



**Southern Arizona
Human Rights Committee**

Date: May 24, 2017	Southern Arizona Human Rights Committee 400 W. Congress Street, First Floor, Tucson, AZ
Committee Members Present: Amy Sherwood; Barbara Carling; Steven Cloutier; Judy Kowalick; Joe Mucenski (via phone); Jason Winsky (via phone)	
Non-committee Members Present: Melissa Brown, Cenpatico; Yisel Sanchez, AHCCCS; Dana Hearn, AHCCCS;	
Other Attendees:	
Committee Members Absent: Connie Stevenson; Dave Ruitenberg; Eleanor Schorr	
Next Meeting: July 26, 2017	
Approved:	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
Call to Order	Amy Sherwood called the meeting to order at 10:54 am.	NA	NA
Introductions	Introductions were not conducted or captured on the recording.	NA	NA
Guests & Upcoming Events	<ul style="list-style-type: none"> • Statewide meeting on June 24, 2017 and will be held in Casa Grande. • Yisel suggested a conference call with Scott and Sharon to firm up any plans. • Expect an email in the next couple of weeks to make sure everyone is on the same page for this meeting. If not, then it will need to be cancelled. • CIT coming up on June 19 - 23 at the Police Academy on Wilmot with 7 agencies. 	Need to discuss how the meeting is going to progress. Everyone who plans on attending needs to RSVP. Expect an email blast regarding the proposed agenda.	Ken/Susan/Amy
Review Minutes - March 22, 2017	<ul style="list-style-type: none"> • Joe motioned to approve; Amy seconds. Minutes approved with changes to pages 3 and 4. 	Changes to pages 3 and 4.	Yisel Sanchez

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<p>Tickler File - IAD/QOC Update - Yisel</p>	<ul style="list-style-type: none"> • Council is not currently working from a tickler file. The purpose of a tickler file is to look at what we need to do and see the progress that we have made. • Amy proposed a change to replace this item on the agenda to provide more structure and help to anyone working on a specific issue. • Amy’s suggestion is to have the responsibilities divided into subcommittees who would track areas and have support of the entire Committee. <ul style="list-style-type: none"> ○ The first one could be recruitment/retention subcommittee. Need to get people who can make a monthly commitment. This will make it easier to have a quorum on a monthly basis. ○ The Boarding Care visits. Barb and Connie are effectively doing this but she wants to include this since it is something we focus on. ○ Legislation, Legal Issues and Law Enforcement. Jason might want to volunteer for this one along with a couple of other members of the Committee. ○ Deaths and Incidents. Discuss 	<p>Proposed changes to the agenda structure.</p>	

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	<p>anything that needs to be flagged or followed up on could be brought up during those reviews. Also, include Seclusion and Restraint reporting.</p> <ul style="list-style-type: none"> ○ Community Outreach. This would be similar to recruitment and retention but make sure the information is accurate and reaching out to people so they know what we do. ○ Age specific issues. There is now a geriatric population with mental health issues as well as children. This would include guardianship issues and conservatorships. 		
Annual Report	<ul style="list-style-type: none"> • Yisel sent out an email to everyone asking for their input on what was important to include in the report. She only received an update from Jason, which took out the majority of the bulleted points from the 2015 report. Does the Committee want to leave it as is and move forward or what? Need members to work on this so there is good information on it and out on time. • Amy moved to accept report as is if the information is accurate but not detailed. Joe seconds the motion. 	<p>Yisel will post to the website after removing page 4 and make other edits. Yisel will send to her people and Amy Sherwood and Susan Hyder will be responsible for sending out to the rest.</p>	<p>Yisel Sanchez; Amy Sherwood and Susan Hyder</p>
Site Visits -	<ul style="list-style-type: none"> • On 4/27/17 went to a site called 		

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Connie/Barb	<p>Bernice's and met with the son, Paul. Bernice Govan is the owner/operator.</p> <ul style="list-style-type: none"> • Unlicensed site with 6 current residents. Paul was unable or unwilling to provide the monthly rent rates. • All residents are female; 2 are with Cope and 2 are with La Frontera. • The residence was rather rundown but livable and the residents seemed happy. • Referrals come in word of mouth. • All residents must be high functioning individuals per the rules of the home. • All individuals have their own food stamps and cook their own meals. There is onsite laundry equipment. • Every few months the case managers come by to visit their clients. • Their visit prompted a major cleanup of the grounds and rooms. • Connie and Barb are scheduling a time to go back in the few months to see if the place has stayed cleaned up. 		
Children's Issues – Susan Moreno	<ul style="list-style-type: none"> • Susan sent an email stating, "We need more qualified psychology staff or psychiatrists that can diagnose Autism. Parents have to take their children to Phoenix in order to be diagnosed and the public mental health providers aren't any help in finding anyone 		

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	<p>locally. Perhaps Cenpatico can have some input on this”.</p> <ul style="list-style-type: none"> • Melissa would like the email sent to her for follow-up. • Difficulties in not having qualified children’s providers are an ongoing problem and not unique to southern Arizona. It is a statewide problem. 	<p>Forward email to Melissa at Cenpatico for follow-up.</p>	<p>Amy Sherwood</p>
<p>Cenpatico Updates – Melissa Brown</p>	<ul style="list-style-type: none"> • Melissa apologized for the S&R Summary report that was emailed. She originally emailed that to Jennifer back in December 2016 and was under the impression that AHCCCS was going to provide current information. Dana Hearn at AHCCCS/DHCAA/OHR will be having an internal office meeting to find out if the deliverables are going in the wrong direction. Deliverables should be sent out roughly on June 12th and a troubleshooting meeting is scheduled for early that morning. • Cenpatico is taking action with health homes that are not referring members out to specialty agencies. • Cenpatico is working on getting more programs to meet Autism demands. • Do not have a menu for services 	<p>NA</p> <p>Melissa to update the Committee with information as soon as she gets it.</p>	<p>Melissa Brown</p>

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	<p>because the services change too often. Members can go on the Genpatico website for providers and their specialties.</p> <ul style="list-style-type: none"> • Melissa and Tony will be presenting at the Leadership meeting will be on June 6th 		
Statewide Meeting	<ul style="list-style-type: none"> • Sending proposed agenda to all members. Maricopa County HRC believes what they have on their agenda is the finalized version. They stated that they haven't received any input from any of the other HRCs. There is a disconnect somewhere and there needs to be a teleconference with all HRCs about this. Senator Bartow is scheduled to present at this meeting. • The meeting will be 8:00 – 3:30 on June 24th in Casa Grande. • Will not have a regular meeting for June due to the statewide meeting. 	Need all HRCs to discuss the agenda via telephone conference in order to make sure everyone is on the same page.	Yisel Sanchez and HRC
Report from the Public	NA		
Upcoming Agenda Items	<ul style="list-style-type: none"> • Troubleshoot laptop computer issues. • Discuss subcommittees. 		
Next Meeting	July 26, 2017	NA	NA
Adjournment	Amy moved to adjourn the meeting at 12:10 pm; Barb seconds; meeting adjourned.	NA	NA