



**Southern Arizona  
Human Rights Committee**

<b>Date:</b> October 24, 2017	Southern Arizona Human Rights Committee 400 W. Congress Street, First Floor, Tucson, AZ
<b>Committee Members Present:</b> Ken Karrels; Amy Sherwood; Connie Stevenson; Dave Ruitenber; Jason Winsky (phone); Susan Moreno; Barbara Carling	
<b>Non-committee Members Present:</b> Yisel Sanchez, Human Rights Committee Liaison, AHCCCS; Melissa Brown, Cenpatico	
<b>Other Attendees:</b> Dorothy Yanez; Anna Branson;	
<b>Committee Members Absent:</b> Eleanor Schorr; Judy Kowalick;	
<b>Next Meeting: September 24, 2017</b>	
<b>Approved:</b>	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
<b>Call to Order</b>	Ken called the meeting to order at 10:32 am	NA	NA
<b>Introductions</b>	Introductions were made around the table and telephone	NA	NA
<b>Guests &amp; Upcoming Events</b>	<ul style="list-style-type: none"> <li>Trauma Training Presenter CCO Matt Thursday October 26, 2017 9-12 Plaza Arboleta Conference Center 2502 N. Dodge Blvd Tucson AZ 85716 RSVP to Shannon Salden</li> </ul>	NA	NA
<b>Review Minutes – August 23, 2017</b>	<ul style="list-style-type: none"> <li>Meeting minutes reviewed.</li> </ul>	Barbara moves to accept meeting minutes as presented. Amy seconds, all vote in favor.	NA

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<p><b>Subcommittee Update</b></p> <p><b>Law Enforcement - Jason</b></p> <p><b>Member Recruitment- Connie</b></p> <p><b>Outreach- Dave</b></p>	<ul style="list-style-type: none"> <li>• Meeting with Terry Randolph from Cenpatico regarding lobby issue</li> <li>• November stakeholder meeting with Senator Barto at the Capitol</li> <li>• T36 rewritten, draft available by Nov. 1<sup>st</sup>- very significant changes including hospital transport</li> <li>• Due to holidays, the next CIT training will take place in Jan. or Feb.</li> <li>• Working with providers and trainings on how to deescalate members</li> </ul> <ul style="list-style-type: none"> <li>• Connie notes social media posting by Amy</li> <li>• No recruitment done this month by Connie</li> <li>• Amy looking to engage members she is currently working closely with</li> </ul> <ul style="list-style-type: none"> <li>• Fort Lowell- excessive wait time</li> <li>• Alveron-members not receiving adequate treatment when openly admitting DTO</li> <li>• Openly discussing PHI in waiting area-Hippa Violation</li> <li>• Far distance travel issue with transportation</li> <li>• How do issues get addressed with</li> </ul>	<p>Jason will share draft via email with the committee prior to next month's meeting</p> <p>Melissa will follow-up</p> <p>Item to be included on the agenda as a follow up item in November Melissa will report to Christy in the complaints department and report</p>	<p>Jason Winsky</p> <p>Melissa Brown</p> <p>Melissa Brown</p>

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<p><b>Deaths/Incidents- Amy</b></p> <p><b>Board and Care- Barbara</b></p> <p><b>Special Population- Susan</b></p>	<p>administration</p> <ul style="list-style-type: none"> <li>• VA referrals going to Subnet unless uncontrollable they are sent somewhere else, VA not serving them</li> <li>• Vets looking for other resources online to deal with PTSD etc.</li> <li>• Peer to Peer in February</li> <li>• QA-How do Vets get help if have private insurance and are still in need? Is this within the HRC scope?</li> </ul>	<p>to Tony Smith who will discuss with EM team</p> <p>Amy would like to know what resources they have to offer or refer vets in need to</p>	<p>Yisel Sanchez- AHCCCS</p>
	<ul style="list-style-type: none"> <li>• Amy working on creating a report on all death from the summer forward specific to vehicular deaths</li> </ul>	<p>Amy will report together and share with the committee next month</p>	<p>Amy Sherwood</p>
	<ul style="list-style-type: none"> <li>• No visits last month</li> <li>• Barbara request brochures and flyers</li> </ul>	<p>Connie and Barbara will regroup to conduct site visit before meeting in November</p>	<p>Connie Stevenson Barbara Carling</p>
	<ul style="list-style-type: none"> <li>• Susan reported that Autism referrals still a nightmare</li> <li>• 3 months to get a referral for one family</li> <li>• Behavioral Health Services have been unable to provide referrals</li> <li>• Cenpatico protocol is to get from BH provider</li> <li>• Reports that SMI determinations are taking 90 days</li> <li>• Out of home placement not available</li> </ul>	<p>Yisel will get Barbara brochures and flyers</p> <p>Melissa will follow-up to see what CIC is doing to get more homes</p>	<p>Yisel Sanchez</p>

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	<ul style="list-style-type: none"> <li>• Autism alliance website is available</li> </ul>	Melissa will provide Susan with a list of out of home placement for transitional kids to help identify what is available	
<b>Cenpatico Updates – Melissa Brown</b>	<ul style="list-style-type: none"> <li>• Melissa responds to a previous concern regarding Codac wifi</li> <li>• Melissa provided list of justice positions to the committee</li> <li>• Melissa provided Dave with instruction on how to access Cenpatico portal as requested</li> <li>• Family advisory council will not occur until January</li> <li>• CIC survey reflected member were able to access sites</li> </ul>	Codac does not provide wifi to members. Melissa suggests that Dave reach out via suggestion box	Dave Ruitenber
<b>Changes to Bylaws and Discussion</b>	<ul style="list-style-type: none"> <li>• Bylaws outdated and need to be updated</li> <li>• Ken asks to see other HRC’s guidelines</li> <li>• Yisel reported all HRC are currently in draft as they are being revised</li> <li>• Ken will request copy from Jack Potts</li> <li>• Amy would like a copy of outdated bylaws</li> </ul>	Ken will reach out to Maricopa HRC Vice Chair Jack for a copy of their guidelines  Yisel will provide Amy with current bylaws for Southern AZ	Ken Karrels  Yisel Sanchez
<b>Report from the Public</b>	NA		
<b>Upcoming Agenda Items</b>	<ul style="list-style-type: none"> <li>• Bylaws/Guidelines revision</li> </ul>		



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Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
<b>Next Meeting</b>	<b>November 28, 2017 400 W. Congress St. Tucson AZ Room 100</b>		
<b>Adjournment</b>	Ken adjourned meeting at 12:02 pm		