes to reflect the following changes:</p> <ul style="list-style-type: none"> • Page 9 “committee discussed the use of person first language. Strike the rest of the sentence. 	<p>Yisel Sanchez</p>		

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		<ul style="list-style-type: none"> Next meeting date to be noted as "tentative." 			
<p><u>PUBLIC COMMENT</u></p>	<p>Chair, Dr. Craig Carter, opened up the meeting to public who requested to be heard. The public were advised to limit their discussion to two minutes</p> <p>Ms. Case shares concerns with clinic transfers. Ms. Case requested 6 weeks ago to change clinics and her request has not taken place. Ms. Case also expresses desire for an easier grievance process. Ms. Case further expresses concern with requests from participants to share records with legal representatives. Ms. Case requested in October her records be sent to her legal counsel. To date the records have not been sent.</p> <p>Ms. Bashor recommends moving public comment to the end of the</p>	<p>Dr. Carter suggests she talk with Troy Chester and Holly Gieszl after the meeting to better assist with her concerns.</p>	<p>Holly Gieszl and Troy Chester</p>		

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Human Rights Committee
 for the mentally ill



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	<p>agenda.</p> <p>Dr. Carter exchanges dialogue with Ms. Bashor to explain the meeting processes.</p> <p>The committee discusses the different roles between the HRC meeting and community forums.</p> <p>Ms. Jorgensen introduces herself and expresses her interest in becoming a committee member.</p> <p>The committee discusses the eligibility and process to become a member.</p> <p>Ms. Henneberger introduces herself and offers to provide updates on the OHR Report and jail visits.</p>	<p>Discuss in executive session Ms. Jorgensen's interest in becoming a member at a future meeting.</p>	<p>Dr. Carter</p>		
<p>MCHRC Chairperson Update</p>	<p>Dr. Carter expresses his appreciation on committee member feedback on the Annual Report.</p>	<p>Dr. Carter will incorporate recommended changes</p>	<p>Dr. Carter</p>		

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	<p>The committee discussed the availability online of all approved meeting minutes.</p>	<p>and send to committee members for another review.</p> <p>The Annual Report will be added to a future agenda.</p>	Dr. Carter		
<p>MMIC UPDATE</p>	<p>Troy Chester provides handouts on updates for MMIC.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  HRC - Temporary Housing Assistance Pr </div> <div style="text-align: center;">  HRC - Crisis Intervention Team Tra </div> </div> <div style="text-align: center; margin-top: 20px;">  HRC update_January 2016.docx </div> <p>Troy Chester discusses the new</p>	<p>Dr. Carter requests a</p>	Troy Chester		

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Human Rights Committee
 for the mentally ill



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	<p>temporary housing from MMIC. This service is a collaboration between Marc Community Resources and La Frontera to assist 300 recipients. The focus is to prevent evictions and precarious situations.</p> <p>Colleen McGregor, MMIC, shares that the Southwest Behavioral Health (SWBH) Criminal Justice Transition Program launches on February 22 and focuses on engaging with individuals during pretrial services.</p> <p>Paul Galdys informs the committee that this program focuses on individuals with misdemeanor charges.</p>	<p>representative from SWBH Services present on this program at the next meeting.</p> <p>Add SWBH Criminal Justice Transition Program Presentation to next agenda.</p> <p>Send information to Dr. Carter on number of individuals incarcerated monthly in Maricopa County with an SMI determination.</p>	<p>Dr. Carter</p> <p>Paul Galdys</p>		

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Human Rights Committee
 for the mentally ill



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	<p>Dr. Carter requests information on how many individuals with an SMI determination are incarcerated on a monthly basis in Maricopa County</p> <p>Frank O'Halloran, MMIC, presents information on Crisis Intervention Training (CIT) for Police Officers which is supported by the Regional Behavioral Health Authority and Topics discussed include:</p> <ul style="list-style-type: none"> • Empathy Building • Resources • Engagement <p>Instructors of this program have the "lived-experience." Subject matters discussed include:</p> <ul style="list-style-type: none"> • Disorders • Developmental Disabilities • PTSD • Effectively Working with Veterans 				

