

**SOUTHERN ARIZONA  
HUMAN RIGHTS COMMITTEE**

400 W. Congress St., Tucson AZ  
1<sup>st</sup> Floor, Room 100  
Agenda April 24, 2018: 10:30A.M.

**Conference call-in number 1-877-820-7831**

**Moderator Code: 6017439**

**Participant Code: 976852**

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*Ken Karrels, Ph.D. Chairman*

*Amy Sherwood, Vice Chair*

*Joe Mucenski*

*Connie Stevenson*

*Barbara Carling*

*Susan Moreno*

*Dave Ruitenberg*

*Jason Winsky*

*Dorothy Yanez*

*Kaitlyn Clawson*

*Kelly Burroughs*

*Judy Kowalick*

*Eleanor Schorr, Advisor*

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A. *REVIEW MINUTES- March 2018*

B. *Focus Committee Reports **for annual report***

*1. Law Enforcement/Legislative: Jason*

*2. Member Recruitment: Connie/Barb*

*3. Outreach: Dave*

*4. Deaths/Incidents: Amy*

*5. Board and Care: Barb/Dorothy*

*6. Special Populations: Susan M. a) Autism dx and referral; b) DDD system issues*

C. *Open Meeting Law and PCI Requirements*

D. *CENPATICO /RBHA system changes -Melissa*

E. *New Items: Review AHCCCS letter from Feb 5*

F. *Annual Report finalization: copies to committee*

G. *Mission/Vission of the So. AZ Human Rights Committee*

F *REPORT FROM THE PUBLIC*

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***NEXT MEETING: May 22, 2018***