



**Southern Arizona
Human Rights Committee**

Date: December 28, 2016	Southern Arizona Human Rights Committee - 400 W. Congress Street, First Floor, Tucson, AZ
Committee Members Present: Ken Karrels; Amy Sherwood; Barbara Carling; Steven Cloutier; Susan Moreno (via phone); Judy Kowalick; Dave Ruitenber; Cindy Cole; Jason Winsky (via phone)	
Non-committee Members Present: Yisel Sanchez, AHCCCS; Melissa Brown, Cenpatico	
Other Attendees:	
Committee Members Absent: Susan Hyder; Joe Mucenski; Connie Stevenson	
Next Meeting: January 25, 2017	
Approved:	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
Call to Order	Meeting called to order at 10:42 am.	NA	NA
Introductions	Introductions were not on the recording.	NA	NA
Review Minutes – October 26, 2016	Amy Sherwood set motion to accept; Cindy Cole seconds; all approve.	NA	NA
Guests & Upcoming Events	NAMI Meeting on January 28, 2017 at 5025 E. Washington Street, Phoenix.	Maybe attend and speak about the HRC?	???
IAD/QOC – Yisel	<ul style="list-style-type: none"> There are no updates. Yisel reminded everyone that the information is now in the portal. 	Email information on how to access and navigate the portal to Dave Ruitenber.	Yisel Sanchez
	<ul style="list-style-type: none"> HRC would like to review the number of deaths in 2016 and broken out by county and manner of death such as suicide vs. others. 	Yisel to reach out to QOC and try to get reports requested.	Yisel Sanchez
	<ul style="list-style-type: none"> Concern was raised about CODAC and their protocol regarding threats of 	Amy will follow up by contacting Cenpatico and report back at next	Amy Sherwood

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	<p>suicide and management response. Also concerns regarding counselors not being notified when clients come in.</p>	<p>months meeting.</p>	
Tickler File – Yisel	<ul style="list-style-type: none"> • Draft of posters have been completed and distributed. • Continued Outreach: Amy reached out to a site director in Nogales. She was told all contact between site and HRC must go through his supervisor. Amy reached out to the site supervisor but she has not yet responded. 	<p>This is an ongoing project and still need to distribute to the hospitals.</p> <p>Amy will get in touch with Tom Reardon in Sierra Vista before January since he has expressed interest in the HRC. She will send him all of her updates and include him on the mailing list. Amy will also contact NAMI before the next meeting to check on their availability to join a meeting.</p>	<p>Cindy Cole</p> <p>Amy Sherwood</p>
Site Visits – Cindy/Barb	<p>Cindy and Barb visited Serenity House at 1211 S. Rook Avenue on 10/14/16.</p> <ul style="list-style-type: none"> • This is a small, well-run house with 11 beds. • Connie Holmes runs the home and it has been open for 11 years. • Rent is \$550.00 per month, which includes meals. • 5 male residents and 2 females and they must be self-reliant. 1 person is from CODAC and 3 are from La Frontera. • Rules posted for everyone to see. • Spoke with a couple of residents and they are very happy. 	<p>Start making plans for sites to visit in January 2017.</p> <p>Cindy requested a report with different sites to choose from since most of the sites already listed have been contacted. Haley was going to provide to HRC.</p> <p>Barb to create letter to Susan Hyder with sites to be visited for 2017.</p>	<p>Cindy Cole</p> <p>Barb Carling</p>

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Children's Issues – Susan Moreno	<ul style="list-style-type: none"> Children's community is still in need of accredited behavioral analysts. CFS is going to have a parents conference in March located in Phoenix. TPD has responded to several crisis calls on teenagers in the system and have handled these situations very well. 	NA	NA
Legislative Updates – Amy Sherwood	<ul style="list-style-type: none"> House bill currently pending that will permit business owner to discriminate if they can prove that their religious beliefs are being impacted. 	Amy will keep an eye on this since there isn't any expectation of activity until after January 2017.	Amy Sherwood
Cenpatico Updates	<ul style="list-style-type: none"> Flyers provided for the Advisory Council that was requested from last months' meeting. Meetings are now meeting monthly instead of quarterly. 	NA	NA
Continuity of Care – David Ruitenber	<ul style="list-style-type: none"> There is a lack of communication between agencies. This is causing delays in servicing and spending too much time doing administrative duties. Patients are being diverted to the CRC and a couple of other houses. CRC is holding patients with prisoners and taking up to 72 hours for assessments. Inadequate, negligent care. 	Amy to follow-up with Hospital Liaison at Cenpatico regarding issues and report back at next meeting.	Amy Sherwood
Statewide Meeting	<ul style="list-style-type: none"> General Topics? Location? 	Need to determine a date and location to meet. February and	Yisel Sanchez

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	<ul style="list-style-type: none"> • Guest Speaker? • Political view on behavioral health – Senator Barto • Workgroup (meet and greet) or symposium? 	<p>March of 2017 won't work. Can it be pushed out until after April? Yisel was told that MCHRC already reached an agreement with this committee on the date. Share with other HRC's for feedback and place on MCHRC's January agenda.</p>	
Report from the Public	<ul style="list-style-type: none"> • Discussion regarding an email from an individual who contacted the HRC regarding their experience. The issue has been resolved but unfortunately had to go through two hospitalizations before being heard by the provider and proper treatment started. 	<p>The individual (C. B.), who lives on the east coast, is interested in being part of the meetings telephonically to learn more and share her frustrations and problem solving. Amy will reach out to her to invite her to participate in the next meeting.</p>	Amy Sherwood
Next Agenda Items	<ul style="list-style-type: none"> • Executive Leadership no longer providing Boarding Care List and get email sent to HRC stating this in writing • Leadership in 2017 • Statewide Meeting date and location • Response from Cenpatico regarding CODAC • Follow up on S&R Report 		Yisel Sanchez
Next Meeting	January 25, 2017	NA	NA
Adjournment	Meeting adjourned at 12:00 pm		