

Human Rights Committee (HRC)
District West
Open Meeting Minutes
 Department of Economic Security
 Division of Developmental Disabilities (DDD)
 8990 W Peoria Ave, Peoria AZ 85345
 May 22nd, 2018
 5:30 pm – 7:30 pm

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| Call to Order | De Freedman |
| Start Time | 5:35pm |
| Facilitator | De Freedman |
| Liaison & Note taker | Jeffrey Yamamoto |
| Attendees | <p>HRC Members Present: Diedra (De) Freedman, Pat Thundercloud, Brad Doyle, Bernadine Henderson</p> <p>HRC Members Absent: Jennifer McNeill, Michelle Lagas</p> <p>Division of Developmental Disabilities (DDD) Staff: Jeffrey Yamamoto (DDD HRC Liaison), James Smith (DDD Quality Assurance Manager)</p> <p>On the phone: None</p> <p>Public: Fanchona "Shawna" Jones (prospective HRC member), Andrew Thundercloud (DDD client)</p> |
| Agenda Topics | Call to Order, Welcome and Introductions, Approval of April Minutes, HRC Liaison Update, Roundtable discussion, Call to public, Adjournment to Executive Session |

Call to Order

De Freedman

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| Discussion | De Freedman called meeting to order at 5:35pm |
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Welcome and Introductions

Brad Doyle

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| Discussion | <p>The Human Rights Committee (HRC) members introduced themselves. Brad Doyle-member, Bernadine Henderson- member, De Freedman- Chair, Pat Thundercloud –Vice Chair</p> <p>Jeffrey Yamamoto and James Smith introduced themselves as Division of Developmental Disabilities (DDD) staff member.</p> <p>Fanchona Jones “Shawna” introduced herself as a prospective HRC Member</p> <p>Andrew Thundercloud was present but was not participating.</p> |
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Approval of Minutes

Brad Doyle

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| Discussion | <p>Brad Doyle motioned to approve minutes as written and Bernadine Henderson seconded the motion. The committee voted and passed the approval of the April minutes as written.</p> |
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HRC Liaison Update

Jeffrey Yamamoto

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| Discussion | <p>Jeffrey: Summarized and discussed the Senate Bill 1450 (SB 1450). ADOA (Arizona Department of Administration) change over probably won't take place until July or August. Only preliminary discussions are going on now with ADOA.</p> <p>De: Asked if Senator Barto has been invited to next Statewide meeting in July and if ADOA will be there also.</p> <p>Jeffrey: Will follow up with Richard and Daniel on both invites.</p> <p>Jeffrey: Discussed the need for a list of DDD members from the HRC members for potential conflict problems. Any member IR conflict will be sent to another District HRC.</p> <p>Committee: Agreed to provide their members name for this process.</p> <p>Jeffrey: Discussed the numbers of Incident Reports (IRs) is 387 closed and 58 open. The IRs and Behavior Plans will be divided evenly among the committee members. Open IRs going to Pat and no Behavior Plans.</p> <p>Jeffrey: Taylor moved departments and now Jeffrey has 3 committees West, East and South: Tucson.</p> <p>Jeffrey: Potential member Shawna Jones may become our 7th member.</p> <p>Jeffrey: June the committee is on hiatus and no meeting is scheduled.</p> |
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Roundtable

Committee

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| Discussion | <p>Pat: Asked if there was a way to add “formerly the Human Rights Committee” to the Independent Oversight Committee (IOC) name. Since the IOC name doesn't inform the public what we do and our mission.</p> |
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| | <p>De: Agreed to write a letter to ADOA for their printing to add “formerly the Human Rights Committee” to the Independent Oversight Committee (IOC) name.</p> <p>De: Put to a vote and all members attending agreed to have De write letter to ADOA for name addition.</p> <p>De: Stated she was upset that the request for the District West program administration did not show up.</p> <p>Jeffrey: Informed that the change of the agenda could not be done on the day of the meeting due to the changes needed to be in before 24 hours of the meeting. Barbara Crawford email she couldn't make it. John Millard had an appointment and Jeffrey informed John that an agenda change couldn't be made on the same day and John didn't need to change his appointment. James Smith was able to field most of the questions required from De Freedman. Further discussions would be made in Executive Session.</p> |
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Call to Public

De Freedman

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| Discussion | <p>De: She made call to public for questions. There was no questions from Shawna Jones and Andrew Thundercloud. Shawna did comment that she would like to join the committee. She said she would provide everything to the liaison for the appointment.</p> |
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Adjournment

De Freedman

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| Conclusion | <p>De Freedman: Motioned to go to Executive Session at 6:15pm</p> <p>Brad Doyle seconded the motion. Committee goes into Executive Session. The next meeting will be held on July 24th 2018 at 5:30pm at the Peoria Office location. Meeting adjourned by De Freedman at 7:00pm.</p> |
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