

**PIMA COUNTY HUMAN RIGHTS COMMITTEE  
FOR THE SERIOUSLY MENTALLY ILL  
400 W. Congress St., Ste. 118  
Tucson, Arizona 85701  
January 27<sup>th</sup>, 2016  
Minutes**

**Committee Members Present:**

Ken Karrels, Ph.D. Chair  
Amy Sherwood, Vice Chair  
Dave Ruitenberg  
Susan Hyder, Vice Chair  
Steven Cloutier  
Barbara Carling  
Judy Kowalick  
Joe Mucenski, (telephone)

**Committee Members Absent:**

Susan Moreno  
Connie Stevenson  
John O'Dowd  
Eleanor Schorr, Advisor

**ADVISORS PRESENT:**

Melissa Brown, Cenpatico  
Jason Winsky, TPD  
Terron (Ron) Smith, Public  
Tom Haskett, Cenpatico  
Cindy Cole, Palo Verde Behavioral Health  
Paul Galdys, ADHS Assistance Director, (telephone)  
Yisel Sanchez, ADHS HRC Coordinator

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
<b>Review minutes from December 2015</b>	Committee reviews December minutes.	Judy Kowalick makes motion to approve minutes with correction noted to page 2 and page 8. Motion seconded from Barbara Carling, all members vote in favor.		N/A
<b>Announcements</b>	<p>New program director at NAMI.</p> <p>NAMI walk scheduled for April 2<sup>nd</sup> at Kennedy Park, 3700 S. Mission Road, Tucson, 85713.</p>			
<b>Public Comment</b>	<p>Ron Smith expresses interest in assisting the committee with the distribution of brochures. Mr. Smith will take brochures and distribute to community.</p> <p>Jason Winsky, Sergeant of the Tucson Police Department Mental Health Investigative Support Team shared the next upcoming advanced CIT training on February 16, 2016 from 8AM-5PM; class is from 8AM-12PM.</p>			
<b>DBHS follow-up</b>	<p>Paul Galdys reported that DBHS continues with the transition to AHCCCS.</p> <p>Paul Galdys shared that the department is putting together a Bill of Rights and is looking for suggestions from the Human Rights Committees.</p> <p>Mr. Galdys reported that for the first time AHCCCS policy has external</p>			

	representation. A couple of those individuals include Jim Dunn and Emily Jenkins.			
<b>New forms QOC</b>	ADHS advised that as of January 1, 2016, the HRC portal for Southern Arizona will be used exclusively to provide access to PCHRC members for IAD and QOC reports.	Susan Hyder provides names to Yisel Sanchez to bring back to the department for web portal access. Names include Joe Musenski, Ken Karrels, Susan Hyder and Amy Sherwood.		
<b>Site Visits</b>	No site visits conducted this month. Barbara Carling asked for volunteers to accompany her on the next site visit.	Committee requesting that Cenpatico provide Board and Care inspection quarterly report as an ongoing quarterly report.		
<b>Tickler File</b>	<p>Most recent list provided to the committee.</p> <p>Update to site visits to include Barbara Carling as an additional contact person and remove Joe Musenski. Include request to receive quarterly report from Cenpatico in notes.</p> <p>Update to community/education outreach. Notes column to reflect brochures needed at the Codac Alveron location. Ken Karrels will drop off brochures at down town location.</p> <p>Request to have brochures posted on the HRC web site.</p> <p>Melissa Brown is asked to ensure intakes nurses are sharing information with new clients.</p> <p>Update to provider representation. Amy Sherwood reported that Cenpatico has</p>			

	been proactive in sending representatives and there are no issues at this time.			
<b>Children's Issues</b>	Susan Moreno announced she is no longer employed with MiKid. Committee seeking member with expertise in children's issues.	Steve Cloutier will reach out to MiKid through current providers.		
<b>Cenpatico</b>	No updates from Cenpatico.	Ken Karrels reported that missing HRC number issue on incident and accident reports has been resolved.		
<b>Case Review</b>	Amy Sherwood reported that she will be looking in to a death received dated 6/23/2015. Some concerns, she will update the committee once a response is received.			
<b>New Business</b>	Agenda items to include in February; <ul style="list-style-type: none"> <li>• Board and Care Home report from Cenpatico</li> <li>• MiKid Representative; Steve Cloutier</li> <li>• Meeting date/ time change to Wednesday</li> </ul>	Amy Sherwood makes a motion to nominate and accept Jason Winsky as a member of the Pima Human Rights Committee. Joe Musenski seconds the motion, all members vote in favor.		
<b>Upcoming Meeting/ Events</b>	Next Meeting February 24, 2016			