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| Date: March 22, 2017 | Southern Arizona Human Rights Committee 400 W. Congress Street, First Floor, Tucson, AZ |
| Committee Members Present: Ken Karrels; Susan Hyder; Connie Stevenson; Barbara Carling; Steven Cloutier; Judy Kowalick (via phone); Dave Ruitenberg; Melissa Brown | |
| Non-committee Members Present: Yisel Sanchez | |
| Other Attendees: | |
| Committee Members Absent: Amy Sherwood; Joe Mucenski; Susan Moreno; Jason Winsky; Cynthia Cole; Eleanor Schorr (Advisor); | |
| Next Meeting: April 19, 2017 | |
| Approved: | |

| Item | Discussion | Follow-Up/Action | Person(s) Responsible for Follow Up |
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| Call to Order | Ken called the meeting to order at 10:30 am. | NA | NA |
| Introductions | Went around the room and introductions were made and on the phone. Quorum declared. | NA | NA |
| Guests & Upcoming Events | <ul style="list-style-type: none"> Toured CBI located at 250 S. Toole Avenue, Tucson, AZ 85701. NAMI walk on April 1st. | NA Barb needs to contact Gabriella to get more HRC flyers. | NA Barb Carling |
| Review Minutes – February 22, 2017 | <ul style="list-style-type: none"> Motion to approve as presented by Barb and seconded by Judy; all approve | NA | NA |
| Tickler File - IAD/QOC Update – Yisel | <ul style="list-style-type: none"> Ticker file updated as per discussion with Amy last month. IAD – if anyone experiences error when attempting to login contact Yisel and send her a print screen of the error. | Where are we as far as updating as Action Items? Yisel to resolve the problems as needed. | Amy/Yisel Yisel Sanchez |
| Site Visits – | <ul style="list-style-type: none"> No visits in the past month. | Connie and Barb to make two site | Connie Stevenson and Barb |

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| Connie/Barb | <ul style="list-style-type: none"> Barbara and Connie are planning to do a couple of visits next week. | visits next week. Connie to call Ken or Steve for upcoming meeting/site visit. Barbara will resend the site listings sheet to the group. | Carling |
| Children's Issues – Susan Moreno | <ul style="list-style-type: none"> Susan was not at the meeting but she provided a short follow-up document to Yisel to hand out to the group. | If anyone has a question, they can write it down and give to Yisel and she will forward to Susan. | Yisel Sanchez |
| Cenpatico Updates – Melissa Brown | <ul style="list-style-type: none"> NA | NA | NA |
| Statewide Meeting | <ul style="list-style-type: none"> Melissa received a list of meeting venues in Casa Grande. Horizons would be the best place to hold the meeting. Does anyone want to help Dave with the logistics? | Need a specific date before being able to setup anything at Horizons. Email Scott/Dave/Sharon regarding the meeting in June either the 17 th or 24 th . | Melissa Brown and Yisel Sanchez |
| Facebook – Dave Ruitenber | <ul style="list-style-type: none"> There have been some problems with people trying to access the Facebook site. Melissa emailed flyers to providers to get interest in the HRC. | Dave resent the email to Amy on how to access Facebook and share with other people. | NA |
| Annual Report | <ul style="list-style-type: none"> Need to get an annual report out. | Is anyone willing to help? There is a template from last year that can be used. | Amy Sherwood and Yisel Sanchez |
| Report from the Public | NA | NA | NA |
| Upcoming Agenda Items | <ul style="list-style-type: none"> Elections postponed until after the statewide meeting. | | |
| Next Meeting | April 26, 2017 | NA | NA |