

<b>Minutes</b>	
<b>Committee Name:</b>	<b>Human Rights Committee</b>
<b>Date:</b>	August 3, 2009
<b>Time:</b>	6:00 P.M.
<b>Meeting Place:</b>	First Plaza Building
<b>Members Present:</b>	Todd Carswell, Dorriane Hernandez, Cynthia Houser, Laurie Bradshaw
<b>Members Absent:</b>	Donna Hollar, Pierre Vermette III, Linda Martin-DeAngelo
<b>Staff Present:</b>	Vanessa Anderson, Judy Dahlstrom, Sherry Clanton
<b>Guests/Speaker/Others Present:</b>	
<b>Agenda Item #1</b>	<b>Welcome and Introduction</b>
<i>Presenter:</i>	Laurie Bradshaw  Laurie welcomed everyone to the meeting.
<b>Agenda Item #2</b>	<b>Minutes May 4, 2009</b>
<i>Action:</i> <i>Decision:</i>	The minutes were presented for approval After reading the minutes Dorriane made the motion to accept. Cynthia seconded the motion. Minutes were approved as read.
<b>Agenda Item #3</b>	<b>Application Review</b>
<i>Presenter:</i>  <i>Information Presented:</i>  <i>Action Taken:</i>	Laurie Bradshaw  The committee reviewed an application for a new member. This person will represent Burke county. After a brief discussion the members voted. Dorriane made the motion to approve a recommendation to the MHP Board of Directors for committee membership for this individual, with Todd seconding the motion. All present approved.
<b>Agenda Item #4</b>	<b>Guardianship</b>
<i>Presenter:</i>  <i>Information Presented:</i>  <i>Action Taken:</i>	Judy Dahlstrom  Information was presented to the committee for review. The Committee is to review and accept as information a decision for comfort measures and do not resuscitate for a 63 year old ward of MHP. The consumers' family has been minimally involved. She is in the terminal stages of her disease. The committee reviewed the presented information. They asked that two questions be answered if possible. "Does this person understand and was this person's wishes asked?" It was recommended that these questions be asked if possible with every consumer.
<b>Agenda Item #5</b>	<b>Complaints</b>
<i>Presenter:</i> <i>Information Presented:</i>	Vanessa Anderson There were a total of twenty seven complaints. Twenty three were made by or on behalf of a consumer. Four were not by or on behalf of a consumer. Four complaints resulted in investigations. Two were substantiated and two were not substantiated. All have

	<p>been resolved.</p> <p>The majority of client rights issues involved confidentiality and treatment with dignity issues. Some complaints are outside the catchment area. In this situation we will work with the LME for the catchment area.</p> <p>With the reduction of funding comes reduction in services. Some providers are already reducing services. Some providers have closed due to funding constraints.</p> <p>Contracts are being signed for three months.</p>
<b>Agenda Item # 6</b>	<b>Incident Reports</b>
<p><i>Presenter:</i></p> <p><i>Information Presented:</i></p> <p><i>Action Taken:</i></p>	<p>Vanessa Anderson</p> <p>There were eighteen reports involving Abuse, Neglect and Exploitation during the 4<sup>th</sup> quarter. Fourteen different consumers were involved. Eleven providers were represented.</p> <p>The incidents are mailed or faxed to a Provider Relations liaison. The liaison reviews the report and follows up with the provider if necessary.</p> <p>Two providers reported 15 incidents this quarter. Incidents are reported for refusing to take medication or having to use planned restraint. As a result the count can be high. As an example: during the previous quarter, one group home for boys had several incidents in a short period of time. The LME investigated and found that more training was needed for the staff. However, after continued incidents the group home lost its endorsement.</p> <p>During this quarter, there were 6 consumer deaths, of which one was due to natural causes; for 2 the cause was unknown; and 3 were due to suicide.</p> <p>The committee asked for more information concerning the suicidal deaths. This information will be brought to the next meeting.</p>
<b>Agenda Item #7</b>	<b>Public Comments</b>
<p><i>Presenter:</i></p> <p><i>Information Presented:</i></p>	<p>Laurie Bradshaw</p> <p>There were no public comments.</p>
<b>Agenda Item #8</b>	<b>Other Business</b>
<p><i>Presenter:</i></p> <p><i>Information Presented:</i></p>	<p>Laurie Bradshaw</p> <p>Copies of the confidentiality agreement were handed out. All members signed the copies. With no other comments Todd Carswell made a motion to adjourn and Dorraine Hernandez second the motion.</p>
<b>Next Meeting:</b>	<b>October 5, 2009</b>
<b>Respectfully Submitted By:</b>	<b>Sherry Clanton Office Assistant III</b>