

**Human Rights Committee (HRC)
District East
Open Meeting Minutes**

Department of Economic Security
Division of Developmental Disabilities
120 W. 1st Avenue Mesa, AZ 85210
October 11th, 2017
5:00 pm – 7:00 pm

Call to Order	Suzanne Kensington
Start Time	5:00 pm
Facilitator	Suzanne Kensington
Note taker	Taylor Pike
Attendees	<p>HRC Members Present: Suzanne Kensington, Gina Johnson, Mindee Stevenson, Sarah McGovern, Cathy Whalen, Jennifer Huot</p> <p>HRC Members Absent: Sheri Reed, Leon Igras, Tammy Leeper</p> <p>Division of Developmental Disabilities (DDD) Staff: Barbara Picone, Taylor Pike</p> <p>On the phone: None</p> <p>Others: Jill Wilson, Joy Smith, Paul Sadler</p>
Agenda Topics	Call to Order, Call to the Public, Welcome, DDAC Update, Statewide Meeting, Time Sheets, Adjournment

Call to the Public

Suzanne Kensington

Discussion	No new members of the public in attendance.
-------------------	---

Welcome

Committee

Discussion	<p>The Human Rights Committee (HRC) members introduced themselves.</p> <p>Taylor Pike and Barbara Picone introduced themselves as Division of Developmental Disabilities (DDD) staff members.</p>
-------------------	---

Discussion	<p>Taylor Pike provided a summary of topics discussed at the Developmental Disabilities Advisory Council meeting.</p> <ul style="list-style-type: none">• DDAC member Renaldo Fowler works at the Arizona Center for Disability Law (ACDL). Provided information about voting rights for individuals with disabilities. In addition, as of October 1st, 2017 ACDL has AHCCCS authority to go into institutions unannounced and do checks to ensure members’ civil rights are not being violated.• Upcoming DDAC Public Forums will take place in Tucson on October 18th and in Phoenix on October 26th from 3:30 PM – 5:30 PM.• The Arizona Training Program – Coolidge (ATPC) now has 22 staff. Environment has improved, repairs and updates are being made on the building and practices. There are 64 members (average age of 62) in Intermediate Care Facilities and 20 in five state operated Group Homes.• Client Services Trust Fund (CSTF) - Members can apply to receive funds for basic items that AHCCCS doesn’t cover. Occurs twice a year in March and September. The maximum amount of funding they may receive is \$3,500.00. Award areas are ranked by health and safety, maintenance and enhancement. Members from the DDAC approve or deny requests. Incomplete applications are not considered. Contact Support Coordinators for assistance.
-------------------	---

Discussion	<p>Suzanne Kensington filled the committee in on important issues that were discussed at the Statewide Meeting.</p> <ul style="list-style-type: none">• Francine Waiters is coordinating a work group to try and standardize how the Program Review Committee (PRC) is doing things across the state.• Voiced the committee’s concerns regarding the Behavior Plan Disposition Form that is standardized. Until a response is received the committee going to use their original Disposition Form.• PRC Chair doesn’t forward their completed Disposition Forms to agencies. This is a problem, if there is no follow up there is no point in reviewing the plans.• It was announced that provider agencies would be redacted on IRs and would have a number in order to identify/track them. Taylor informed the committee that this has changed and they will continue to see the provider agency on the reports.• Suzanne received confirmation from Richard Kautz that while Tammy Leeper and Leon Igras are on hiatus they won’t be counted in order to meet quorum requirements.
-------------------	---

	<ul style="list-style-type: none"> • Housing Grant: Coffelt Lamoreaux located on 19th Avenue and Pima has 27 renovated units available for DDD members. Rent is 30% of members Adjusted Monthly Income. Support Coordinators do referrals. • Taylor asked if the committee would like more information on the Criminal Justice Program and Social Security Income. Barbi Diehl-Rouen will attend and present at the next meeting.
--	--

Approval of September Minutes

Suzanne Kensington

Discussion	Suzanne Kensington made a motion to approve the September 2017 minutes as written, motion seconded by Gina Johnson . Motion carried.
-------------------	--

Executive Session

Suzanne Kensington

Discussion	Suzanne Kensington made a motion to go into Executive Session, motion seconded by Gina Johnson .
-------------------	--

Adjournment

Suzanne Kensington

Conclusion	The next meeting will be held on November 8th, 2017 at 5:00 pm at the 120 W. 1 st Avenue, Mesa, AZ location. Meeting adjourned by Suzanne Kensington at 6:35 pm.
-------------------	---