

**Southern Arizona
Human Rights Committee**

Date: September 28, 2016	Southern Arizona Human Rights Committee - 400 W. Congress Street, First Floor, Tucson, AZ
Committee Members Present: Ken Karrels, Chairman; Amy Sherwood, Vice Chair; Joe Mucenski (via phone); Connie Stevenson; Barbara Carling; Steven Cloutier; Jason Winsky;	
Non-committee Members Present: Paul Galdys, AHCCCS; Yisel Sanchez, AHCCCS; Melissa Brown, Cenpatico; Tom Haskell, Cenpatico; Greg Taylor, Cenpatico	
Other Attendees:	
Committee Members Absent: Judy Kowalick; Eleanor Schorr; Susan Moreno; Dave Ruitenberg; Susan Hyder, Vice Chair; Cindy Cole	
Next Meeting: October 26, 2016	
Approved:	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
Call to Order	Ken Karrels called meeting to order.	N/A	N/A
Introductions	Went around the table and telephone with introductions.	N/A	N/A
Review Minutes – August 24, 2016	Amy motions to approve minutes as presented; Barbara seconds.	N/A	Yisel
New Forms/QOC – Yisel	Yisel stated that access to the portal was granted to Joe by IT. Yisel asks if anyone else is having problems to email her and she will have IT resolve issues. Yisel also shares that anyone who has not accessed the portal in a few months will automatically be disabled and will need to contact her for access.	IT to work directly with HRC members when login issues arise.	Yisel
Tickler File – Yisel	Yisel brought the most current file with the incorporated changes from the last	N/A	N/A

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	<p>meeting.</p> <p>Discussion regarding Community Education-Outreach. HRC posters were distributed to members and Melissa with Cenpatico for posting. Amy shares that there is continued outreach in the Southern Arizona area.</p> <p>Discussion regarding a request made to legislation asking that notary requirement be excused for Tucson PD by Winsky.</p>	<p>Yisel and Amy will schedule upcoming meeting to communicate information to surrounding areas.</p>	<p>Yisel</p>
Site Visits – Connie/Barb	<p>Site visit to Loving Care, homeowner Stacy Evans.</p>		
Children’s Issues	<p>No updates</p>	<p>N/A</p>	<p>N/A</p>
Cenpatico Updates	<ul style="list-style-type: none"> • Karen Ulich will be working in the housing department and will begin on October 3rd. • S/R Quarterly report not a regular deliverable by Cenpatico. • Member Survey-Melissa has drafted a member survey. She will forward to the entire group for feedback. 	<ul style="list-style-type: none"> • Cenaptico asking for a duplicative copy of a S/R quarterly report to attempt duplicating it for the committee. Barbara will email Yisel an old one 	<p>Tom</p> <p>Yisel</p>

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	<ul style="list-style-type: none"> • HRC posters are being distributed to surrounding counties. Peer and Family coalition will be distributing posters soon. More than 200 people on the distribution list. 	to forward to Cenpatico.	
Tucson Daily Star	<ul style="list-style-type: none"> • Discussion on two recent articles published in the Tucson Daily Star. 		
Items on Next Agenda	<ul style="list-style-type: none"> • Feedback cards/Quality • Will annual statewide meetings start again? 	Discussion & updates Discussion & updates	Ken Scott/Ken
Non-Agenda Discussions	<ul style="list-style-type: none"> • Jason Winsky announced that 4 deputies in Pinal County will be taking CIT training soon. • Statewide meeting discussion • S/R currently doing a great job 		Ken
Next Meeting	October 26 th , 2016		
Adjournment	Meeting was not formally adjourned		