

**CLIENT RIGHTS COMMITTEE (CRC)**

Date this meeting: June 14, 2016

Date/time/location of next meeting: August 9, 2016, 1120 Seven Lakes Drive, West End NC

Attending: George E. Reynolds, Jr., Lori Richardson, Carol Whitaker, Marilyn Gilliam, Bill Larrison, Ross Streater

Absent: Anthony Copeland, Leann Henkel, Nancy McNiff, Teresa Butler

Liaison: Anne Kimball

Guest: Mary Kidd (Sandhills Center)

Recorder: Joann Cozart

TOPIC/SUBJECT	DISCUSSION/CONTENT	DECISION
<p style="text-align: center;"><b>Call to Order</b></p> <hr/> <p style="text-align: center;">Carol Whitaker, Chair</p>	<ul style="list-style-type: none"> <li>➤ The meeting was called to order at 5:05 p.m. by Carol Whitaker.</li> </ul>	
<p style="text-align: center;"><b>Approval of Minutes</b></p> <hr/> <p style="text-align: center;">Carol Whitaker</p>	<ul style="list-style-type: none"> <li>➤ Marilyn Gilliam made a motion to accept the April 12, 2016 minutes. Lori Richardson seconded the motion.</li> </ul>	<p>Members present voted unanimously to approve the minutes.</p>
<p style="text-align: center;"><b>Quarterly Incident Report January-March 2016</b></p> <hr/> <p style="text-align: center;">Mary Kidd</p>	<ul style="list-style-type: none"> <li>➤ Mary Kidd informed the committee that due to the restructuring within Sandhills Center, the monitoring reports are no longer under QM, but have been moved to the Network Department and will no longer be reviewed at this meeting. Ms. Kidd offered to speak with Network staff about continuing to provide the reports if there were interest in them.</li> </ul> <p>Mary Kidd reviewed the Quarterly Incident Report for January-March 2016. A handout was provided to the committee members. Ms. Kidd responded to questions from the committee.</p>	<p>Members requested to continue to receive monitoring reports; Anne Kimball agreed to review these reports with the committee.</p>

TOPIC/SUBJECT	DISCUSSION/CONTENT	DECISION
<p><b>Quarterly Complaint Report January-March 2016</b></p> <hr/> <p>Mary Kidd</p>	<ul style="list-style-type: none"> <li>➤ Ms. Kidd reviewed the Quarterly Complaint Report for January-March 2016. A handout was provided to the committee members. Ms. Kidd responded to questions from the committee.</li> </ul>	
<p><b>Announcements</b></p>	<ul style="list-style-type: none"> <li>➤ George Reynolds informed the committee about an upcoming Mental Health Fair in October; more information to follow.</li> <li>➤ Marilyn Gilliam announced planning for the 5<sup>th</sup> Annual Lee County CIT training for law enforcement officers, August 15<sup>th</sup>-19<sup>th</sup>. She also spoke about the 2<sup>nd</sup> Annual CIT Awards Ceremony to be held on October 6<sup>th</sup> in Sanford.</li> <li>➤ Anne Kimball announced the CIT training in Guilford the week of June 20<sup>th</sup>.</li> <li>➤ George also announced that Moore County will have a CIT training in July.</li> <li>➤ Carol Whitaker presented the committee with four meeting dates for the 2016-17 year. Those dates are August, November, February and May. Those months will correspond with the availability of quarterly reports.</li> <li>➤ Carol Whitaker approached the committee on appointing a new Chair for the next term. Members acknowledged Ms. Whitaker for a great job as Chair.</li> </ul>	<p>George Reynolds, Jr. made a motion to accept the 2016-17 meeting dates. Ross Streater seconded the motion. Members present voted unanimously to approve the dates.</p> <p>Members voted to renew Carol Whitaker as Chair for the 2016-17 year.</p>
<p><b>Handouts</b></p>	<ul style="list-style-type: none"> <li>➤ Agenda</li> <li>➤ Sandhills Center Client Rights Committee meeting minutes 4/12/16</li> <li>➤ Quarterly Incidents Report</li> <li>➤ Quarterly Complaints Report</li> </ul>	
<p><b>Adjournment</b></p>		<p>The meeting adjourned at 6:00 p.m.</p>