

**PIMA COUNTY HUMAN RIGHTS COMMITTEE  
FOR THE SERIOUSLY MENTALLY ILL  
400 W. Congress St., Ste. 118  
Tucson, Arizona 85701  
April 27, 2016  
Minutes**

**Committee Members Present:**

Dave Ruitenber  
Ken Karrels, Ph.D. Chair  
Susan Hyder, Vice Chair  
Amy Sherwood, Vice Chair  
Steven Cloutier  
Judy Kowalick  
Barbara Carling  
Connie Stevenson

**Committee Members Absent:**

Susan Moreno  
Joe Mucenski,  
John O'Dowd  
Eleanor Schorr, Advisor

**ADVISORS PRESENT:**

Tom Hasket, Cenpatico  
Melissa Brown, Cenpatico  
Yisel Sanchez, AHCCCS HRC Coordinator  
Terron (Ron) Smith, Public  
Lacey Parkhurst  
Jane Rasa

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
<b>Review minutes from March 2016</b>	Committee reviews March minutes.	Judy Kowalick makes motion to approve minutes. Motion seconded from Barbara Carling, all members vote in favor.		N/A
<b>Announcements</b>	Margery Ault resigns to state services; last day was April 8 <sup>th</sup> , 2016.			
<b>Public Comment</b>	<p>Jane Rasa- Discussion on who receives services under Cenpatico.  Discussion on services rendered to SMI Title XIX/Title XXI and Non SMI Title XIX/Title XXI.  Discussion on communication, specific to the letters sent from AHCCCS through the RBHA's. Curious to know what happened to all the letters that were returned. How were all those individuals notified, and or their contact information updated?  Discussion on Opt-Out provision, specific to waiver 115.</p> <p>Lacey Parkhurst- Shared concern with information provided by CODAC.  Psychiatric evaluations; wait times over 5 hours and in some cases carrying over until the next day. Were told appointments are on a first come basis.  Discussion with transparency and communication barriers. Specific to lack of choice and lack of opt-out information.  Information on the website not helpful.  Discussion on specific experience to</p>			

	<p>transfer from one clinic to another. Process which could of taken a week or two took months due to release of information.</p> <p>Discussion on BHS providers expressing resent towards Cenpatio and sharing this with members. Provider claims Cenpatico not sharing information with providers creating a disconnect.</p> <p>Ron Smith expresses disconnect with BHS and Cenpatico.</p> <p>Mr. Smith retracts his application to become a member of the committee.</p>			
<b>Tickler File</b>	<p>Site Visit update to include that site visits are to be done in pairs.</p> <p>Community outreach to include Facebook page information.</p> <p>Awareness and advocacy related to children should include information provided by Steve Cloutier regarding your transition fair on 4/28/2016.</p> <p>Update people responsible to Ken.</p> <p>Web portal to include access has been granted to several HRC members.</p>			
<b>New forms QOC</b>	<p>Yisel Sanchez shares that all reports are being submitted through the portal.</p>	<p>Committee members currently registered include Amy Sherwood, Joe Mucenski, and Susan Hyder. Committee suggests adding Steven Cloutier.</p>		
<b>Report of</b>	<p>Face to Face meeting on May 6<sup>th</sup> 2016 at</p>	<p>Jason Winsky agreed in a conversation with</p>		

<b>Missing Clients</b>	<p>2:00PM at the Tucson Police Department Station. Discussion on a brief checklist for patrol officers. Amy Sherwood and Barbara Carling working on the checklist to present to officers.</p> <p>This transpired due to a recent disappearance of a 72 year old woman, the report to the police and the treatment that was received.</p>	<p>Amy Sherwood to call her with any updates or concerns as soon as they come up. He also shared that Tucson Code Enforcement Department is available also.</p>		
<b>Children's Issues</b>	<p>Steven Cloutier shared upcoming event, Pima Youth Transition Fair scheduled for April 28<sup>th</sup> from 10:00AM to 2:00PM on Craycroft and 22<sup>nd</sup>.</p>			
<b>Annual Report</b>	<p>Discussion on current annual report draft done by Susan Hyder. Page by page review of the annual report by Susan. Any suggestions, changes, edits are to be sent to Susan Hyder so that she may incorporate.</p>			
<b>Site Visits</b>	<p>Site visit done at Shepherd Boarding Home on 3/31/2016. Home owner is Judith Bishop; she has two individuals who assist her they are Celeste and Steve. The home currently houses 12 males and 4 females. Rules were not posted, but Celeste made sure this information was posted before the HRC left the home. Home was very big, 11 bedrooms and had plenty of outdoor shaded space with a seating area. Three meals are provided to the residents. Medications are stored and administered by the members, occasional reminder from Judith.</p>	<p>Ken Karrels reminds the committee that site visits should be done in pairs.</p>		

	<p>Fire alarms were all checked; some were not working at the time but were tended to quickly by the home owner.</p> <p>Laundry is done by staff; individuals have an assigned day to get laundry done by staff.</p> <p>Providers do visit the home on a regular basis.</p>			
<b>Membership</b>	Committee adds John O’Dowd to the agenda for May.			
<b>New Business</b>	<p>Committee adds “Missing Persons Follow-up” to the agenda for May.</p> <p>Rural area contact follow-up from Amy Sherwood.</p>			

<b>Upcoming Meeting/ Events</b>	Next Meeting May 25, 2016	Meeting adjourned by Ken Karrels at 12:35PM.		
---------------------------------	---------------------------	--	--	--