

**Pima County
Human Rights Committee
For the Seriously Mentally Ill**

Date: June 22, 2016	Pima County Human Rights Committee 400 W. Congress Street, First Floor, Tucson, AZ
Committee Members Present: Ken Karrels; Susan Hyder; Amy Sherwood; Steven Cloutier; Susan Moreno (via phone); Judy Kowalick; Jason Winsky	
Non-committee Members Present: Yisel Sanchez, ADHS/AHCCCS; Tom Haskett, CIC; Melissa Brown, CIC; Christy Carrigan, CIC; Lois Jackson, CIC;	
Other Attendees: Melinda Vasquez	
Committee Members Absent: Dave Ruitenberg; Joe Mucenski; Connie Stevenson; Barbara Carling; Eleanor Schorr;	
Next Meeting: July 27, 2016	
Approved:	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
Call to Order	Meeting was called to order at 10:35 am		
Introductions	Went around the table and phone		
Review of April and May Minutes	Committee reviewed April and May meeting minutes.	Steven Cloutier makes a motion to accept minutes for April and May. Judy Kowalick seconds the motion, all voted in favor.	
Community Outreach	Amy Sherwood completed the Pima County HRC poster and sent to Yisel Sanchez for AHCCCS approval.	Yisel Sanchez will send poster to Melissa Brown once approval is received from AHCCCS.	Yisel Sanchez
	Site Visits – no change	N/A	
Children’s Issues	Report received that Cope is expanding into youth. Codac has also added a youth program.	Committee will discuss further with Kathy from Mikid next month.	

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Cenpatico Past Cases	<p>Cenpatico had no updates for the committee.</p> <p>Ken Karrels asks for follow up on boarding list requested last month.</p>	<p>Boarding home list was sent a few weeks ago via email. Ken was unable to open. Cenpatico will resend to Yisel for dissemination to the committee.</p>	<p>Yisel Sanchez</p>
New Forms/QOC	<p>Web Portal working well, Susan Hyder shares she has registered and navigated the portal.</p>	<p>Portal is up and running. Yisel will send Steven Cloutier the link to register as a reviewer for the Pima County HRC.</p>	<p>Yisel Sanchez</p>
Additional Items	<p>A motion to accept Cynthia Cole as a member of the Human Rights Committee was made by Susan Hyder. Amy Sherwood seconded the motion, all members voted in favor.</p>	<p>Yisel has received nomination via email but is awaiting the originals, as the scanned copies were not legible. Once forms are received, they will be sent to the Director for appointment.</p>	<p>Yisel Sanchez will follow up on the nomination.</p>
Reporting of Missing Client	<p>Discussion led by Jason Winsky in regards to the one page information sheet that will be disseminated to all police departments letting them know what is needed when filing a missing person's report.</p> <p>Fact sheet includes the following questions;</p> <p>What out of the ordinary circumstances</p>		

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	<p>occurred to make you believe this person is missing?</p> <p>Are they a potential danger to themselves or others?</p> <p>Does the person have any chronic medical conditions that may present a threat to themselves or others if unmanaged?</p> <p>When was this person last seen? How long have they been considered missing?</p> <p>Provide a detailed physical description.</p>		
Annual Report	Susan reported the annual report has been completed.	Amy Sherwood will send report out. She will also send a copy to Yisel so that she can share with the Chairs from Maricopa and the State Hospital HRC.	Amy Sherwood.
Report From The Public	No public present.		
Next Agenda Items	<ul style="list-style-type: none"> • Vocational Rehab Program • Transitional Age- Diane Taylor or Dan Hailey • Housing OBHL/ hospital oversight 		

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NEXT MEETING	July 27, 2016 10:30AM-12:30PM 400 W. Congress St., Tucson		
Adjournment	Ken Karrels adjourns the meeting.		