



**Southern Arizona  
Human Rights Committee**

<b>Date:</b> April 24, 2018	Southern Arizona Human Rights Committee 400 W. Congress Street, First Floor Suite 100, Tucson, AZ
<b>Committee Members Present:</b> Dave Ruitenber; Barbara Carling; Susan Moreno(phone); Dorothy Yanez; Ken Karrels; Joe Musenski (phone); Connie Stevenson; Kelly Burroughs	
<b>Non-committee Members Present:</b> Yisel Sanchez, Human Rights Committee Liaison, AHCCCS; Melissa Brown, Human Rights Committee Liaison;	
<b>Other Attendees:</b> Annie Mayer; Alison Mell; Michelle Quiroz	
<b>Committee Members Absent:</b> Eleanor Schorr; Jason Winsky; Judy Kowalick; Amy Sherwood; Kaitlyn Clawson	
<b>Next Meeting: May 22, 2018</b>	
<b>Approved:</b>	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
<b>Call to Order</b>	Called to order at 10:30AM. Quorum present	NA	NA
<b>Introductions</b>	Introductions were made around the table and telephone	NA	NA
<b>Guests &amp; Upcoming Events</b>	NA	NA	NA
<b>Review Minutes – Feb and March, 2018</b>	<ul style="list-style-type: none"> <li>• Meeting minutes reviewed</li> <li>• Committee approves meeting minutes</li> </ul>	Dave makes motion to accept meeting minutes for Feb. and March. Connie seconds, all committee votes in motion.	NA
<b>Subcommittee Update Law Enforcement - Jason</b>	No update- Jason was unable to attend.		

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<p><b>Member Recruitment- Connie</b></p> <p><b>Outreach- Dave</b></p> <p><b>Deaths/Incidents- Amy</b></p> <p><b>Boarding Homes- Barbara</b></p>	<ul style="list-style-type: none"> <li>• Barbara attended Nami Walk on Fifth and Kennedy Park. She shared lots of HRC cards although unsure of the exact number of encounters.</li> <li>• Dave reported he is in close contact with Dan Haley</li> <li>• Dave notes recent visit to La Frontera East was pleasant.</li> <li>• Location was wonderful.</li> <li>• Members wait did not exceed 10 minutes.</li> <li>• Rooms looked great.</li> </ul> <p>Amy not able to attend- No update</p> <ul style="list-style-type: none"> <li>• Ken requests diagram or flow chart that will help in understanding where the reports come from.</li> <li>• No updates</li> <li>• Ken urges all members to get more involved.</li> <li>• Barbara will email committee members more information</li> <li>• Barbara will email Melissa concerns with current list.</li> <li>• Karen is head of Housing and Dorothy will reach out to her to verify</li> </ul>	<p>Provide a diagram or flow chart of deliverables process.</p> <p>Barbara email committee members information regarding site visits Barbara will reach out to Melissa regarding concerns with current list received. Dorothy to contact Karen regarding information verification</p>	<p>Yisel Sanchez -AHCCCS</p> <p>Barbara Carling</p> <p>Barbara Carling</p> <p>Dorothy Yanez</p>

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<p><b>Special Population- Susan</b></p>	<p>information.</p> <ul style="list-style-type: none"> <li>• Home house coordinators have recently been sending kids for evaluations at other locations</li> <li>• Improvements are noticeable</li> <li>• Autism Walk this Saturday</li> <li>• New committee formed for parents with autistic children</li> <li>• Support committee and action committee</li> <li>• Big issue is that there is not enough people to provide respite services</li> <li>• Ken would like Susan to send him contact information for these committees</li> <li>• DDD meeting is scheduled for today at 2:30</li> <li>• Ken suggest Susan reach out to DDD HRC chair</li> <li>•</li> </ul>	<p>Susan to send Ken more information on committees mentioned herein.</p> <p>Ken to share contact info with Susan</p>	<p>Susan Moreno</p> <p>Ken Karrels</p>
<p><b>Cenpatico Updates -</b></p>	<ul style="list-style-type: none"> <li>• Fly for PSA Art information</li> <li>• Cenpatico Integrated Care power point hand out to all committee members</li> <li>• Melissa offers to have someone come out and share more information on the 10/1 transition</li> <li>• Committee would like more information</li> <li>• Yisel shares AHCCCS is doing state</li> </ul>	<p>Melissa will set up presentation to the committee from Cenpatico in May.</p>	<p>Melissa</p>

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	<p>wide forums and can also ask that a presentation be done for the committee</p> <ul style="list-style-type: none"> <li>• Dave discussed transportation issue</li> <li>• Melissa will work on setting up a visit to speak on transportation once email from Dave is received with specific issues</li> <li>• Dave asking for information on health care coordinator</li> </ul>	<p>Melissa will await email from Dave to schedule a visit from a transportation expert</p> <p>Melissa will follow up with Dave</p>	<p>Dave</p> <p>Melissa</p>
<b>Mission/Vision of Southern AZ HRC</b>	<ul style="list-style-type: none"> <li>• Kelly would like opportunity to understand the vision and mission of the HRC</li> <li>• Kelly asks that Code and Statute be sent to her</li> <li>• Committee request this be placed on the agenda May for further discussion</li> </ul>	<p>Yisel to send Statute and Code to Kelly via email</p>	<p>Yisel Sanchez</p>
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>• No public comment</li> </ul>		
<b>Upcoming Agenda Items</b>	<ul style="list-style-type: none"> <li>• ACC presentation</li> <li>• Statute and Code Discussion</li> <li>• Deliverable Flow Chart</li> </ul>		
<b>Next Meeting</b>	<p><b>May 22, 2018</b> <b>400 W. Congress St.</b> <b>Tucson AZ</b> <b>Room 100</b></p>		
<b>Adjournment</b>	<p>Barbara adjourned meeting at 12:20 pm</p>		