

# ARIZONA

## INDEPENDENT OVERSIGHT COMMITTEE

### MEETING NOTES & ACTION ITEMS TEMPLATE

**IOC Name:** South

**Meeting Date:** 8/27/2019

**Meeting Location:** 400 W. Congress St., Tucson, AZ

**Meeting Time:** 10:30am

<b>Members Present:</b> Sharon Faulkner-Gillespie, Ken Karrels, Barbara Carling, Joe Mucenski (phone), Susan Moreno (phone), Jason Winsky (phone)
<b>Members Absent:</b> Dorothy Yanez, Connie Stevenson, Judy Kowalick
<b>Other Attendees:</b> Melissa Brown, Joanna Keyl, Michelle Quiroz, Maya Abela, Tyson Gillespie, Joe (Banner), Sophie (United Health) Veronica Peralta, Larry Allen (ADOA)

<b>Agenda Item</b> <i>(Enter the related topic from the IOC's agenda)</i>	<b>General Description of Matters Discussed &amp; Motions Made</b> <i>(Summarize key points discussed; be sure to restate the "actual motion" made including the vote result when applicable)</i>	<b>Action Item/Assigned To/Due Date</b> <i>(Indicate the specific follow-up task/s that need to be completed, name of the member assigned to the item, and the anticipated due date)</i>
Member Recruitment	<p>Discussed Joanna Keyl be added as a committee member – vote taken – all in favor, none apposed</p> <p>Discussed using IOC.AZ.GOV website. Discussed recruitment now allowed to fill out applications online</p> <p>Discussed policy &amp; procedures coming out for public feedback. Special</p>	Motion carried to add Joanna Keyl as IOC member
Special Populations	Susan Moreno discussed issues with Sonora BHH. Palo Verde taking kids under the age of 12 is not permitted. Susan further discussed children disclosing physical abuse during their stay at SBHH. Discussed calling health care agencies to place a complaint not just Sonora member concerns. Discussed all health plans having same request form/protocol to get incident reports.	Motion carried to obtain this information

	Request incident reports from Sonora Behavioral Health for all populations for IOC members specifically in regards to physical abuse allegations against staff of Sonora Behavioral Health Hospital.	
Law Enforcement/ Legislative	Jason update: CIT training in November. Chief justice allowed to establish committees discussing mental health. Title 36 – looking at next year to look at personality disorders & substance abuse disorders.	