



**Southern Arizona
Human Rights Committee**

Date: February 22, 2017	Southern Arizona Human Rights Committee - Draft Minutes 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; Connie Stevenson; Jason Winsky; Susan Moreno; Joe Mucenski (via phone)	
Non-committee Members Present: Tom Haskett; Yisel Sanchez	
Other Attendees:	
Committee Members Absent: Cynthia Cole; Ellie Schorr	
Next Meeting: March 22, 2017	
Approved:	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
Call to Order	Ken called the meeting to order at 10:35 am.	NA	NA
Introductions	Went around the room and introductions were made.	NA	NA
Guests & Upcoming Events	<ul style="list-style-type: none"> NAMI walk on April 1, 2017 at Kennedy Park in Ajo/Mission starting at 9:00 am. 	NA	NA
	<ul style="list-style-type: none"> TPD – Starting in March and ending in June, the entire agency will be trained in Mental Health First Aid. Cenpatico purchased the books for 850 people. Currently 50% of the agency is trained in CIT. 	NA	NA
Review Minutes – January 25, 2017	Susan motioned for approval as written; Amy seconds; all approve.	NA	NA

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
IAD/QOC Update - Yisel	<ul style="list-style-type: none"> • Hard copies of January S&R reports provided to Barb. • Amy's permissions changed. • La Paz county death reports were included in IAD report. • QOC portal continued access. 	<p>Yisel can add permission to have at least two people to have access to review report. Yisel will check on this.</p> <p>NA Committee members need to log in to portal at least every 30 days to keep account active.</p>	<p>Yisel Sanchez</p> <p>Yisel Sanchez</p> <p>NA NA</p>
Tickler File - Yisel			
Site Visits - Connie/Barb	<ul style="list-style-type: none"> • Help in targeting locations. • Visits to be done by the 2nd Tuesday of each month. 	Steven and Cindy have volunteered to help.	HRC
Community Education-Outreach: Amy/Susan/Barb	<ul style="list-style-type: none"> • Send brochures to Susan Moreno. • Can TPD hand out information regarding the HRC? • FMAC - Melissa provided a short presentation to the community. 	<p>Yisel will send brochures to Susan. Use media as a means of sharing HRC information. Melissa is working with Tony at Genpatico to restart Understanding the System and continue to provide info to the community.</p>	<p>Yisel Sanchez</p> <p>Melissa Brown</p>
Advocacy of Issues Related to Children - Susan Moreno	<ul style="list-style-type: none"> • High needs children are not being taken in by Az. providers so they have to go out of state and Az. takes in kids from out of state to fill the psych beds. • There are issues where IEP's are not being done and there is not enough funding to hire additional aids. Funding for children in Az. is the lowest in the nation. • Ask about media coverage of issues. 	<p>NA</p> <p>Prepare documentation and present as part of legislation seeking permission to fund K - college.</p> <p>Invite Emily Bregel to next meeting.</p>	<p>NA</p> <p>HRC</p> <p>Susan Moreno/Amy Sherwood</p>

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
Continuity of Care/Adequate Post Discharge Planning – Ken	<ul style="list-style-type: none"> • CBI tour on March 22nd from 10:30 – 12:30 at 250 S. Toole Ave.; 85701 	Melissa will provide information to Yisel so she can provide to everyone.	Melissa Brown/Yisel Sanchez
Legislation research, advocacy – Amy/Joe	<ul style="list-style-type: none"> • 	NA	NA
Web Portal – AHCCCS	<ul style="list-style-type: none"> • Already addressed in earlier discussion. 	NA	NA
Tucson P.D. – Jason Winsky	<ul style="list-style-type: none"> • SB1479 – Mental Health bill. Several issues are being addressed such as why the police must have notarization for emergency petitions. • Title 36 hospital to hospital transports of patients. Currently 911 are being called to soft transport patients. Jason to meet with Senator Barto about this. 	<p>Jason to email a final draft to everyone.</p> <p>Looking to change to reflect discharging hospital is responsible for transportation of patient from hospital A to hospital B.</p>	Jason Winsky
Cenpatico Updates	NA	NA	NA
Statewide Meeting	<ul style="list-style-type: none"> • Scott Gormley contacted Melissa regarding a location. Melissa will research other locations to accommodate all people. 	Need contact information for two people from each committee. Dave volunteered to be the liaison between SAHRC and MCHRC.	Dave Ruitenberg
New Business			
Report from the Public/Non Agenda Items	<p>Judy:</p> <ul style="list-style-type: none"> • Went to the RFI meeting in Tucson. • Cenpatico is offering adult family/partner training. <p>Amy:</p> <ul style="list-style-type: none"> • Wants to see the Council members get outside of the HRC meeting and be more focused on the community. She would like to see people be assigned 	<p>Information can be found on AHCCCS website. Training will be March 13 – 17.</p> <p>Need to encourage more non-voting members to join and come to the Council meetings. Susan Hyder will follow-up with</p>	<p>NA</p> <p>NA</p> <p>HRC</p> <p>Susan Hyder</p>

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	<p>specific work and follow-up on that assignment so one person is responsible for everything. Need to tighten up the processes of the Council.</p> <ul style="list-style-type: none"> Facebook 	<p>Christina B. and Marisol regarding upcoming events.</p> <p>Dave will update Facebook after Amy gives him administrative privileges. Look for people who have children that are not having IEP's provided.</p>	<p>Amy Sherwood/Dave Ruitenber</p>
Upcoming Agenda Items	<ul style="list-style-type: none"> Statewide Meeting Restructure of HRC Facebook 		
Next Meeting	<p>March 22, 2017 at CBI, 250 S. Toole Ave.; 85701</p>	<p>NA</p>	<p>NA</p>
Adjournment	<p>Judy motioned for adjournment; Dave seconds. Meeting was adjournment at 12:21 pm</p>	<p>NA</p>	<p>NA</p>