

**SOUTHERN ARIZONA  
HUMAN RIGHTS COMMITTEE**

400 W. Congress St., Tucson AZ

1<sup>st</sup> Floor, Room 100

Agenda July 24, 2018: 10:30A.M.

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

**Moderator Code: 6017439**

**Participant Code: 976852**

*Ken Karrels, Ph.D. Chairman*

*Joe Mucenski*

*Connie Stevenson*

*Barbara Carling*

*Susan Moreno*

*Dave Ruitenberg*

*Jason Winsky*

*Dorothy Yanez*

*Kaitlyn Clawson*

*Kelly Burroughs*

*Judy Kowalick*

*Eleanor Schorr, Advisor*

A. *REVIEW MINUTES- June 2018*

B. *Reach in Program Presentation- Shanna Mays*

C. *Focus Committee Reports- discussion of current issues since last meeting*

*1. Law Enforcement/Legislative: Jason*

*2. Member Recruitment: Connie/Barb*

*Potential vice chairs – potentially adding a second*

*3. Outreach: Dave*

*4. Deaths/Incidents: fill this role and looking in portal*

*5. Board and Care: Barb/Dorothy*

*6. Special Populations/Children: Susan M.*

E. *CENPATICO –Melissa – updates on housing list that they provide as an ad hoc deliverable*

F. *Policy/Protocol for how often children see a psychiatrist in behavioral health system. Not to include tele-med or nurse practitioner. - Susan Moreno*

H. *Human Rights Training Plan- Kelly Burroughs  
41-3803 Sec. 9 Training plan development of training plan and 41-3804 B clarification of voting/nonvoting members*

G. *REPORT FROM THE PUBLIC*

***NEXT MEETING: August 28, 2018***

***PLEASE*** be thoughtful and notify Ken or Yisel know if you will not be attending **BY June 22!**

We need a quorum.

**IGNORING AN INJUSTICE MERELY CONDONES IT  
KVK:**