



**Southern Arizona
Human Rights Committee**

Date: November 28, 2017	Southern Arizona Human Rights Committee 400 W. Congress Street, First Floor, Tucson, AZ
Committee Members Present: Ken Karrels; Amy Sherwood; Connie Stevenson; Dave Ruitenberg; Jason Winsky (phone); Barbara Carling	
Non-committee Members Present: Yisel Sanchez, Human Rights Committee Liaison, AHCCCS; Melissa Brown, Cenpatico	
Other Attendees: Dorothy Yanez; Anna Branson (phone), Katlyn Clawson, Kimberly Clawson, Stacey Heinrich, Joanna Key	
Committee Members Absent: Eleanor Schorr; Judy Kowalick; Susan Moreno;	
Next Meeting: December 19, 2017	
Approved:	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
Call to Order	Called to order at 10:09AM. Quorum not present until Jason Winsky joined the line at 10:45AM.	NA	NA
Introductions	Introductions were made around the table and telephone	NA	NA
Guests & Upcoming Events	NA	NA	NA
Review Minutes – August 23, 2017	<ul style="list-style-type: none"> Meeting minutes reviewed. 	Barbara moves to accept meeting minutes as presented. Connie seconds, all vote in favor.	NA
Subcommittee Update Law Enforcement - Jason	<ul style="list-style-type: none"> Tucson police applied to be a learning site in Washington D.C. If this takes place, the federal government would pay for officers across the United States to be trained in Tucson. Review process is done by the 	Jason will update the committee as	Jason Winsky



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<p>Member Recruitment- Connie</p> <p>Outreach- Dave</p> <p>Deaths/Incidents-</p>	<p>Department of Justice.</p> <ul style="list-style-type: none"> • NAMI to add HRC information to upcoming classes • NAMI has a graduating class this week • Alveron/Codac incident involving member possibly overmedicated that passed out in lobby • Dave witnessed member not having received medical attention for at least an hour • Police/Fire called to scene but not sure as to who had jurisdiction • Discussion regarding incident at a providers location • Dave suggest providing the committee with business cards or postcards to distribute to interested parties • Suggestion to have one pager with telephone numbers • Dave shares his thoughts on lack of awareness • Dave reported children not qualified to be cared for • Amy reported that she reviewed 	<p>information becomes available.</p> <p>Information noted by Melissa. She will look into this and provide feedback at the next HRC meeting</p> <p>Amy will send a draft of what cards should include to Yisel for review and printing</p> <p>Melissa will look into this and report back to the committee</p>	<p></p> <p>Melissa Brown</p> <p>Amy Sherwood</p> <p>Melissa Brown</p>

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<p style="text-align: right;">Amy</p> <p style="text-align: center;">Board and Care- Barbara</p> <p style="text-align: center;">Special Population- Susan</p>	<p>reports from Jan and Feb 2017</p> <ul style="list-style-type: none"> • Amy noted 34 total deaths in reports reviewed and only 5 not being drug related • 40 GMHS reports not closely supervised, Amy will look closer next time • Discussion on suicides at the next meeting • Dave requesting access to portal • Dave having difficulty logging in • No visits this month • Site visits will resume in January • Susan not able to attend, no updates 	<p>Yisel will have account reset so that Dave can try registration process again. Yisel will email Dave with update</p>	<p>Yisel Sanchez</p>
<p>Cenpatico Updates – Melissa Brown</p>	<ul style="list-style-type: none"> • Melissa provided the committee with list of numbers for the Tucson Autism Alliance. • Provided list of names and numbers for the Pima County Autism Evaluators specific to who diagnoses. • Melissa provided a list of provision programs and veteran programs and processes to the committee. • Committee request for jail program 		

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	<ul style="list-style-type: none"> • Melissa suggest committee invite an individual from CRC to the January meeting • Melissa shared update on committee question regarding classes- CIC is not doing open trainings at this time • Melissa suggest doing something similar to road maps 	Melissa will set up someone from CRC to attend the January HRC meeting at 11:30am	Melissa Brown
Annual Report	<ul style="list-style-type: none"> • Annual report needs to be updated • Executive summary to be completed by Ken and Amy • Organization of the committee will be completed by Yisel • 2016 overview need to be completed • Children's issues will be completed by Susan • Site visits recap to be completed by Barba and Connie • Draft out by Dec 8 • Second draft with edit out by Dec 12 • Final draft out by Dec 19 • Copies of final annual reports presented for approval and dissemination on Dec 19 		
Changes to Bylaws and Discussion	<ul style="list-style-type: none"> • Bylaws outdated and need to be updated • Amy continues to work on changes • Draft will be available to the committee soon • 	Amy to provide a draft copy for committee review soon	Amy Sherwood



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Report from the Public	<ul style="list-style-type: none"> • Kimberly with Coyote Task Force in attendance • Expresses interest in the committee • Shared difficulty reaching assistance • Shared difficulty with referral process • 	Melissa offers TA and will touch base with her after the meeting	Melissa Brown
Upcoming Agenda Items	<ul style="list-style-type: none"> • Bylaws/Guidelines revision • CRC Presentation 		
Next Meeting	<p>December 19, 2017 400 W. Congress St. Tucson AZ Room 100</p>		
Adjournment	Ken adjourned meeting at 12:07 pm		