

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 85365
July 12th, 2018
9:00 AM – 12:00 PM

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

Call to Order

Amy Schroeder

Discussion	<p>Meeting called to order at 9:00 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	Jerry Regan motioned to approve the previous two meetings of minutes as written. Margarita Fate seconded the motioned. The motioned carried and the May and June minutes were approved by the committee.
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HRC Liaison Update**Committee**

Discussion	<p>Daniel: Just an update that the Division is still looking to acquire its ADOA contact to see how the transition to HRC will work under ADOA. I believe we may have more information at the Statewide meeting.</p> <p>Richard: Daniel's position has been posted and we are looking to fill it as soon as possible.</p> <p>Richard: Asked if the committee will choose not to have a meeting next month due to the lack of liaison to attend.</p> <p>Committee agreed to receive the Incident Reports and Behavior Plans but will not hold a meeting in August.</p>
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Committee moves into executive session**Committee**

Conclusion	"Committee moves into executive session at 9:30 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."
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Adjournment**Jerry Regan**

Conclusion	Next meeting will be held on September 13 th at 9:00 A.M. at the Sierra Vista location. Meeting adjourned by Jerry Regan at 10:30 A.M.
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