

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
March 15th, 2018
9:30 A.M.

Call to Order	Meeting called by District North Human Rights Committee (HRC)
Start Time	9:30 A.M.
Facilitator	DN HRC
Note Taker	Daniel Stutzman (HRC Liaison)
Attendees	<p>HRC Members Present: Norm Wallen, Ted Garland, Dora Harrison, Hertha Woody</p> <p>HRC Members Absent: Cynthia McKinnon</p> <p>Division of Developmental Disabilities (DDD) Staff: Daniel Stutzman, Staci Rodarmel</p> <p>Remote Participants: None</p> <p>Number of Public in Attendance: None</p>
Agenda Topics	<ul style="list-style-type: none"> I. Call to Order II. Minutes Approval III. New Member

Call to Order

Committee

Discussion	<p>The Human Rights Committee (HRC) members introduced themselves in person.</p> <p>DDD staff members introduce themselves.</p>
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Minutes Approval**Committee**

Discussion	<p>Daniel: I know Cynthia isn't here but are there any edits to the previous minutes?</p> <p>Dora: I don't have any.</p> <p>Daniel: With those approved, I should also be emailing you out a copy of the annual report draft soon when I receive it from Cynthia. They may be sent out with today's minutes after they are written.</p>
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New Member**Committee**

Discussion	<p>Daniel: So today we have a new member with us, her name is Hertha Woody.</p> <p>(Ms. Woody gave some background to the other Committee members about herself and the type of work she does at a school. The other members and staff introduced themselves and described their roles when working with the committee.)</p> <p>Norm: We are glad to have you on board.</p> <p>Daniel: I am also suspecting we will be having another member start next month.</p>
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Committee moves into executive session**Committee**

Conclusion	<p>Committee moves into executive session at 9:51 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."</p>
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Adjournment**Committee**

Conclusion	<p>Next meeting will be held on April 19th at 9:30 A.M. at the Flagstaff location. Meeting adjourned by DN HRC at 11:19 A.M.</p>
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