



**Southern Arizona
Human Rights Committee**

Date: February 27 2018	Southern Arizona Human Rights Committee 400 W. Congress Street, First Floor Suite 100, Tucson, AZ
Committee Members Present: Ken Karrels; Amy Sherwood (phone); Dave Ruitenber; Barbara Carling(phone); Susan Moreno(phone); Dorothy Yanez; Joe Musenski (phone); Judy Kowalick	
Non-committee Members Present: Yisel Sanchez, Human Rights Committee Liaison, AHCCCS; Melissa Brown, Human Rights Committee Liaison; Dana Hearn, AHCCCS (phone); Anna Branson, ACDL (phone)	
Other Attendees: Stacey Heinnch; Kelly Burroughs; Patrick Cook; Jennider Lucer (phone); Christen Gonzalez; William Tritz; Leigh-Anne Andre; Kathleen Tammer; Keri Lenertz; Ty Logan; Michelle Quiroz	
Committee Members Absent: Eleanor Schorr; Connie Stevenson; Jason Winsky	
Next Meeting: March 27, 2018	
Approved:	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
Call to Order	Called to order at 10:00AM. Quorum present	NA	NA
Introductions	Introductions were made around the table and telephone	NA	NA
Guests & Upcoming Events	NA	NA	NA
Review Minutes - December 19, 2017	<ul style="list-style-type: none"> • Meeting minutes reviewed. 	Dave motions to accept meeting minutes, Dorothy seconds. All vote in favor.	NA
Subcommittee Update Law Enforcement - Jason	No update- Jason was unable to attend.		

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<p>Member Recruitment- Connie</p> <p>Outreach- Dave</p>	<p>No update- Connie was unable to attend.</p> <ul style="list-style-type: none"> • Dorothy shared the completion of the HRC business cards and passed out to everyone. • Ken suggested cards stay on site for easy access from all members. (Ste. 118) <ul style="list-style-type: none"> • Dave reached out to NAMI, VA, Peer to Peer • VA- PTSD info posted info on website • Hope- letters requested by HRC- issues/complaints • La Frontera- Non-cooperative, 2 members willing to share experience. • Autism- No therapist available • NAMI-2 letters received by individuals at NAMI • Codac/La Frontera- Dave reported he is not allowed to approach members and ask questions. Dave was in turn asked to leave • Cobble Stone and Alveron clinics openly discussing members in lobby • Dave shares he is required to sign a non-disclosure form on committee he sits on- Voice of Action Board • Amy suggests revisiting inviting the CEO for Cenpatico. • Melissa will reach out. 	<p>Amy will write letter inviting CEO and potential items to discuss.</p>	<p>Amy Sherwood</p>

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Deaths/Incidents- Amy	<ul style="list-style-type: none"> • Reported that in 2017 25% of death reports needed additional information. • 2 deaths were by helium 	Ken would like to look at this further, interested in trending.	Ken/Amy
Board and Care- Barbara	<ul style="list-style-type: none"> • New list requested from Melissa • Visit at R&N • 4 beds with 5 occupants, 3M and 2F • Run like a home not a business • No rules of conduct or numbers posted • Home could be painted • 550-650 a month • Twin beds in rooms • 2 bathrooms • Home dirty, mattresses need replacing. • Overall occupant happy • Meals included, members do shop for food • No planned menu • 	<p>Melissa will provide new list to Barbara. Melissa asking for specific request as to what field they would like to see.</p> <p>Ken will talk to state agency regarding the monthly charges</p>	<p>Melissa Brown</p> <p>Barbara Carling Dorothy Yanez</p>
Special Population- Susan	<ul style="list-style-type: none"> • No new updates • Requesting clear cheat sheet since the one provided doesn't separate the adults from the children • Autism Expo in Phoenix on March 10 	Melissa Brown will look into this	Melissa Brown
Cenpatico Updates -	<ul style="list-style-type: none"> • Melissa will await information from 		



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	the committee to invite CEO to March meeting.		
Annual Report	<ul style="list-style-type: none"> • Amy reported this should be completed in the next couple of weeks. • Challenge in system is turnover and timely responses. 	Awaiting feedback from the committee.	Amy Sherwood
Membership	<ul style="list-style-type: none"> • Committee reviews nominations for Kaitlyn and Kelly as non-voting members of the committee. 	Barbara makes a motion to accept the nominations for Kaitlyn and Kelly Yisel will submit to Director for approval	Yisel Sanchez
Operating Guidelines	<ul style="list-style-type: none"> • Amy stated that any questions regarding guidelines should be directed to her. 		
Public Comment	<ul style="list-style-type: none"> • Patrick updated the committee that the investigation he had opened 		
Upcoming Agenda Items	<ul style="list-style-type: none"> • CRC Presentation • Lee Martinez- Cenpatico • Operating Guidelines • Annual Report Approval • Membership 		
Next Meeting	March 27, 2018 400 W. Congress St. Tucson AZ Room 100		
Adjournment	Ken adjourned meeting at 12:08 pm		