

**Meeting Notice & Agenda of the Northern
Arizona Human Rights Committee for the
Mentally III**
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 Street, Flagstaff, AZ and Mohave Mental Health Clinic, Bullhead, AZ, and Mohave Mental Health Clinic, 2187 Swanson Drive, Lake Havasu City, 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(s) by contacting Nicole Nightingale with the Division of Behavioral Health at (800) 421-2124.

AGENDA (4/7/2009)

- Roll: Committee Members
- DJ Carpenter
 - Ginny Fasanella - Chairperson
 - Ramona (Mona) Gomez
 - Jennifer Gresham
 - Karen Lawson
 - Susan Rieck
 - Teresa Simpson
 - Michael Tracy
 - Heather (Ashley) Weaverling

Non-Committee Members Present:

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

Public Present:

1. Approval of Minutes: 02/10/2009

Motion:

Seconded:

Vote:

Changes/amendments:

2. Chairperson's Report

- Miscellaneous correspondence or announcements.
- Special training with Michele Peavey

3. Old Business

- Special Assistance procedures
- Continued use of current meeting schedule

4. Incident & Accident Workgroup Report

- Questions/Workgroup assignments
- How to report on Incident & Accident (I & A) reports
- Motion Second

Vote:

5. Seclusion and Restraint Workgroup Report

- Questions/Report assignments
- How to report on Seclusion and Restraint (S&R) reports
- Motion Second

Vote:

6. Site Visit report and/or Possible Sites

- PUFF
- Park Place
- Day Break
- Home Site
- Other

7. DBHS Report

8. NARBHA Report

9. Membership Reports

Laurie Homan;
Carol Schram

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

11. Comments/Concerns of the Committee

12. Call to the Public

13. Schedule of next meeting: Tuesday, May 5, 2009 5:30 pm to 7:30 pm

14. Adjournment of Meeting: Time: pm

Motion:

Seconded:

Vote: