

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
October 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, Tina Friel</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. Recruitment Update 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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Minutes Approval**Committee**

Discussion	Daniel: Did we have any edits for the meeting minutes from last month? Cynthia: No.
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Recruitment Update**Committee**

Discussion	Daniel: I just wanted to let everyone know that we got a webpage up with a volunteering posting for the Flagstaff HRC. Hopefully we can get some interested volunteers with this new source. Cynthia: When you get cards can I have them to pass out? Daniel: Yes, I will bring them to the next meeting.
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Committee moves into executive session**Committee**

Conclusion	Committee moves into executive session at 9:35 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 November 16th at 9:30 A.M. at the Flagstaff location. Meeting adjourned by Cynthia McKinnon at 11:07 A.M.
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