

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

4400 E. Broadway #300

Tucson, Arizona 85711

May 26th, 2009

Minutes

Committee Members Present:

Ken Karrels, Ph.D. Chair
Joe Mucenski, Vice Chair
Charlie Arbaugh
Elizabeth Edwards
John S O'Dowd
Barbara Carling
Dave Ruitenberg
Mary Wetzel
Judy Kowalick

Committee Members Absent:

Susan Hyder, Vice Chair
Eleanor Schorr

ADVISORS PRESENT:

Yisel Sanchez, ADHS HRC Coordinator
Noel Gonzalez, CPSA

PUBLIC PRESENT:

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
Review of minutes from 3/24/09	Change the month from February to March on the top of the first page.	Motion made to accept March minutes with change.	Charlie moves, Joe seconds that minutes be approved. All were in favor.	N/A

<p>DBHS Report:</p>	<p>Incident Accident Reports Yisel reports that requestor need to double check if the victim in the report is an adult or a child. When Thelma receives a request for a child she replies letting the requester know that it needs to be forwarded in a letter response. This is standard procedure and will be done every time. Also as requested she is forwarding them to the RBHA</p> <p>Special Assistance List Informed the committees of a copy of the list left in the printer and asked that we make sure copies like this are not left out.</p> <p>Web App.-Susan Ross Explained to the committee that Susan Ross in the IT department has been very busy. I am trying to get a meeting scheduled with her but scheduling has not allowed this. I explained to them that maybe after the furloughs are done with it will be easier to agree on a day.</p> <p>Committee Member-State Employee Yisel asks Charlie for information as to where he currently works and what position he holds there. Questions comes up due to Charlie mentioning that he was a state employee at the last gathering, Yisel stated that she needed to mention this to her supervisor Margery Ault to make sure there was no conflict of interest.</p>	<p>Ken has asked that she indicate in the letter that she is forwarding the letter to the RBHA.</p> <p>Ken will make sure members are aware of procedures especially when he is out.</p> <p>The committee would like to see something soon. Yisel will send an email to Susan requesting a meeting date at her earliest availability.</p> <p>Charlie became upset and Ken asked that Margery send something in writing requesting this information.</p>	<p>Yisel</p>	
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	Yisel reports that she is working closely with CPSA to get all closed reports to cross reference with her report.	Joe asks that all closed reports sent to Yisel from Suzanne be sent to him also. Yisel will bring these to next meeting.		
Kino-CRC Susan/Joe	Meeting with Ken, Susan, Joe, Margret, and Clark Romans met with people. The group was given copies of plans for the crisis recovery and hospital at Kino. Intentions (UPS, Med School and Law Enforcement) are to move the entire ER to the first floor of the new building and include an emergency psych. area. Reduce the CRS 54,000 instead of 60,000. First floor CRC is to include seven recliners in the rest area, 23 hour 59 min max. Upstairs should have 15 72 hour beds. There should also be enough psych Dr.'s in the CRC, (intern doctors).	Neal Cash has no involvement because he has nothing to do with the med model in CRC and is refusing to run in. County is considering increasing 23 hr beds to 18. Existing ER has 7/8 beds currently, There is increase to the new building. Bond issue called for expanded ED, group will try to meet with Neal Cash to see what his concerns are.	Ken Susan	
Elections-New members	Ken receives a resignation letter from Karol Basel. Reason behind the resignation is her work. Judy mentions using the NAMI news	Committee discusses if Michele might still be interested in becoming a voting member of the committee. Ken will telephone her to follow up.	Ken	

	letter to advertise new HRC membership requests	Judy will check with people at NAMI as to what they hear.	Judy	
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Michele-Crisis Report	Michele was not able to attend. Committee interested in knowing if a response to their last letter was received.		Michele	
CPSA- Noel	<p>Noel reports that quarterly reports are a working process. He also mentions the boarding home reports not being sent to the committee yet.</p> <p>Elizabeth asks about the prior request to have CPSA write the HRC number on the M&M received.</p> <p>Elizabeth also asks is she can get a monthly report along with a quarterly report. Elizabeth says that tracking a client with multiple incidents is easier to see is she receives reports every month.</p> <p>Joe suggests that quarterly reports are not eliminated he would like to receive them both.</p>	<p>Noel will check on why reports have not been sent to Committee.</p> <p>Noel is under the impression this is already being done and will check as to why they are not doing this.</p> <p>Noel mentions the time it takes and that he will check with Suzanne.</p> <p>Noel will follow-up.</p>	Noel	

Systemic Advocacy-John Newsletter	One meeting with subcommittee to discuss the next step to take with the news letter. Group has since then been unable to meet due to difference in schedules.	John report that no other meeting has taken place. He mentions the copy of the triple homicide that was used as an example of what the newsletter should		
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		consist of but there was never any follow up. John says that there is no capacity to do much, without staff it's very hard to do anything.		
Upcoming Meeting/ Events				