

MINUTES

ASH Redesign Peer & Family Work Group

Thursday, March 5, 2020 • 8:00-9:00am • Conference Call – 929-205-6099; Passcode – 594-847-2285 | <u>ashredesign.org</u>

Agenda

- 1) Design Update
- 2) Work Group Updates
- 3) Charter Review

Attendees

Karen Ranus, Amy Pierce, Sonja Burns, Illen Gray, Sydney Harris, Alison Barajas, Greg Hansch, Pat Summer, Jody Schulz, Brian Roeder, Patricia Pickles

Minutes

Design Update:

Design team provided an update for the design concept. He presented a PowerPoint that was utilized in previous meetings with both the steering committee and members of the care staff at ASH. He explained the thought process behind the design selection and confirmed that the design utilized both color theory and user feedback in the design selection so that it would be acceptable to both people served and family members. There was clarification around some of the stronger colors and patterns and where they would be placed throughout the building so as not to have a negative effect on people receiving care. The group discussed the current number of beds and what the future number of beds at both ASH and around Texas would look like. Presenter suggested the group utilize ashredesign.org for additional information on the other state hospital redesigns that will be happening throughout the state and how that will impact the total number of beds statewide. A member also noted that <u>HHSC</u> has details for the other state hospitals on their website as well. Presenter reiterated that the goal of the design and entire project was to create a system of healing, and a member added that would include the entire continuum of care outside of the hospital.

Work Group Updates:

Co-Chair asked whether this group could get meeting minutes from the other work groups. A member said she does not think that would be an issue. Co-Chair believes that would be helpful for the group.

- Competency Restoration Update A member gave an update on this work group including the number of participants, their expertise, and their focus on the competency restoration statute.
- No additional work group updates were provided due to time expiring.

Close:

Co-Chair closed to be mindful of time. She asked for any additional questions. A member suggested adding a second member to the History of Ash work group as the current member

does not seem to be able to join on a regular basis. Co-Chair would like to review work group rosters to ensure participation and representation. Action items:

- 1) Two members will work on how to disseminate meeting minutes from other work groups.
- 2) Co-Chairs will review the current work group rosters and identify if any additional members need to be recommended.