

**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 1st 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 (2/10/09)

Roll: Committee Members

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

1. Approval of Minutes: Motion: Second: Vote: Unanimous for.

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:

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7. DBHS Report:

8. NARBHA Report:

9. Membership Reports:

- Member suggestions or comments

10. New Business for next meeting (agenda items – must have at least 24 hr. notice)

Chairman position on committee

11. Comments/Concerns of the Committee:

12. Call to the Public:

Scheduling Next Meeting(s)

13. Adjournment of Meeting: Time _____PM

Motion:

Second:

Vote: Unanimous to adjourn.