

Human Rights Committee (HRC) Meeting Minutes

Monthly Meeting of District South (Sierra Vista)

Department of Economic Security
Division of Developmental Disabilities
820 E. Fry Blvd.
Sierra Vista, Arizona
June 14th, 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	Amy Schroeder (Vice-Chairperson)
Note Taker	Daniel Stutzman (HRC Liaison)
Attendees	<p>HRC Members Present: Margarita Fate, Amy Schroeder, Jerry Regan</p> <p>HRC Members Absent: Mary Haynes</p> <p>Division of Developmental Disabilities (DDD) Staff: Daniel Stutzman, Mike Valdez</p> <p>Remote Participants: Margarita Fate, Jerry Regan</p> <p>Number of Public in Attendance: 1</p>
Agenda Topics	<ul style="list-style-type: none"> I. Call to Order II. Minutes Approval III. Potential New Member IV. ADOA Update

Call to Order

Amy Schroeder

Discussion	<p>Meeting called to order at 9:35 A.M.</p> <p>The Human Rights Committee (HRC) members introduced themselves in person. DDD staff members introduce themselves.</p>
-------------------	---

Minutes Approval

Committee

Discussion	Daniel: With most people on by phone today we can delay approving the minutes till our next meeting so most people would have time to review them.
-------------------	---

Potential New Member/ADOA Update

Committee

Discussion	<p>Daniel: Today we have a potential new member here with us who wanted to come to today's meeting.</p> <p>(Debbie Byrne introduced herself and explained why she was interested in joining the HRC.)</p> <p>Daniel: I will follow the appointment process and keep you updated to get you added as a new member.</p> <p>HRC: We look forward to having you as a new member.</p> <p>Daniel: This leads a little into our next topic. Just an update that the Division is still looking to acquire its ADOA contact to see how the transition to IOC will work under ADOA. I believe we will have more information by the next Statewide meeting.</p>
-------------------	--

Committee moves into executive session

Committee

Conclusion	"Committee moves into executive session at 10:01 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."
-------------------	---

Adjournment

Amy Schroeder

Conclusion	Next meeting will be held on July 12 th at 9:00 A.M. at the Sierra Vista location. Meeting adjourned by Amy Schroeder at 10:31 A.M.
-------------------	--