

**Meeting Notice & Agenda of the Northern  
Arizona Human Rights Committee for the  
Mentally Ill**

3380 N. Navajo Drive  
Prescott Valley, AZ 86314

Pursuant to A.R.S. 33-431.02, notice is hereby given. The Northern Arizona Human Rights Committee will hold a meeting open to the public the 1<sup>st</sup> Tuesday of every month beginning at 5:30 PM and end at 7:30 PM. The meeting will be held at the West Yavapai Guidance Clinic at 642 Dameron, Prescott, AZ and teleconferenced with NARBHA, 1300 S. Yale, Flagstaff, AZ and Mohave Mental Health Clinic, Bullhead, AZ. As indicated in the following agenda, the NAHRC may vote to go into executive session, which will not be open to the public, to discuss certain matters. Persons with a disability may request reasonable accommodation by contacting Nicole Nightingale with the Division of Behavioral Health at (800) 421-2124.

**AGENDA (5/5/09)**

Roll: Committee Members

- Karen Lawson
- Susan Rieck
- DJ Carpenter
- Ginny Fasanella- Secretary
- Heather Weaverling
- Ramona Gomez
- Michael Tracy
- Jennifer Gresham
- Teresa Simpson
- Laurie Homan
- Carol Sue Schram

Non-Committee Members

- Gary Moore-NARBHA
- Yisel Sanchez- HRCC-DBHS

1. Approval of Minutes: 2/10/2009 Motion: Second: Vote: Unanimous for.  
4/07/2009

Changes/amendments:

2. Chair's Report:
- Misc. correspondence or announcements.
3. Old Business:
- Special Assistance procedures.
  - Continued use of current meeting schedule.
4. I&A Workgroup Report:
- Questions/Workgroup assignments
  - How to report on I & A reports
  - Motion Second Vote:
5. S&R Workgroup Report:
- Questions/ Report assignments
  - How to report on S & R reports:
  - Motion Second Vote: Unanimous to send forward
6. Site Visit Report and/or Possible Sites:
- PUFF
  - Park Place
  - Day Break
  - Home Site

7. DBHS Report:
8. NARBHA Report:
9. Membership Reports:
  - Member suggestions or comments
10. Comments/Concerns of the Committee:
11. Call to the Public:

Scheduling Next Meeting(s) June 2<sup>nd</sup>, 2009

12. Adjournment of Meeting: Time \_\_\_\_\_PM

Motion:

Second:

Vote: Unanimous to adjourn.