



**Southern Arizona  
Human Rights Committee**

<b>Date:</b> January 23 2018	Southern Arizona Human Rights Committee 400 W. Congress Street, First Floor, Tucson, AZ
<b>Committee Members Present:</b> Ken Karrels; Dave Ruitenber; Barbara Carling; Susan Moreno(phone); Dorothy Yanez; Jason Winsky; Joe Musenski (phone)	
<b>Non-committee Members Present:</b> Yisel Sanchez, Human Rights Committee Liaison, AHCCCS; Melissa Brown, Human Rights Committee Liaison	
<b>Other Attendees:</b> Katlyn Clawson; Stacey Heinnch; Joanna Key; Kyle Slack; Leynda Jeane Erwin; Kelly Burroughs; Patrick Cook;	
<b>Committee Members Absent:</b> Amy Sherwood; Eleanor Schorr; Judy Kowalick(leave of absence); Connie Stevenson;	
<b>Next Meeting: February 27, 2018</b>	
<b>Approved:</b>	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
<b>Call to Order</b>	Called to order at 10:00AM. Quorum present	NA	NA
<b>Introductions</b>	Introductions were made around the table and telephone	NA	NA
<b>Guests &amp; Upcoming Events</b>	NA	NA	NA
<b>Review Minutes – December 19, 2017</b>	<ul style="list-style-type: none"> <li>• Meeting minutes reviewed.</li> </ul>	Barbara moves to accept meeting minutes as presented. Dorothy seconds, all vote in favor.	NA
<b>Subcommittee Update Law Enforcement - Jason</b>	<ul style="list-style-type: none"> <li>• Project with Cenpatico to find out what’s going on with wait times</li> <li>• Goal is to figure out how to reduce</li> </ul>		

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<p><b>Member Recruitment- Connie</b></p> <p><b>Outreach- Dave</b></p> <p><b>Deaths/Incidents- Amy</b></p>	<p>door to dr. times</p> <ul style="list-style-type: none"> <li>• CRC's model worked really well, it helped reduce wait time and the outcomes were great with less arrests and quicker wait times</li> <li>• Focus areas are training and transport</li> </ul> <p>No update- Connie was unable to attend.</p> <ul style="list-style-type: none"> <li>• Dave reached out to NAMI, VA, Peer to Peer</li> <li>• Peer to Peer not at the adequate level to move forward with membership on the committee just yet</li> <li>• Dave is also outreaching on social media</li> <li>• Dave reached out to NAMI to inquire on who would be filling in for Judy</li> <li>• Clark waiting to hear back from Judy before a recommendation is made</li> <li>• Dave recommends that hospital should be an ongoing focus when outreaching to community</li> <li>• Dan Haley suggested that HRC come out and present</li> </ul> <p>No update- Amy unable to attend</p>	<p>Dave will reach out to Dan for a possible February presentation</p>	<p>Dave Ruitenberg</p>

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<p><b>Boarding Homes- Barbara</b></p> <p><b>(Public comment- Kelly B)</b></p> <p><b>Special Population- Susan</b></p>	<ul style="list-style-type: none"> <li>• No site visits</li> <li>• Dorothy and Barbara to conduct site visit in February</li> <li>• Barbara will reach out to all members for availability</li> </ul> <p>System of care meeting addresses system of care issues.</p> <ul style="list-style-type: none"> <li>• No new updates</li> <li>• Dr. Parkinson’s, Casa De Los Niño’s- Susan asks if there are any other drs prescribing for autistic children</li> <li>• Ongoing delay with processing referrals</li> <li>• When calling 622-6000 wait times 25 minutes long</li> <li>• Ongoing issues with children moving from one home to another, in some cases delayed by months</li> <li>• Age transition is a challenge</li> <li>• Autism meeting 1/24-1/25 at 9:30am at Cenpatico office</li> <li>• 6hour training to increase awareness in regards to autism</li> </ul>	<p>February site visit</p> <p>Melissa Brown will look into this</p> <p>Cara with Cenpatico handles age transition initiatives</p>	<p>Barbara Carling Dorothy Yanez</p> <p>Melissa Brown</p> <p>Melissa Brown</p>
<p><b>Cenpatico Updates –</b></p>	<ul style="list-style-type: none"> <li>• CRC at Feb. meeting at 11:30</li> <li>• Housing should emailed to Cenpatico</li> </ul>	<p>Melissa set up CRC presentation at the February meeting</p>	<p>Melissa Brown</p>

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	<p>for response at February meeting</p> <ul style="list-style-type: none"> <li>• Melissa share information about web portal with committee, specific to Dave concerns</li> <li>• Web portal instruction provided to the group by Melissa</li> <li>• Melissa shared that job skills are available upon request</li> <li>• Melissa will continue to share committee feedback with Rodney at Cenpatico</li> <li>• Melissa will look into discussions on implementing secret shopper</li> <li>• Melissa shares that Codac will be attending on an ongoing basis from here on out</li> </ul>	<p>Dave will email concern regarding housing to Melissa.</p>	<p>Dave Ruitenberg</p>
<b>Annual Report</b>	<ul style="list-style-type: none"> <li>• No update on report at this time</li> <li>• Ken to reach out to Amy for status</li> </ul>	<p>Ken will contact Amy to see where they are with the current report</p>	<p>Ken Karrels</p>
<b>Membership</b>	<ul style="list-style-type: none"> <li>• Membership on Katlyn</li> <li>• Discussion to push membership approval in February</li> </ul>	<p>Membership approval in February</p>	<p>Ken Karrels</p>
<b>CODAC</b>	<ul style="list-style-type: none"> <li>• Michelle attended from the QM department</li> <li>• Committee asks if information will be shared with CEO</li> <li>• Confirmation that all information goes to Executive team and VP of performance outcomes</li> </ul>	<p>Ken would like to invite the VP to the next meeting to discuss systematic issues.</p>	<p>Ken Karrels</p>



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<b>Upcoming Agenda Items</b>	<ul style="list-style-type: none"> <li>• CRC Presentation</li> <li>• Lee Martinez- Cenpatico</li> <li>• Operating Guidelines</li> <li>• Annual Report Approval</li> <li>• Membership</li> </ul>		
<b>Next Meeting</b>	<b>February 27, 2017</b> <b>400 W. Congress St.</b> <b>Tucson AZ</b> <b>Room 100</b>		
<b>Adjournment</b>	Ken adjourned meeting at 12:08 pm		