

Minutes

Committee Name:	Human Rights Committee
Date:	May 2, 2011
Time:	6:00 P.M.
Meeting Place:	First Plaza Building
Members Present:	Laurie Bradshaw, Sharon Brown, Lori Faulkner, Donna Hollar, Cynthia Houser, Pierre Vermette, William Robinson
Members/Others Absent:	Dorraine Hernandez, Kerry Fleenor
Staff Present:	Vanessa Anderson, Sherry Clanton, Judy Dahlstrom, Janice Arrowood
Others:	
Agenda Item #1	Welcome and Introductions
<i>Presenter:</i>	Laurie Bradshaw
<i>Action:</i>	The meeting was called to order and everyone was welcomed. Everyone introduced themselves.
Agenda Item #2	Minutes: August 2, 2010
<i>Presenter:</i>	Laurie Bradshaw
<i>Information Presented:</i>	Minutes were presented to committee. One change was noted under Member/Others Absent on the February minutes. Sharon Brown was left off the list.
<i>Decision:</i>	Lori Faulkner made a motion to accept with corrections. Cynthia Houser seconded.
Agenda Item # 3	1915 (b)(c) Waiver RFA
<i>Presenter:</i>	Vanessa Anderson
<i>Information Presented:</i>	The 1915 (b)(c) waiver was discussed. This is a Medicaid waiver that will manage cost for it citizens. In 2009 the state voted to expand the waiver state wide. LME's must meet a require population number. MHP does not meet the requirement therefore MHP is in talks with Pathways and Crossroads LME's to merge. This will be discussed more in the August meeting as more information becomes available.
<i>Decision:</i>	
Agenda Item #4	DNR Notification
<i>Presenter:</i>	Vanessa Anderson
<i>Information Presented:</i>	Information on a DNR for an MHP ward was presented to the committee. When it is decided that a DNR is necessary the Doctor along with patient's family (if applicable) and the guardian representative will discuss the situation. This will then be presented to John Hardy who if he agrees will sign off on the order. Vanessa gave a report on a ward that has been given a DNR order. This ward has family involvement. The family was in support of the DNR. The committee asked several questions and were satisfied with the answers.
<i>Decision:</i>	The information was accepted as given.

Agenda Item #7	Quarterly Reports (Complaints and Incidents)
<i>Presenter:</i>	Vanessa Anderson
<i>Information Presented:</i>	<p>Complaints The quarterly complaints report was reviewed with the committee. There were 20 complaints with one resulting in an investigation. The investigation required a plan of correction. A follow-up was done last week and Vanessa is waiting for 1 piece of information. As a result this report will show as one case pending. All other information was accepted as presented by the committee.</p> <p>Incidents The quarterly incidents report was reviewed with the committee. 16 incidents involving Abuse, Neglect or Exploitation. 12 consumers were involved in these 16 different incidents. 8 provider sites were represented. Information presented to the committee included an explanation of each incident category.</p>
<i>Decision:</i>	The committee accepted the information given.
Agenda Item #8	Case Reports
<i>Presenter:</i>	Judy Dahlstrom
<i>Information Presented:</i>	Information was presented on 3 complaint cases and their resolutions and on a compliment for MHP. Issues in the complaints cases were discussed among the committee.
<i>Decision:</i>	The committee accepted the information given.
Agenda Item #9	Public Comments
<i>Presenter:</i>	Laurie Bradshaw
<i>Information Presented:</i>	<p>Donna Hollar is a certified Peer Support Specialist. She is also a Basic teacher for NAMI She is also trained to present "In Our Own Voice." This is to clarify information as written in the November 2010 Minutes.</p> <p>In the August meeting we will need to elect a new Chair and Co-Chair. Pierre has moved to Alexander County and he will be leaving this Human Rights Committee.</p>
<i>Decision:</i>	Training will also be done during the August meeting.
Adjournment:	The meeting was adjourned at 7:10 pm
Attachments:	3rd Quarter Complaints and Incident Reports
Next Meeting:	August 1, 2011 @ First Plaza Building
Respectfully Submitted By:	Janice Arrowood, Administrative Assistant I