

**CITY OF MESA  
HUMAN RELATIONS ADVISORY BOARD (HRAB)  
May 20, 2015 Action Results**

The Human Relations Advisory Board (HRAB) of the City of Mesa met on May 20, 2015,  
at 6:00pm in the Lower Level, City Council Chambers, 57 E. First Street.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>STAFF PRESENT</u>	<u>GUESTS</u>
Mark Tompert, Vice Chair	Karen Frias-Long	Michael Dvorak	
Cheryl Anderson	Talmage Pearce	Bethany Freeland	
Colleen Byron		Ruth Giese	
Denise Heap		Maggie Gordon	
Frank Johnson		Durrie Parks	
Nadia Khalighi		Ray Villa	
Tony Liuzzo			
Cliff Moon			
Lu Ann Schmidt			

1. Chair's Call to Order.

Mr. Tompert called the meeting to order at 6:00pm

- Discuss and vote on the selection of the position of Vice Chair for the remainder of the 2014/2015.

Discussion only; no action taken by the board

2. Items from Citizens Present.\*

There were no citizens who requested to speak.

3. Approval of minutes from the March 25<sup>th</sup>, 2015 meeting.

A motion was made by Mr. Liuzzo to approve the April 22, 2015 meeting minutes, Dr. Byron seconded. The motion carried unanimously.

4. Discuss and take action on Mesa Police Department Report.

- Report on police related incidents and activities.

Discussion only; no action taken by the board

- Report on arrest totals between 2011 – 2014 by race.

Discussion only; no action taken by the board

- Updates and scheduling of upcoming Police Advisory Board meetings.

Discussion only; no action taken by the board

5. Hear, discuss and take on Diversity Administrator's update on Title VI coordination.

Discussion only; no action taken by the board

6. Hear, discuss and take action on items presented by the Youth Diversity Education Team Sub-Committee.

A motion was made by Ms. Heap to defer discussion regarding the Youth Diversity Education Team Sub-Committee and its topics of interest due to the cancellation of the last two meetings. Ms. Khalighi seconded. The motion carried unanimously.

7. Hear, discuss and take action on items presented by the Disabilities Action Team Sub-Committee.

- Hear, discuss, and take action on periodic update from transportation services for people with disabilities including reviewing a quarterly report and annual report on East Valley Dial-A-Ride.

Discussion only; no action taken by the board

- Discuss and consider the presentation from Mesa Police Department on emergency care for citizens with mental health needs.

Discussion only; no action taken by the board

- Provide an update on the second town hall meeting to educate the community on mental health and substance abuse issues.

Discussion only; no action taken by the board

- Provide an update on the feasibility of creating a Psychiatric Recovery Center in the East Valley.

A motion was made by Ms. Heap to move this agenda item to the full board in the coming meeting season.

Dr. Byron seconded. The motion carried unanimously.

- Provide an update on the ways to evaluate the adequacy of services and programs for people with disabilities and the implementation of ADA.

Discussion only; no action taken by the board

8. Discuss and vote on the selection of the position of Chair and Vice Chair for 2015/2016 term.

A motion was made by Ms. Anderson to elect Ms. Heap as the Committee Chair for 2015/2016. Mr. Johnson seconded. The motion carried unanimously.

A motion was made by Ms. Anderson to elect Dr. Byron as the Committee Vice Chair for 2015/2016. Mr. Liuzzo seconded. The motion carried unanimously.

9. Hear and discuss conferences and/or meetings.

Discussion only; no action taken by the board

10. Discuss and take action on scheduling of meetings, future agenda items, and general information.

- Strategic Retreat will be on Sat., August 22<sup>nd</sup>, 2015 from 8am-12pm at 640 N. Mesa Dr.

Discussion only; no action taken by the board

11. Adjournment.

**\*Members of the audience may address the Board on any item. State Statute prohibits the Human Relations Advisory Board from discussing an item that is not on the agenda.**

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