

AGENDA

SPRINGFIELD REGIONAL HUMAN RIGHTS AUTHORITY

REGULAR MEETING OF FEBRUARY 26, 2013

I. CALL TO ORDER

- A. Roll Call - Determination of a quorum present.
- B. Introductions by Chairperson
- C. Confidentiality statement presented
- D. Changes in Agenda:
 - 1. Does any member, coordinator, or visitor wish to change the agenda?
 - 2. Does any guest wish to speak on an agenda item?

II. MINUTES

- A. Corrections or changes for the minutes of the January 22, 2013 meeting.
- B. Approval

III. COMMUNICATIONS:

IV. NEW BUSINESS

13-050-9018 - a cancer patient is dying hospital put her on they are withholding nourishment, including water and any form of hydration based on a telephone conversation with an out of town relative who is the patient's Power of Attorney. The patient is conscious and when visitors asked her whether she would like a drink she shook her head yes, nurse allowed her to have some ice chips but the nurse stated that the Dr.'s orders were, no fluids.

13-050-9020 - lost privileges over another patient who attached her.

V. UNFINISHED BUSINESS

- A. Case progress reports -

13-070-9006 - Equip for Equality - (Centralia)

13-050-9008 - Springfield Terrace - interrupt consumer & girlfriend - medication

13-050-9009 - Andrew McFarland Mental Health Center - least restrictive setting

13-050-9011 - Andrew McFarland Mental Health Center - least restrictive setting

13-050-9014 - Case management discharge - treatment team meetings & consent.

13-050-9015 - Parkview Place - notify guardian

13-050-9017 - SPARC - one-on-one supervision and notify guardian of OIG

B. Reports of Findings

13-050-9012 - St. John's - medication: communications: abuse

13-050-9013 - Andrew McFarland Mental Health Center - notify guardian

C. Case Closures

1. 12-050-9001 - Andrew McFarland Mental Health Center - sexual abuse notify guardian

2. 13-050-9004 & 9006 - Andrew McFarland Mental Health Center -glasses

3. 13-050-9010 - MHCCI - assessment

4. 13-050-9016 - Rehabilitation Services - consumer asked the issue be dropped

VI. ANNOUNCEMENTS AND COMMENTS

A. Set next meeting (March 26, 2013 at Lincoln Prairie Behavioral Health Center)

B. Schedule site visits

B. Comments from the public

VII. ADJOURNMENT