



**Southern Arizona
Human Rights Committee**

Date: May 22, 2018	Southern Arizona Human Rights Committee 400 W. Congress Street, First Floor Suite 100, Tucson, AZ
Committee Members Present: Dave Ruitenber; Barbara Carling; Susan Moreno(phone); Dorothy Yanez; Ken Karrels; Connie Stevenson; Jason Winsky(phone); Judy Kowalick(phone)	
Non-committee Members Present: Yisel Sanchez, Human Rights Committee Liaison, AHCCCS; Melissa Brown, Human Rights Committee Liaison;	
Other Attendees:	
Committee Members Absent: Eleanor Schorr; Kaitlyn Clawson; Kelly Burroughs; Joe Musenski	
Next Meeting: June 26, 2018	
Approved:	

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up
Call to Order	Called to order at 10:30AM. Quorum present	NA	NA
Introductions	Introductions were made around the table and telephone	NA	NA
Guests & Upcoming Events	NA	NA	NA
Review Minutes - April	<ul style="list-style-type: none"> • Meeting minutes tabled until June. 		NA
Subcommittee Update Law Enforcement - Jason	<ul style="list-style-type: none"> • National Council for BH gave TPD award around CIT training accompanied with a \$10,000 grant • TPD presented the grant to NAMI Southern Arizona • NAMI Southern Arizona plans to use monies to enhance program involving 		

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<p>Member Recruitment- Connie</p> <p>Outreach- Dave</p>	<p>youth in Mental Health</p> <ul style="list-style-type: none"> • Sun Tan has partnered with buses to provide a CIT component 2hr de-escalation class • Trainings were provided last week, will continue this week and finally through next week reaching 300 drivers • Training focused on mental illness and how to deal with it • SB1450 specifically affecting HRC • Oversight will move to ADOA • Name change from HRC to IOC, Independent Oversight Committee <p>• No Updates</p> <ul style="list-style-type: none"> • Members not attending scheduled meeting; trying to find out why • Cenpatico website was updated • Website is easier to maneuver • Not many people using website currently • Dave is the new facilitator and is struggling to increase participation • Meeting recently started up again after a long break • OIFA I want to know if The Phoenix OIFA is going to coordinate events 	<p>Melissa will share a list of meetings,</p>	<p>Melissa Brown</p>

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<p>Deaths/Incidents- Amy</p> <p>Boarding Homes- Barbara</p> <p>Special Population- Susan</p>	<p>and training for Tucson.</p> <ul style="list-style-type: none"> • Tony Smith is Tucson’s coordinator. • Dave’s distribution list only reflects items happening in Phoenix. • Tony Smith must sign approval for • Dave to be on governance board. <ul style="list-style-type: none"> • Amy Sherwood resigns from the committee • Dave offers to take on reviewing death reports for the committee • Dave struggling to log on to QM portal <ul style="list-style-type: none"> • Barbara and Dorothy continue effort to coordinate site visit • Agree on using Dempsy location as their next visit since they have 3 locations • New list requested from Melissa Brown • Current list provided has too many incorrect telephone numbers <ul style="list-style-type: none"> • No movement in getting families DDD services • Parents calling police when behavior escalates and minor getting arrested rather than being send to facilities • Classes and fines assed and many of 	<p>dates and times with the committee</p> <p>Yisel provided next steps in an effort to resolve Dave’s issues with portal and login</p> <p>Melissa will send most current list Barbara before next month’s meeting</p>	<p>Melissa Brown</p>

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	<p>these families unable to pay</p> <ul style="list-style-type: none"> • Susan asks for follow up from someone on this particular issue • Not TPD but Sheriff's department involved • Can youth homes be added to site visit lists? • Receiving negative feedback from homes where DCS children are housed- Juvenile group homes • Barbara suggests someone more familiar with children should be doing those types of visits • Ken suggest recruiting more people with child expertise to the committee • Can children with Autism keep health home in Oct? • Can DDD attend the next meeting? 	<p>Melissa suggested Susan email her question and will seek answer Ken will check with DDD and invite to meeting in June</p>	<p>Melissa Brown Ken Karrels</p>
<p>Cenpatico Updates -</p>	<ul style="list-style-type: none"> • Provided the HRC with available trainings • Shared brochures with the committee for more information • ACC forum is currently being facilitated by Sara Dara • Presentation on ACC scheduled for June • Computer access needed, Melissa will bring necessary items and confirm for June 	<p>Melissa to confirm for June</p>	<p>Melissa Brown</p>



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Mission/Vision of Southern AZ HRC	<ul style="list-style-type: none"> • Tabled until next month 		
Arizona Revised Statute	<ul style="list-style-type: none"> • Tabled until next month 		
Public Comment	<ul style="list-style-type: none"> • No public comment 		
Upcoming Agenda Items	<ul style="list-style-type: none"> • Children- Group Home • ACC Forum • DDD- Housing 		
Next Meeting	<p>June 26, 2018 400 W. Congress St. Tucson AZ Room 100</p>		
Adjournment	Ken adjourned meeting at 11:50 pm		