

**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
May 23rd, 2018
2:00 PM – 5:00 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, Genevieve Valenzuela, Christine Small, Bill Burnett, Cynthia Fielding, Lynne Tomasa</p> <p>HRC Members Absent: Bliss Gifford, Cathy Curtin, Tyler DeMers, Jessica Richards</p> <p>Division of Developmental Disabilities (DDD) Staff: Jeffrey Yamamoto, Evon Stemm, Tim Payne</p> <p>Public in Attendance: None</p>
Agenda Topics	Call to Order, Welcome and Introductions, Approval of April 2018 Minutes, HRC Liaison Updates, Call to the Public, Article 9 Training with Tim Payne, Adjournment

Welcome and Introduction

Committee

Discussion	<p>The Human Rights Committee (HRC) members introduced themselves in person.</p> <p>The DDD Staff introduced themselves. Tim Payne introduced himself as the Lead Instructor for Article 9 and subject matter expert. Evon Stem introduced herself as the trainer in District South Tucson.</p>
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Approval of April 2018 Minutes

Lynda Stites

Discussion	<p>Lynda Stites made a motion to approve the March 2018 meeting minutes. Genevieve Valenzuela seconded this motion. All in favor. Motion carried.</p>
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Discussion	<p>Jeffrey Yamamoto discussed the following with the committee:</p> <p><u>Senate Bill 1450 (SB 1450)</u> Reminded the changes which SB 1450 made. The bill changed the name of the committee and the oversight by the Arizona Department of Administration (ADOA) instead of the agencies directors. There has been no real changes made or decisions on what the ADOA will do with the administration of the Independent Oversight Committee (IOC). Liaison will notify HRC of any information when told.</p> <p><u>DDD members names of HRC members</u> With regards to conflict of interest, the liaison asked for the names of DDD family members who reside in the same district and may see Incident Reports (IRs) or Behavior Plans (BPs) come to the HRC for review. When a family member is identified by liaison or redaction the IR or BP will be sent to another HRC so there is no conflict of interest possible in the review process.</p> <p><u>Incident Reports</u> The incident reports numbers have been greatly increased but since the committee has agreed not to review all types it is much smaller than the reviewing all of the types. Liaisons are now redacting IRs also.</p>
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Article 9 Training

Tim Payne

Discussion	<p>Tim Payne: Re-introduced himself and Evon did as well and explained that this certification would be a 3 hours with testing.</p> <p>Tim and Evon: Proceeded to train the committee on Article 9. They went over the history, the development and the techniques of Article 9. Green, yellow and red light techniques were explained. Final knowledge check was given to the volunteers. All members passed the training and received their certificates.</p>
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Adjournment

Lynda Stites

Conclusion	<p>Next meeting will take place at the Tucson location on June 27th, 2018. Meeting adjourned by Lynda Stites at 5:00 PM.</p>
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