



**Southern Arizona  
Human Rights Committee**

<b>Date:</b> August 23, 2017	Southern Arizona Human Rights Committee 400 W. Congress Street, First Floor, Tucson, AZ
<b>Committee Members Present:</b> Ken Karrels; Amy Sherwood; Sharon Hyder; Connie Stevenson; Dave Ruitenberg; Judy Kowalick; Jason Winsky (phone); Barbara Carling	
<b>Non-committee Members Present:</b> Yisel Sanchez, Human Rights Committee Liaison, AHCCCS; Sherri Moncayo, AHCCCS; Melissa Brown, Cenpatico	
<b>Other Attendees:</b> Dorothy Yanez; Anna Branson;	
<b>Committee Members Absent:</b> Susan Moreno; Eleanor Schorr	
<b>Next Meeting: September 24, 2017</b>	
<b>Approved:</b>	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
<b>Call to Order</b>	Amy called the meeting to order at 10:32 am	NA	NA
<b>Introductions</b>	Introductions were made around the table and telephone	NA	NA
<b>Guests &amp; Upcoming Events</b>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	NA	NA
<b>Review Minutes - May 24, 2017</b>	<ul style="list-style-type: none"> <li>•</li> </ul>		
<b>Subcommittee Discussion/Assignment and meeting schedule</b>	<ul style="list-style-type: none"> <li>• Lengthy discussion regarding the assignment of Committee members to each of the five areas:</li> <li>• Discussion regarding changing the day of meetings from Wednesday to Tuesday. Also discussed the possibility of reducing the amount of meetings from monthly to every two months</li> </ul>	Legal: Jason Recruitment: Connie Board & Care: Connie Death/Incidents: Amy Outreach: Dave and Amy Children/Elder/Inmate: Sharon M.	

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<b>Site Visits – Connie/Barb</b>	<ul style="list-style-type: none"> <li>• Cenpatico is increasing the number of providers but there is a nationwide shortage.</li> <li>• Discussion regarding families need to drive to Phoenix to get treatment.</li> <li>•</li> </ul>		
<b>Children’s Issues – Susan Moreno</b>	<ul style="list-style-type: none"> <li>• .</li> </ul>		
<b>Cenpatico Updates – Melissa Brown</b>	<ul style="list-style-type: none"> <li>• SMI report is on the FTP server</li> <li>• Notice of Concern – how to address issues in a formal plan</li> <li>• HRC leaflets are being distributed to hospitals, Cenpatico hearings and peer support groups</li> <li>• Need to hire a liaison with law enforcement and bring that person to the HRC meetings</li> <li>• NAMI is trying to get more information to family members</li> <li>• Dave discussed the difficulty members are having with Cenpatico member portal website. It is too difficult to navigate for most people</li> <li>• WiFi at CODAC is constantly denied when trying to access</li> </ul>	Melissa will take this information back to Cenpatico and see if there can be something done to make the web portal more user friendly.	Melissa Brown
<b>Statewide Update - All</b>	<ul style="list-style-type: none"> <li>• Amy was very impressed with the statewide meeting in June and thought it was worth the trip</li> <li>• Northern Arizona want to do a statewide meeting within the next six</li> </ul>	Amy & Susan to work on items to	Amy Sherwood & Susan

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	<p>months or so, sometime after the holidays</p> <ul style="list-style-type: none"> <li>• Dave met with AHCCCS/OIFA members and they wanted to know if there was any interest in providing training/education</li> <li>• Quarterly Report: discuss the most efficient way in which to address issues</li> <li>• Dave met with AHCCCS OIFA people and there is interest in sharing training/education. Amy does not know anything about OIFA and wants some time to review the functions of OIFA</li> <li>• How to get more interest from the public regarding HRC meetings</li> </ul>	<p>present at a meeting.</p> <p>Create something on an informal basis and give to Susan Hyder.</p> <p>Amy to read up on OIFA functions. Possibly work together with training/education of the public.</p> <p>Create a press release to announce the HRC meetings.</p>	<p>Hyder</p> <p>HRC and Susan Hyder</p> <p>Amy Sherwood and Dave Ruitenberg</p> <p>Susan Hyder</p>
<b>Report from the Public</b>	<ul style="list-style-type: none"> <li>• Yisel requested everyone to submit his or her signed Confidentiality Agreement. If these are not received then the member will be suspended from the Committee until she receives it</li> <li>• Yisel stated the Bylaws need to be revised to reflect changes the HRC wants to make especially in regard to term limits</li> </ul>	<p>Members can access the nomination form at the bottom of the HRC web page. Yisel will reach out to Joe and Judy</p> <p>Revise By Laws and Operating Guidelines to reflect term limits</p>	<p>Yisel Sanchez</p>
<b>Upcoming Agenda Items</b>	<ul style="list-style-type: none"> <li>• Nominations/elections</li> </ul>		
<b>Next Meeting</b>	<b>September 27, 2017</b>		



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<b>Adjournment</b>	Amy adjourned meeting at 12:02 pm		