

**Human Rights Committee (HRC)
Public Meeting Minutes
District South**

Department of Economic Security
Division of Developmental Disabilities
400 W. Congress Street. Suite 500
Tucson, AZ 85701
March 28th, 2018
2:00 PM – 4:00 PM

Call to Order	Lynda Stites
Start Time	2:00 PM
Facilitator	Lynda Stites
Note Taker	Jeffrey Yamamoto
Attendees	<p>HRC Members Present: Lynda Stites, Cathy Curtain, Cynthia Fielding, Tyler DeMers, Bill Burnett, Bliss Gifford, Jessica Richards</p> <p>HRC Members Absent: Genevieve Valenzuela, Lynne Tomasa, Christine Small</p> <p>Division of Developmental Disabilities (DDD) Staff: Jeffrey Yamamoto</p> <p>Remote Participants: None</p> <p>Public in Attendance: Celina</p>
Agenda Topics	Call to Order, Welcome and Introductions, Approval of February 2018 Minutes, Call to the Public, Adjournment

Welcome and Introduction

Committee

Discussion	<p>The Human Rights Committee (HRC) members introduced themselves in person.</p> <p>Celina introduced herself to the committee as a MSW graduate student from Arizona State University. She is interning with Children's Rehabilitative Services at the Children's Clinics. She did her undergraduate work at the University of Arizona. She was only there as an observer during public session.</p>
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Approval of February 2018 Minutes

Lynda Stites

Discussion	Lynda Stites made a motion to approve the February 2018 meeting minutes. Bill Burnett seconded this motion. All in favor. Motion carried.
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Call to Public

Lynda Stites

Discussion	<p>Lynda Stites asked Jeffrey to update the committee on Taylor's notes Jeffrey Yamamoto addressed the committee:</p> <ul style="list-style-type: none">• Passed out HRC Volunteer badges to Bliss Gifford and Bill Burnett.• Asked any members who haven't received badge to send head shot photo to Taylor Pike.• Gave information on the Article 9 and Cholla Pilot Webinar, possible revisions in language, definitions and behavior modifying medications for Article 9.• Informed the committee if they have concerns about the Article 9 revisions they can send those to DES policy via the website.• Informed the committee that there are no responses given from Pauline yet.• Informed the committee that they received the APS (Adult Protective Service) summary to Incident Report #21106158 Genevieve's group asked for at the prior meeting. <p>Bill Burnett inquired about changes to Individual Service Plans (ISPs). Lynda Stites responded that the ISP will be changing format so that it makes it more compulsory for providers to fill in things on behalf of clients. She informed the committee that here is a new ISP template being used in some districts.</p> <p>Lynda Stites asked if there was anything else to be discussed in the public session of the meeting. There was not. Lynda Stites motioned to go into Executive Session. Tyler DeMers seconded at 2:10 PM.</p>
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Adjournment

Lynda Stites

Conclusion	Next meeting will take place at the Tucson location April 25 th , 2018. Meeting adjourned by Lynda Stites at 2:56 PM.
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