

Human Rights Committee (HRC) Meeting Minutes

District South

Department of Economic Security
Division of Developmental Disabilities
Joel Valdez Public Library branch
101 N. Stone Avenue Tucson, AZ 85701
April 24, 2017
3:00 PM – 5:00 PM

Call to Order	Lynda Stites
Note Taker	Lynda Stites
Start Time	3:00 PM
Facilitator	Lynda Stites
Attendees	<p>HRC Members Present: Lynda Stites, Genevieve Valenzuela</p> <p>HRC Members Absent: Stacy Santos</p> <p>Division of Developmental Disabilities (DDD) Staff: Donna-Marie Terranova</p> <p>Remote Participants: None</p> <p>Number of Public in Attendance: One</p>
Agenda Topics	Call to Order, Welcome and Introductions, Review Public Minutes, Potential New Member

Welcome and Introduction

Committee

Discussion	<p>The Human Rights Committee (HRC) members introduced themselves in person.</p> <p>Individuals of the Public introduced themselves.</p> <p>DDD staff introduced themselves as Division of Developmental Disabilities staff members.</p>
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Review Public Meeting Minutes

Lynda Stites

Discussion	Minutes from March were drafted by Lynda Stites , approved by Genevieve Valenzuela .
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Potential New Member

Lynda Stites

Discussion	In attendance was Cynthia Fielding , a potential new member. Lynda and Genevieve explained the function of the committee and the basic duties of members to Ms. Fielding in order to give her an understanding of what would be expected of her as a member. Ms. Terranova then gave Ms. Fielding the required paperwork for her to fill out to join the committee.
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Adjournment

Lynda Stites

Conclusion	Public portion of the meeting adjourned at 3:30 PM, guests were dismissed and the executive session commenced. Next meeting will be held on May 22, 2017 at 2:00 PM at the Tucson location.
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