



**Southern Arizona
Human Rights Committee**

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| Date: March 27 2018 | Southern Arizona Human Rights Committee 400 W. Congress Street, First Floor Suite 100, Tucson, AZ |
| Committee Members Present: Dave Ruitenber; Barbara Carling; Susan Moreno; Dorothy Yanez; Amy Sherwood(phone); Joe Musenski (phone) | |
| Non-committee Members Present: Yisel Sanchez, Human Rights Committee Liaison, AHCCCS; Melissa Brown, Human Rights Committee Liaison; | |
| Other Attendees: Kyle Slack; Kim Clawson; Charlene Cidorie; Michelle Quiroz | |
| Committee Members Absent: Eleanor Schorr; Connie Stevenson; Jason Winsky; Judy Kowalick; Ken Karrels; | |
| Next Meeting: April 23, 2018 | |
| Approved: | |

| Item | Discussion | Follow-Up/Action | Person(s) Responsible for Follow Up |
|--|---|------------------|-------------------------------------|
| Call to Order | Called to order at 10:30AM. Quorum present | NA | NA |
| Introductions | Introductions were made around the table and telephone | NA | NA |
| Guests & Upcoming Events | NA | NA | NA |
| Review Minutes – Feb, 2018 | <ul style="list-style-type: none"> • Meeting minutes reviewed. • Tabled until April | | NA |
| Subcommittee Update Law Enforcement - Jason | No update- Jason was unable to attend. | | |
| Member Recruitment- Connie | No update- Connie was unable to attend. | | |

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| <p>Outreach- Dave</p> <p>Deaths/Incidents- Amy</p> <p>Board and Care- Barbara</p> <p>Special Population- Susan</p> | <ul style="list-style-type: none"> • Trying to get grant for HRC with the help from Eddie Sissions • Has about 6-7 legislative updates from Eddie to share with the committee • Seeking grant for Codac also • No update • Waiting for the entire report to be available online before requesting additional information • New list provided by Melissa • Summarization provided by Melissa • Working with Dorothy and Dave to schedule the next visit. • | | |
| <p>Cenpatico Updates -</p> | <ul style="list-style-type: none"> • No Updates • Amy and Ken to attend next CEO meeting at Cenpatico in June • Michelle attended to address last month's concerns • Amy asks for CEO to attend in April • Michelle-addressed questions on lobby • Discussion on Phi and what is | <p>Committee is to send information as to topic they would like CEO to go over before the April meeting</p> | <p>Committee</p> |

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| | <p>allowed followed</p> <ul style="list-style-type: none"> • Technology in common areas • Non-disclosure statements • Discussion on transition aged youth and what the actual age is. • | | |
| Annual Report | <ul style="list-style-type: none"> • No Update • Still waiting for members of the committee to send their feedback | | Amy Sherwood |
| Public Comment | <ul style="list-style-type: none"> • Kyle shared email received by Anna Branson was very thorough and helpful. • Kim shared that there are a number of crisis going on and is currently gathering information from health homes to be able to assist when dealing with crisis. • Charlene stated CO's need psych training. • CO provoke rather than assist • Charlene shares experience while detained | | |
| Upcoming Agenda Items | <ul style="list-style-type: none"> • Codac • AHCCCS Letter 2/5 • Open Meeting Law Training • Cenpatico CEO • March and February Meeting minutes | | |
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| | Tucson AZ Room 100 | | |
| Adjournment | Barbara adjourned meeting at 12:20 pm | | |