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	<p>The training is 40 hours, has been ongoing for 13 years, and approximately 4500 Police Officers have been trained. The trainings have increased due to demand and are expanding into the east valley. The training follows the Memphis Model with a goal of having 20% of Police Officers trained. The training is voluntary. The training is Arizona Post Certified.</p> <p>Frank O'Halloran states that CIT trained Police Officers are deployed when available for:</p> <ul style="list-style-type: none"> • Wellness Checks • For individuals who request CIT Officers • Possible suicides 				
AHCCCS DBHS Report	<p>Paul Galdys updates that DBHS/AHCCCS is implementing from the Arnold v. Sarns stipulation evidenced-based practices which includes:</p>				

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	<ul style="list-style-type: none"> • Supported Employment • Permanent Supported Housing • Peer and Family Support Services • Assertive Community Treatment <p>The four fidelity reviewers from Western Interstate Commission on Higher Education (Wiche) have been retained for one more year to June 2017.</p> <p>The committee discussed Meta-analysis of peer support.</p>				
IAD REPORT UPDATE: Scott Gormley	Scott Gormley deferred report to next month.	Add IAD Report to next month's agenda	Dr. Carter		
SITE VISIT UPDATE	Dr. Potts, Scott Gormley and Joy Green reported on site visits of residential facilities. The members were favorably impressed. The common areas were very beautiful.				

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	<p>Dr. Potts expressed concern that a number of members were in bed in the middle of the day. Another concern was reported on lack of timely response from clinics. Dr. Potts recommends that they provide clinic site visits for individuals who receive special assistance.</p> <p>The committee will send a follow up letter to MMIC outlining their concerns.</p>	Send letter to MMIC regarding concerns	Dr. Potts, Joy Green, Scott Gormley		
<u>ONGOING BUSINESS</u>	Ashleigh Henneberger, DBHS, summarizes the December 2015 Office of Human Rights (OHR) report. The OHR Advocates visited 7 members in jail settings during December.	<p>Add number of clients on special assistance in a jail settings to report</p> <p>Forward OHR report to</p>	<p>Ashleigh Henneberger</p> <p>Yisel Sanchez</p>		

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	<p>visits for the HRC.</p> <p>Motion that a subcommittee convenes of the HRC to work with representatives of the department to prepare a final draft copy on operationalizing a protocol for HRC members to conduct jail site visits including IDs and getting on the list for MSCO from Dr. Potts, seconded by Holly Gieszl. All voted in favor.</p> <p>Subcommittee includes Holly Gieszl, and Scott Gormley</p> <p>The committee discusses that all handouts at meetings be attached as documents to the minutes. Dr. Carter defers discussion on IAD Reports.</p> <p>The committee discusses new nominations for committee members.</p>	<p>Forward nomination form for prospective new member to Yisel Sanchez.</p>	<p>Holly Gieszl</p>		

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 for the mentally ill



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	The committee discusses the process for approving new members.				
<u>NEW BUSINESS</u>	Dawn McReynolds discusses the HRC training.				
FUTURE AGENDA ITEMS AND LEGISLATIVE UPDATE	Review Bylaws for changes	Add to agenda	Dr. Carter		
	Follow up conversation with Paul Galdys regarding process of delivering draft of minutes, agenda and attachments.	Contact Dr. Carter to schedule meeting	Paul Galdys		
	Carry over old business	Add to agenda	Dr. Carter		
	Jail visitation	Add to agenda	Dr. Carter		
	Clinic transfer process and clinic issues	Add to agenda	Dr. Carter		
MEETING ADJOURNED	Dr. Carter adjourns the meeting				
Next Meeting	Wednesday, March 16 5:00PM-7:00PM 212 E. Osborn Road, Phoenix 85012				