

**PIMA COUNTY HUMAN RIGHTS COMMITTEE  
FOR THE SERIOUSLY MENTALLY ILL**

**4400 E. Broadway #300**

**Tucson, Arizona 85711**

**February 24<sup>th</sup>, 2009**

**Minutes**

**Committee Members Present:**

Ken Karrels, Ph.D. Chair  
Eleanor Schorr  
Joe Mucenski, Vice Chair  
Karol Basel  
Dave Ruitenberg  
Mary Wetzel  
John S O'Dowd  
Judy Kowalick

**Committee Members Absent:**

Susan Hyder, Vice Chair  
Charlie Arbaugh  
Elizabeth Edwards  
Barbara Carling

**ADVISORS PRESENT:**

Yisel Sanchez, ADHS HRC Coordinator  
Noel Gonzalez, CPSA

**PUBLIC PRESENT:**

Hasly Taylor  
Judy Tom

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
<p><b>Review of minutes from 12/16/08 and meeting notes for 1/24/09 meeting</b></p>	<p>December minutes discussed and two changes made to page 4 under CIT, dollar sign in front of 250,000 and the letter D removed from the word line</p> <p>January meeting notes were discussed and a correction was made to Joe's last name on the first page, and there were also four changes made to the second page. Committee was changed to work group in a couple of places, senators' last name was corrected and word changed from prospective to perspective.</p>	<p>Motion made to accept Dec. minutes as amended.</p> <p>Motion made to accept Jan. meeting notes as amended.</p>	<p>Joe moves, Karol seconds that minutes be approved. All were in favor.</p> <p>John moves, Joe seconds that meeting notes be approved. All were in favor.</p>	<p>N/A</p>
<p><b>Announcements /Public Comment</b></p>	<p>Judy Tom reported that Michele Michelson helped her write a letter to the state requesting additional information in regards to her sisters death. Judy received a letter from Thelma with a reply. Judy Tom's main concern is seeing a copy of the report.</p>	<p>Beth Ann from DBHS Grievance and Appeals department is in the process of conducting investigation per Judy's request within the next week.</p>	<p>Judy Tom</p>	
<p><b>DBHS Report:</b></p>	<p>Committee discusses data report and outstanding reports with CPSA and the length of time it takes to.</p> <p>Yisel follows up with Ken on requested information on specific docket number. Ken.</p>	<p>Yisel will continue to work closely with Susan at CPSA to get response as to why turn around time is so long. Reports go back as far as July 2008.</p> <p>All Incident Accidents reports in specific file requested were pulled from</p>	<p>Yisel</p>	

	<p>Yisel gives committee new M&amp;M reports that need to be matched with already received I/A reports.</p> <p>Committee also mentions their concern with reports leaving the office and being taken home.</p> <p>Ken mentions if scheduled help from IT is still on track.</p>	<p>file and given to Ken.</p> <p>Yisel reports she will check on IT and their availability due to furlough and current changes.</p>		
<b>Annual Report Review</b>	<p>Committee reviewed Jan meeting notes and decided to change all words listed as committee changes to workgroup. Committee decides that the title Systemic Advocacy Committee should be changed to Newsletter Workgroup. There were also a couple changes in spelling towards the end of the second page.</p> <p>Committee reviews the roster for roles and responsibilities and asks that the title subcommittees be changes and replaced with the title workgroup.</p> <p>Committee reviews the annual reports and makes two changes on page two and seven changes on page three. There are also changes on page four.</p> <p>Ken reports that Barbara Rhodes is no longer on the committee. He received a letter shortly after the annual meeting that stated due to personal changes in her life currently she could not serve as a member</p>	<p>Changes will be made to The notes and marked revised as a final copy.</p> <p>Yisel will make changes and bring final draft to members.</p> <p>Motion made to accept Pima Roles and Responsibilities as amended.</p> <p>Yisel will request original report from Susan. Changes will be made and original will be sent to committee.</p> <p>Motion made to accept Annual Report- final draft as amended.</p>	<p>Yisel</p> <p>Joe moves, Mary seconds that Pima Roles and Responsibilities be approved. All were in favor.</p> <p>Joe moves to accept Annual Report-final draft, Karol seconds. All were in favor.</p>	

	of the committee.			
<b>Systemic Advocacy</b>	<p>Newsletter work group reviewed the newsletters that Elli did for NAMI; decided to do a one page, discussed where it would be sent. Follow up meeting scheduled for Feb 24<sup>th</sup>.</p> <p>John states that he has received only four reports that have both reports attached. John states that he is clear if committee is going to do anything with the conclusions he has came up with but on these four reports he feels CPSA has gone light with corrective action plans. None of the four have corrective action plans and these are the kind of problem that he saw really should have had one. Example of the four are as follow; lapse in referral for impatient substance abuse treatment and person overdosed, the need for better substance abuse relapse detection and the person didn't get detected on relapse and overdosed. No plan for determining the need to petition for impatient treatment, person needed impatient and there was no plan indicating that the agency was going to evaluate. The fourth was a case where person was offered hospitalization patient refused and no petition was filed and ended up in suicide.</p>	<p>No one made meeting, John will set another meeting and let everyone know.</p> <p>John recommends that reports be reviewed by committee and then a corrective action plan be requested from CPSA.</p> <p>John will draft a letter to the state with correction active plans for each report. Letter will be brought to committee for approval and then signed by Ken.</p>	<p>John</p> <p>John</p>	

<b>Michele-Crisis Report</b>	Tabled, Michele unable to attend.			
<b>Site Review</b>	Joe reports that there is a group of people involved in this work group. He has information from CPSA in regard to the housing locations.	Joe will be emailing the people on this work group with information and forms.	Joe	

<b>CPSA</b>	<p>Noel delivered legible reports to the committee.</p> <p>Noel reports that in terms of CPSA the system is very busy with what will come their way.</p> <p>Noel reports that people will start to see a little more focus on the oversight that the REHBA does and how much of that they really do.</p> <p>Other things that really impact the children's system because this is huge with the practice guide lines.</p> <p>Noel reports these are the new things he sees in the quality management plan.</p> <p>Looking at any way of streamlining the current process seems that are in place to avoid duplications.</p> <p>No huge project CPSA in involved in.</p> <p>Resident where one member killed another is questioned as far as what happened.</p> <p>John asks what is happening with the</p>	<p>Noel reports that all members from all facilities were removed.</p> <p>Noel reports that Urgent Care Pima County bonds</p>		
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	<p>urgent care facility that was in the process of being built.</p> <p>Joe asks about the CPSA building that was also in construction. This has nothing to do with urgent care and it is CPSA money. Why has CPSA decided to stop moving forward with this?</p> <p>Mary asks about an SSI/SSD notice received regarding co-pays. Mary wonders where they are going to get the co-pays.</p> <p>John asks if there is any understating on how HRC numbers are going to be put on the M&amp;M reports. John asks if these will be matched by CPSA.</p>	<p>are on hold due to current budget, but recommends that someone from the clinical site that deals with this regularly to answer questions, as he cannot speak intelligently on this issue.</p> <p>The CPSA building is also on hold and Neal can speak more on this.</p> <p>Noel states that this has already begun. Noel states that there is a huge gap before the M&amp;M reports are received. Elizabeth has volunteered to match these.</p>		
<p><b>Upcoming Meeting/ Events</b></p>	<p>Nami Walk- March 28<sup>th</sup> 2009.</p>	<p>Suggestion was made to set up table with information in regard to the Pima Human Rights Committee.</p>	<p>Judy</p>	