

Human Rights Committee (HRC) Meeting Minutes

Monthly Meeting of District South (Sierra Vista)

Department of Economic Security
Division of Developmental Disabilities
2981 E. Tacoma Street
Sierra Vista, Arizona
April 12th, 2018
9:00 A.M.

Call to Order	Meeting called by District South Sierra Vista Human Rights Committee (HRC)
Start Time	9:00 A.M.
Facilitator	Mary Haynes (Interim Chairperson)
Note Taker	Daniel Stutzman (HRC Liaison)
Attendees	<p>HRC Members Present: Margarita Fate, Amy Schroeder, Mary Haynes, Jerry Regan</p> <p>HRC Members Absent: None</p> <p>Division of Developmental Disabilities (DDD) Staff: Daniel Stutzman, Mike Valdez</p> <p>Remote Participants: Margarita Fate</p> <p>Number of Public in Attendance: 0</p>
Agenda Topics	<p>I. Call to Order</p> <p>II. Minutes Approval</p> <p>III. By-Laws/Guidelines</p>

Call to Order

Mary Haynes

Discussion	<p>Meeting called to order at 9:10 A.M.</p> <p>The Human Rights Committee (HRC) members introduced themselves in person. DDD staff members introduce themselves.</p>
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Minutes Approval**Committee**

Discussion	<p>Daniel: Does anyone have any edits to the minutes?</p> <p>Amy: I motion to approve the minutes.</p> <p>Jerry: I second.</p> <p>HRC: Motion carried.</p>
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By-Laws/Guidelines**Committee**

Discussion	<p>Daniel: I will be emailing everyone a copy of the guidelines tomorrow. Please look them over. After our next meeting they will be sent to the AGs office.</p>
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Committee moves into executive session**Committee**

Conclusion	<p>"Committee moves into executive session at 9:20 A.M. pursuant to A.R.S. 41-1959 and A.R.S. 38-431.03(A)(2) to discuss incident reports and behavioral health plans concerning members of the Division of Developmental Disabilities of the Arizona Department of Economic Security."</p>
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Adjournment**Mary Haynes**

Conclusion	<p>Next meeting will be held on May 10th at 9:00 A.M. at the Sierra Vista location. Meeting adjourned by Mary Haynes at 9:49 A.M.</p>
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