

Human Rights Committee (HRC) Meeting Minutes

District West

Department of Economic Security
Division of Developmental Disabilities
8990 W. Peoria Ave. Peoria, AZ 85345
May 23, 2017
6:00 PM – 8:00 PM

Call to Order	Mona Zucker
Start Time	6:00 PM
Facilitator	Mona Zucker
Note Taker	Taylor Pike
Attendees	<p>HRC Members Present: Mona Zucker, Eileen Rossback</p> <p>HRC Members Absent: Maryann Germain</p> <p>Division of Developmental Disabilities (DDD) Staff: David Blount, Ryk Scott, James Smith, Taylor Pike</p> <p>Remote Participants: Pat Thundercloud, Philip DoVico, Emily Taylor</p> <p>Number of Public in Attendance: None</p>
Agenda Topics	Call to Order, Welcome and Introductions, Consideration of Member, DDD Staff as Non-voting Members, Volunteer Time Sheets, Annual Report Draft, Representative Payee, Burial Plans, Leave Time/Next Meeting

Welcome and Introduction

Committee

Discussion	<p>The Human Rights Committee (HRC) members introduced themselves in person and on the phone.</p> <p>DDD staff introduced themselves as Division of Developmental Disabilities staff members.</p>
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Consideration of Member

Mona Zucker

Discussion	<p>Mona motioned to move into executive session, Eileen Rossback seconded. Motion carried.</p> <p>Mona made a motion for the removal of Maryann Germain as a member of the District West Human Rights Committee, Philip DeVico seconded. The committee's vote was unanimous in favor for her removal.</p> <p>Effective this day of May 23rd, 2017, Maryann Germain is no longer a District West Human Rights Committee Member.</p>
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DDD Staff as Non-voting Members

Mona Zucker

Discussion	<p>Mona would like more information in regards to DDD staff becoming non-voting members of the committee. Mona made a motion to defer until the next meeting pending more information. Motion carried. She plans to discuss this at the statewide meeting on June 19th.</p>
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Volunteer Time Sheets

Mona Zucker

Discussion	<p>Taylor Pike informed the HRC that moving forward volunteer timesheets should include both the hours for attending Human Rights Committee meetings (including performing tasks such as reviewing IRs, BPs, travel time etc.) and attending Program Review Committee meetings as HRC members. Hours for the PRC and the HRC should be identified separately on the time sheets. Taylor will be keeping a record of volunteer time and will also be sending time sheets to Manny Garcia for record keeping.</p>
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Annual Report Draft

Mona Zucker

Discussion	<p>Mona explained to members that she and Taylor had met to discuss the annual report and a draft of the report was complete. Taylor will send an electronic copy via email for the members to review and committee will discuss and review the report at the next meeting.</p>
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Representative Payee

Mona Zucker

Discussion	<p>Philip stated that SSI has changed the way they are completing intakes and are making great progress. The individual or corporation that intends to become a new representative payee needs to accompany the member and have the necessary documentation before any changes can be made. They are receiving referrals from DDD whereas referrals weren't approved in the past. They had three clients approved last week. Support coordinators have been showing up and have been supportive in getting everything expedited and everything has been great thus far.</p>
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	<p>Mona requested an update on a member whose funds that had been mismanaged by her support coordinator. David Blount stated the member now has a new support coordinator and supervisor. She will also have her birthday party and will go on her trip to Disneyland.</p>
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Burial Plans

Mona Zucker

Discussion	<p>Records requested by the HRC revealed that 75% of members in District West were sold burial plans from the same insurance agent. This issue has been elevated, and per DDD policy support coordinators cannot provide recommendations or referrals to members or families.</p>
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Vacation Time

Mona Zucker

Discussion	<p>The committee will not meet in July. In August Mona and Emily Taylor will not be in attendance and Pat will facilitate the meeting.</p>
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Adjournment

Mona Zucker

Conclusion	<p>Next meeting will be held on June 27th, 2017 at 5:30 PM at the Peoria location. Meeting adjourned by Mona at 7:30 PM.</p>
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