

maricopa county
Human Rights Committee
 for the mentally ill



Date: May 18, 2016	Maricopa Human Rights Committee Draft Minutes
Committee Members Present: Joy Green, Holly Gieszl, Karen Smith, Scott Gormley, Dr. Jack Potts, Dr. Craig Carter, Charles Sullivan	
Non-Committee Members Present: Paul Galdys, Debra Jorgensen, Troy Chester, Miral Pierce-Byrd, Yisel Sanchez	
Other Attendees: Ravi Pitti, guest presenter	
Committee Members Absent: Dr. Ryan Welch (Excused), Marilyn Viaiengo (Excused), Jessica Blaha (Unexcused)	
Next Meeting: June 15, 2016	
Approved : Dr. 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	The Chair, Dr. Craig Carter, brought the meeting to order at 5:03 pm. Roll call was requested and completed.	N/A	N/A	N/A	Yes
Approval of Minutes	Reviewed and approved April minutes as presented. Ms. Gieszl moves to accept, Dr. Jack Potts seconds, all were in favor.	N/A	N/A	N/A	Yes
Public Comments	None	N/A	N/A	N/A	N/A
Presentation on AHCCCS Web Portal Process	Ravi Pitti, Senior Project Manager from ADHS demonstrated how HRC members can access and navigate the AHCCCS portal. Mr. Pitti demonstrated sorting and searching capabilities and report generation. Currently, MMIC is not uploading redacted documents into the portal, but Pima County does so.				

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	The Committee requests a date by which MMIC will begin uploading.	Troy Chester will update Committee on timeline for getting redacted MMIC reports uploaded into the portal.	Troy Chester	5/27/2016	No
Side Bar Conversation Initiated by Dr. Potts	<ul style="list-style-type: none"> • Health Information Exchange: The requirement still exists that MMIC support connectivity to the health information exchange for the state of Arizona. • Discussion regarding RBHA's having collectively partnered and contracted with Arizona Healthy Connections, which is the administrator for the network formally called Health Information Network of Arizona. • Hooking up with Justice: Data sharing agreements have been reached with Maricopa County and AHCCCS, which have been shared with the RBHA's and were just signed in the last month or so. 	N/A	N/A	N/A	N/A
Updates from MCHRC	1) Dr. Carter sent an email to Brian Lee at the Maricopa County Sheriff's	Follow-up with Maricopa County based on response	Dr. Craig Carter	As Needed	N/A

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Chairperson	<p>Department, including the email thread from Mr. Galdys asking for status on possible visitation by the HRC. Once a response is received, Dr. Carter will share it with the Committee.</p> <p>2) Revision of Bylaws – put on the agenda for next meeting for discussion. Dr. Potts took pages 2 & 3 of the ByLaws and asked everyone to look at those since they need to have at least 2 weeks’ notice to make any changes.</p>	<p>Dr. Potts or Yisel Sanchez to send out to members</p> <p>Yisel Sanchez to also send the Table of Contents for most current HRC policies</p>	<p>Yisel Sanchez</p> <p>Yisel Sanchez</p>	<p>6/1/2016</p> <p>6/1/2016</p>	<p>No</p> <p>No</p>
MMIC HRC Report from Troy Chester	<p>Corrective Action Update-Biltmore Properties: Everything has been resolved, except an issue with landscaping. MIHS is waiting to hear back from Matthew Kelly.</p> <p>Lengthy discussion regarding landlords taking taxpayer money but not keeping up the residences and acting like “slumlords.” Ms. Gieszl expresses concern over lack of system for monitoring housing conditions, including client-arranged</p>		<p>Troy Chester</p>	<p>6/15/2015</p> <p>TBD</p>	<p>No</p> <p>No</p>

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	<p>Due to the high volume of provider (over 60,000), AHCCCS is working on an electronic solution.</p> <p>Paul provided a brief report on services and reports including Rapid Response and Access to Ongoing Services.</p> <p>AHCCCS is working to meet the reporting expectations of the law. Paul also discussed use of customer service crisis line and no “waitlist” campaign to better connect individuals and families to needed services in a timely manner.</p> <p>SCR105 - No discussion. Committee indicated update was not needed.</p>		<p>Paul Galdys</p> <p>N/A</p>	<p>9/19/2016</p> <p>9/21/2016</p> <p>N/A</p>	<p>No</p> <p>No</p> <p>N/A</p>
<p>MHRC Receipt of Mortality (QOC) Reports – PCHR Settlement Agreement Annual Report</p>	<p>MCHRC is still not receiving the reports from this settlement agreement. DBHS agreed to provide the reports, but after the transition , AHCCCS attorney objected because AHCCCS reads the court decision as pertaining only to Pima County, not statewide. MMIC believes the QOC Reports are internal and should not be disclosed to anyone..</p>	<p>Paul Galdys and Yisel Sanchez will follow up to see who at AHCCCS is being contacted. They will follow up with Committee at the next meeting</p>	<p>Yisel Sanchez</p>	<p>6/15/2016</p>	<p>No</p>

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	Dr. Potts wanted to know what happened to his request for information on the IAD and follow up regarding SMI individual involved in a death, which was reported in the news.	Submit request for information	Yisel Sanchez	6/13/2016	No
IAD Report Update: Scott Gormley	Received 11 IAD's in the past couple of weeks consisting of information that the Committee does not need, i.e., information other than deaths in SMI and Special Assistance. populations Scott briefly discussed a case of a 66-year-old female in the hospital and the length of time to discover her medication issues.	Deliver IAD #2016-3538 and QOC report to Scott as requested.	Yisel Sanchez	ASAP... pending completion of QOC	No
Site Visit Update: Dr. Jack Potts	He went to the MMIC SMI Family Forum and found this very interesting. At the Forum, there was a lot of discussion regarding the lack of communication. The MMIC folks talked about urgent care system and the availability of psychiatric beds, which has doubled.	N/A	N/A	N/A	N/A
Future Meeting Locations	Dr. Potts to contact Shane at Connections AZ, to see about scheduling the June meeting there and starting at 4:30pm for a tour and meeting with one of the directors.	Outreach Shane at Connections AZ At 7 th Ave. & Buckeye	Dr. Jack Potts	ASAP	No

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Future Agenda Items	<ul style="list-style-type: none"> • Review October and November meeting minutes • Bylaws • Follow up on jail memo • Visit with SMI inmate • Outreach to community • Update on MMIC Community Forum education committee • Peer support training qualifications 	Include the following items in the June agenda.	Karen Smith Committee members previously noted in minutes	6/13/2016	No
MEETING ADJOURNED	Dr. Craig Carter calls for meeting adjournment. Dr. Jack Potts makes a motion to adjourn the meeting. Karen Smith seconds the motion, all members vote in favor.	N/A	N/A	N/A	Yes
NEXT MEETING	June 15, 2016 5:00PM-7:00PM 212 E. Osborn Road, Phoenix 85012	Dr. Jack Potts is looking into having meeting at Connection Arizona. Committee will be notified once the meeting location is confirmed.	Dr. Jack Potts	6/13/2016	No