

Human Rights Committee (HRC) Public Meeting Minutes

District South

Department of Economic Security
Division of Developmental Disabilities
400 W. Congress Street. Suite 500
Tucson, AZ 85701
October 16th, 2017
2:00 PM – 4:00 PM

Call to Order	Lynda Stites
Start Time	2:00 PM
Facilitator	Lynda Stites
Note Taker	Taylor Pike
Attendees	<p>HRC Members Present: Lynda Stites, Genevieve Valenzuela, Cathy Curtin, Jessica Richards, Francelia Garcia</p> <p>HRC Members Absent: Christine Small, Lynne Tomasa, Cynthia Fielding</p> <p>Division of Developmental Disabilities (DDD) Staff: Taylor Pike</p> <p>Remote Participants: None</p> <p>Number of Public in Attendance: None</p>
Agenda Topics	Welcome and Introduction, Potential New Members, Statewide Meeting, Approval of September 2017 Minutes, Adjournment

Welcome and Introduction

Committee

Discussion	<p>The Human Rights Committee (HRC) members introduced themselves in person.</p> <p>DDD staff introduced themselves as Division of Developmental Disabilities staff members.</p>
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Potential New Members

Lynda Stites

Discussion	No potential new members in attendance. Lynda Stites and Taylor Pike plan to meet with potential new members before scheduled meetings to discuss general HRC information. All active members are welcome to attend. This decision was made so the committee can dedicate meeting time to their responsibilities.
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Statewide Meeting

Lynda Stites

Discussion	<p>Lynda filled the committee in on issues that were discussed at the Statewide Meeting.</p> <p>Human Rights Committee (HRC) Recruitment and Training:</p> <ul style="list-style-type: none">• Flagstaff is experiencing difficulty recruiting members.• Training for HRCs: some districts are not as accepting of technology. There are eleven computer based trainings (CBTs) committee members are required to complete. <p>Policy, Behavior Plans and Redactions:</p> <ul style="list-style-type: none">• Policy changes normally aren't very substantial in how it effects committees and the work they do. Most changes are language related. Behavior Treatment Plans (BTPs) are now called Behavior Plans (BPs).• Standardizing Behavior Plans. Some chairs believe standardizing the format of plans would be more efficient and easier for all those who work with members to read and refer to. This has been a topic of discussion for years and will continue to be.• Committees are receiving Death Incident Reports with information redacted. This information is needed for tracking purposes. This is due to the software that Quality Assurance uses. This issue has been elevated. <p>Housing:</p> <ul style="list-style-type: none">• Discussed the need for housing options for members that are high functioning. Some districts have more options than others.• Taylor provided an update on the 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.
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Approval of September 2017 Minutes

Lynda Stites

Discussion	Jessica Richards made a motion to approve the September 2017 meeting minutes. Genevieve Valenzuela seconded this motion. Motion carried.
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Action Items

Lynda Stites

Discussion	Taylor will send out the contact list to all members on the committee.
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Adjournment

Lynda Stites

Conclusion	Next meeting will be held on November 13th, 2017 at 2:00 PM at the Tucson location. Meeting adjourned by Lynda at 4:00 PM.
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