



**Southern Arizona
Human Rights Committee**

Date: April 26, 2017	Southern Arizona Human Rights Committee 400 W. Congress Street, First Floor, Tucson, AZ
Committee Members Present: Ken Karrels, Ph.D. Chairman; Amy Sherwood, Vice Chair; Joe Mucenski (via phone); Connie Stevenson; Barbara Carling; Dave Ruitenberg; Judy Kowalick (via phone)	
Non-committee Members Present: Yisel Sanchez, AHCCCS; Paul Galdys, AHCCCS; Melissa Brown, Cenpatico;	
Other Attendees:	
Committee Members Absent: Steven Cloutier; Susan Moreno; Jason Winsky; Susan Hyder	
Next Meeting: May 24, 2017	
Approved:	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
Call to Order	Meeting not officially called to order.	NA	NA
Introductions	Introductions not made.	NA	NA
Guests & Upcoming Events	<ul style="list-style-type: none"> NAMI event was great and a successful event. 	NA	NA
Review Minutes – March 22, 2017	Barbara motioned to accept as written; Connie seconds; all vote in favor.	NA	NA
Tickler File - IAD/QOC Update – Yisel	<ul style="list-style-type: none"> No updates to report. New procedure process will be coming. Portal up and working for all members who want access. If anyone is having problems getting into the portal or viewing reports, contact AHCCCS ISD and copy Yisel. If not accessed with 91 days then you need to call ISD to get access reinstated. Seclusion & Restraint report is a deliverable to AHCCCS. A copy should 	NA NA Amy is currently reviewing the reports and Dave will assist. There are many reports to review and need people to volunteer to help in the reviewing of reports. Committee needs to prioritize/focus on deaths	NA NA Amy Sherwood and Dave Ruitenberg Barb Carling

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	<p>come from AHCCCS to the HRC.</p> <ul style="list-style-type: none"> • There has been a challenge discerning which reports belong to OHR and which ones belong to the HRC. • Kudos offered to Joe for all of his efforts regarding getting CIT happening and a nice article about this in the paper. • Legiscan – able to track legislation. 	<p>information and have a report available next month. Yisel will look for the S&R Summary Report and reach out to Jennifer Tonges from Cenpatico who sends reporting to AHCCCS. Melissa will forward Lisa Stetson contact information to Yisel.</p> <p>Melissa to send information out to the Committee and get this back on the Tickler.</p>	<p>Yisel Sanchez</p> <p>Melissa Brown</p> <p>Melissa Brown</p>
<p>HRC Restructure – Amy Sherwood</p>	<ul style="list-style-type: none"> • Will discuss after the annual meeting and focus on structure. • Draft ideas for next meeting. 	<p>Need to determine what the objectives are going to be and who will be responsible for what.</p>	<p>HRC</p>
<p>Site Visits – Connie/Barb Children’s Issues – Susan Moreno</p>	<ul style="list-style-type: none"> • A site visit scheduled for 3/27/17. • Completed a site visit at Mountain Oak Boarding Home located at 1761 W. Mountain Oak on 3/27/17. The visit was pleasant. There was only one tenant and the owner and tenant are great friends. The answers were in line with what was expected. • Ron’s Boarding Home – Ken visited site on April 6th located at 5735 S. Morris, only to find a lock box on the door. Neighbors said it had been closed for a while. Researched the whereabouts of the former tenants and all have been 	<p>Need to check the new list and who has been assigned to where.</p> <p>HRC needs to verify if a facility is still in operation before scheduling a site visit. Melissa advised to go use the March report that has the most current</p>	<p>HRC</p> <p>HRC</p>

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	accounted for except one. That person is listed as homeless but his clinical team is working on getting something for him.	data.	
Children’s Issues – Susan Moreno	<ul style="list-style-type: none"> Discussed the month’s long waiting list for “in house” respite. It seems like people do not know how to use the system. CPSA used to have a flyer in each of their providers offices listing the services that particular office delivered. Lengthy discussion regarding modalities of training and need to find out about training classes currently available. 	<p>Melissa stated that she would follow up with Susan and give her the correct information.</p> <p>Amy to write a letter to Tony on behalf of the Committee regarding lack of available training.</p>	<p>Melissa Brown</p> <p>Amy Sherwood</p>
Cenpatico Updates – Melissa Brown	<ul style="list-style-type: none"> Melissa sent IAD information to Susan. Yisel received a request for additional information and isn’t sure if it has been incorporated into the final. Ken needs to ask Susan to turn it over so requested information can be incorporated. 	Send email to Ken regarding the ending status of the annual report, has this been completed?	Yisel Sanchez
Statewide Meeting – Dave/ Amy	<ul style="list-style-type: none"> Meeting will be held at Horizons in Casa Grande on June 24th. Need to send out a RSVP meeting invite requesting a response. Does Yisel need to arrange for someone from AHCCCS to come and discuss the portal? 	<p>Yisel will send out a RSVP Outlook calendar invite. Yisel is asking everyone to respond to the request so meals can be ordered.</p> <p>Committee would like someone to come and talk about the portal.</p>	<p>Yisel Sanchez</p> <p>Yisel Sanchez</p>
Report to the Public	<ul style="list-style-type: none"> Cindy Cole’s resignation from the 		

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	Committee received 4/25/17. <ul style="list-style-type: none"> The Healing Voices. 4 resource tables, Joe at Cenpatico said he would give the HRC a table if they wanted it. This event is free, taking place on May 1st. This would be a great way to recruit, Yisel will check to see if she has any resources 	Yisel will look to see if she has anything left from the presentation from northern Arizona and will send out to those who want to participate. Melissa will email Yisel with further information.	Yisel Sanchez Melissa Brown
Upcoming Agenda Items	<ul style="list-style-type: none"> 		
Next Meeting	May 24, 2017	NA	NA
Adjournment	Meeting called to adjournment.	NA	NA