

**PIMA COUNTY HUMAN RIGHTS COMMITTEE
FOR THE SERIOUSLY MENTALLY ILL
400 W. Congress St., Ste. 118
Tucson, Arizona 85701
March 23, 2016
Minutes**

Committee Members Present:

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

Committee Members Absent:

Dave Ruitenber
Susan Moreno,
John O'Dowd
Susan Hyder, Vice Chair
Eleanor Schorr, Advisor

ADVISORS PRESENT:

Jason Winsky, Public (telephone)
Kathy Tribolet, Mikid
Melissa Brown, Cenpatico
Terron (Ron) Smith, Public
Lois Jackson, Cenpatico
Tom Hasket, Cenpatico
Yisel Sanchez, AHCCCS HRC Coordinator

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
Review minutes from February 2016	Committee reviews February minutes.	Barbara Carling makes motion to approve minutes. Motion seconded from Steven Cloutier, 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>ICS- April 8th 2016. Church of Nazarene. Small fee, lunch and learn. Judy Kowalick will send additional information.</p>			
Public Comment	Ron Smith shares interest in the committee and partaking in site visits. Also shares interest in creating a monthly newsletter for the committee.	Mr. Smith will send a draft to Yisel Sanchez for review.		
Tickler File	Update column person in charge under site visits. Remove Joes name and add Barbara Carling. Update notes to include boarding home list and include subcommittee meeting with Amy Sherwood, Connie Stevenson and Jason Winsky once approved as a member by the director.			

	<p>Update notes column under community education outreach. Include that brochure will be emailed and all edits will be forwarded to Amy Sherwood.</p> <p>Update Persons in charge and notes column under awareness and advocacy of issues related to children. Include Kathy Tribolet as person in charge and under notes include that Steve Cloutier will be attending resource fair for children.</p> <p>Update person in charge under legislation-research and advocacy to include Ay Sherwood. Also include bills being watched under notes to reflect 1005-recognizing right of care givers. 1169-Mental Health Power of attorney. 1439 Mental Health Transition. 1442 Mental Health Services information disclosure.</p>	<p>Family Advocacy committee is every 4th Tuesday, once a month. Currently looking at 19 concerns, 2 being addressed monthly.</p> <p>Request to speak form will be sent to Yisel Sanchez from Amy Sherwood.</p> <p>Committee discusses mental health trackings by AHCCCS, and Cenpatico, Rhonda Fisk.</p>		
New forms QOC	<p>HRC portal for Southern Arizona is being used exclusively to provide access to PCHRC members to all IAD and QOC reports.</p> <p>Yisel Sanchez asks that any submissions done be shared with her for tracking purposes.</p>			
Site Visits	<p>Site visit at Family of God House. Home run by Pamela Martinez. Home going through major clean up on the outside. 4 clients in the home and all were content.</p>	<p>Committee discussion regarding home. Information provided to Cenpatico. Committee asking for update from Cenpatico.</p>		

	<p>Interior of the home was pristine. Clients could not be talked to alone. Not clear on whether home was licensed or not. Lots of activities available for the tenants. CM visit frequently. Committee would like to re-visit with names of people who are there.</p>			
Membership	<p>Committee discusses nomination submitted by Ron Smith. Nominations will be submitted to the Director for approval.</p>	<p>Motion to accept nomination made by Barbara Carling, seconded by Judy Kowalick. All voted in favor.</p>		
New Business	<p>Seek individuals from surrounding areas, included but not limited to Sierra Vista, Benson, and Cochise County.</p> <p>Cenpatico Peer and Family Advisory Council 3rd Wednesday of each month.</p>	<p>Ken Karrels will seek names and numbers for potential members from RBHA. Melissa Brown will share PFCA schedule with Yisel Sanchez for distribution to the committee.</p>		
Upcoming Meeting/ Events	<p>Next Meeting April 27, 2016</p>			