



**Southern Arizona
Human Rights Committee**

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| Date: January 25, 2017 | Southern Arizona Human Rights Committee - 400 W. Congress Street, First Floor, Tucson, AZ |
| Committee Members Present: Ken Karrels; Amy Sherwood; Susan Hyder; Melissa Brown; Judy Kowalick; Barbara Carling; Dave Ruitenberg; Steven Cloutier | |
| Non-committee Members Present: Tom Haskett; Emily Bregel; Yisel Sanchez | |
| Other Attendees: | |
| Committee Members Absent: Joe Mucenski; Susan Moreno; Cynthia Cole; Connie Stevenson; Jason Winsky; Ellie Schorr | |
| Next Meeting: February 22, 2017 | |
| Approved: | |

| Item | Discussion | Follow-Up/Action | Person(s) Responsible for Follow Up |
|---|--|--|-------------------------------------|
| Call to Order | Ken called the meeting to order at 10:30 am. Quorum was declared. | NA | NA |
| Introductions | Went around the room and introductions were made. | NA | NA |
| Guests & Upcoming Events | NAMI Walk is April 1 st at Kennedy Park. | NA | NA |
| Review Minutes - December 28, 2016 | Susan Hyder moves to approve 12/28/16 minutes; Steve Cloutier seconded; all approve. | NA | NA |
| New Forms/QOC - Yisel | No updates. | | |
| | Last month Yisel provided Dave with the web link so he could review the data. | Dave is still blocked out and he will send an email to Yisel. Yisel will contact IT to get this fixed. | Yisel Sanchez |
| | Any update on getting the Seclusion & Restraint report? | Yisel will forward password and find out why the report is not getting to Barb. | Yisel Sanchez |

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| Tickler File – Yisel | Annual Report – will there be an update? | Update list. | Yisel Sanchez |
| | Updated site visits to Connie. | | |
| | Room & Board report. | Cenpatico will to continue to provide the list. | Tom Haskett |
| | Special Needs List – this comes out every month and goes to Ken via secured email due to the PHI contained in the report. | Yisel will tell Paul that Ken wants a hard copy as opposed to the secured email. | Yisel Sanchez |
| | Community Education and Outreach - revised posters have been distributed. | Provide NAMI and HRC flyers to Cenpatico. Informational classes for members – does Cenpatico provide? Roll down to the intake agencies. | Yisel Sanchez/Amy Sherwood Tom Haskett |
| | Awareness & Advocacy of Issues Related to Children. | Susan Moreno has been assigned to provide updates. | Susan Moreno |
| | Legislation: research, advocacy – no updates. | NA | NA |
| | Web portal – standing item. | Dave’s link to the web port is not working. Yisel to contact IT. | Yisel Sanchez |
| Tucson PD | Jason Winsky is pushing through an item to exclude a public notary requirement on emergency petitions since they are the police. | Jason Winsky | |

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| | Continuity of Care/Adequate Post Discharge Planning. | Schedule a tour of the new CBI facility prior to opening. The new facility has 45 beds; this will help alleviate some of the overcrowding at the CRC. Set up visit during upcoming meetings - February 22 or March 22. Amy to follow up with Cenpatico. | Yisel Sanchez/Cenpatico Yisel Sanchez Amy Sherwood |
| Site Visits – Connie | No update. Asking for people who may be interested in joining Connie for these visits. 2015 conducted 2 site visits; 2016 conducted 5 visits. | HRC members to join in site visits. | Connie Stevenson |
| Children’s Issues | No update. | NA | Susan Moreno |
| Cenpatico Updates | No update. No summary report on S&R for December or January. | Boarding and Care report to be provided with contact information. Everything should be in the portal. Yisel to send December and January reports. | Tom Haskett Yisel Sanchez |
| Statewide Meeting | Suggest April 22 nd but still need a location. Casa Grande was suggested from MCHRC. | Ask Senator Barto if she would be interested in speaking. Ask Paul to speak about the role of AHCCCS and its interface with the HRC and contractors. Ask Jason Winsky for information or updates on the mental health training. Open up to the other HRCs to | Ken Karrels Yisel Sanchez Yisel Sanchez Yisel Sanchez |



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| | | discuss selecting a speaker. | |
| New Business | Need to set up an elections nomination committee. | Elections held every 3 years. Yisel will review everyone's dates then Barbara and Judy can provide a report as to who is up for re-election. | Yisel Sanchez Barbara Carling/Judy Kowalick |
| Report from the Public | NA | NA | NA |
| Upcoming Agenda Items | Statewide Meeting Nomination Committee | | |
| Next Meeting | February 22, 2017 | | |
| Adjournment | Meeting was adjournment at ?????? | NA | NA |