

Human Rights Committee (HRC) Meeting Minutes

Monthly meeting of District North (Flagstaff)

Department of Economic Security
Division of Developmental Disabilities
1704 N. 4th St.
Flagstaff, Arizona
December 19th, 2017
9:30 A.M.

Call to Order	Meeting called by District North Human Rights Committee (HRC)
Start Time	9:30 A.M.
Facilitator	Cynthia McKinnon (Chairperson)
Note Taker	Daniel Stutzman (HRC Liaison)
Attendees	<p>HRC Members Present: Norm Wallen, Ted Garland, Cynthia McKinnon, Dora Harrison</p> <p>HRC Members Absent: N/A</p> <p>Division of Developmental Disabilities (DDD) Staff: Daniel Stutzman, Michele Uhalde-Wood</p> <p>Remote Participants: None</p> <p>Number of Public in Attendance: 0</p>
Agenda Topics	<ul style="list-style-type: none"> I. Call to Order II. Minutes Approval III. APS Records IV. Committee Moves into Executive Session

Call to Order

Cynthia McKinnon

Discussion	<p>The Human Rights Committee (HRC) members introduced themselves in person.</p> <p>DDD staff members introduce themselves.</p>
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	Member of the public introduces them self as a potential new member.
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Minutes Approval

Committee

Discussion	Daniel: Did we have any edits for the meeting minutes from last month? HRC: No.
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APS Records

Committee

Discussion	Daniel: So today I have APS records request for you now. The form is here before you. No one has requested records yet so we don't know what we will get with this request. But with this form the HRC fills out the top part and we send it to APS. Cynthia: We should have one today. Daniel: I am not sure what we get after we submit it, it is possible they will not release anything. Cynthia: Something is better than nothing.
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Committee moves into executive session

Committee

Conclusion	Committee moves into executive session at 9:39 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

Cynthia McKinnon

Conclusion	Next meeting will be held on January 18th at 9:30 A.M. at the Flagstaff location. Meeting adjourned by Cynthia McKinnon at 10:59 P.M.
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