

**PIMA COUNTY HUMAN RIGHTS COMMITTEE
FOR THE SERIOUSLY MENTALLY ILL
400 W. Congress St., Ste. 118
Tucson, Arizona 85701
February 24, 2016
Minutes**

Committee Members Present:

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

Committee Members Absent:

John O'Dowd
Eleanor Schorr, Advisor

ADVISORS PRESENT:

Melissa Brown, Cenpatico
Terron (Ron) Smith, Public
Christy Cargian, Cenpatico
Lois Jackson, Cenpatico
Lisa Shapiro
Kathy Bashor, AHCCCS-OIFA (telephone)
Yisel Sanchez, AHCCCS HRC Coordinator

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
Review minutes from January 2016	Committee reviews January minutes.	Susan Hyder makes motion to approve minutes. Motion seconded from Judy Kowalick, all members vote in favor.		N/A
Announcements	<p>NAMI walk scheduled for April 2nd at Kennedy Park, 3700 S. Mission Road, Tucson, 85713.</p> <p>Peer and Family April 22nd at the Family Life Center from 8am-5pm 710 S. Cold Road. Need to register. HRC table available at the event.</p> <p>Marketing department including Human Rights Committee on face book page.</p> <p>CIT convention in Chicago April 25-27. More information available on CITinternational.org</p> <p>Dave Ruitenberg birthday announcement.</p>			
Public Comment	<p>Ron Smith provides update on Winsky's CIT presentation on February 16th. Mr. Smith will email power point presentation to the committee for review.</p> <p>NAMI newsletter included blurb on Human Rights Committee.</p>			

<p>Tickler File</p>	<p>Update notes under site visits to reflect Barbara Carling reaching out to Cenpatico and Sargent Winsky for additional reports.</p> <p>Update Notes under community outreach to reflect a change in language and new boundaries on the brochure. Map content facilities.</p> <p>Update person in charge to Steve and Susan and notes under awareness and advocacy of issues related to children to reflect that Steve is working with youth population and will provide the update.</p> <p>Update notes under continuity of care/adequate post discharge to reflect 7/23 day follow up from accepting providers.</p> <p>Update current status, person responsible and notes under legislation-research, advocacy to reflect Amy Sherwood currently reviewing bills. Legislation liaison reviewing pending legislation.</p>	<p>Tom Hasket with Cenpatico is currently working on quarterly report for committee.</p> <p>Amy Sherwood will work with Yisel Sanchez.</p> <p>Ken Karrels will work with Steve Cloutier on updates. Steve Cloutier is working with Mikid to get additional representation for the committee.</p> <p>Committee would like additional information as to who monitors discharge at the hospital. Cenpatico responded that social workers are responsible for monitoring and scheduling follow up appointments.</p> <p>Committee will reach out to Eddie Sissons or Jim Dunn requesting updates on bills.</p>		
<p>New forms QOC</p>	<p>HRC portal for Southern Arizona is being used exclusively to provide access to PCHRC members to all IAD and QOC reports.</p> <p>Joe Musenski shares concern regarding</p>	<p>Committee reached out to DBHS and is</p>		

	search function. Search function times out. Discussion regarding redacting methods.	currently working with Ravi to correct issue. All information is redacted by the system. All information is disseminated by Lois Jackson at Cenpatico.		
Site Visits	No site visits.			
Tickler File				
RBHA-Past Cases	Committee request a quarterly recap of S&R from Lois Jackson.	Report will be sent to Yisel Sanchez and forwarded to Barbara Carling for review.		
Case Review	No updates.			
New Business	Membership- Ron Smith			
Upcoming Meeting/ Events	Next Meeting March 17, 2016			