

METROPOLITAN LOCAL HUMAN RIGHTS COMMITTEE

Approved MINUTES

January 26, 2023

9:30 a.m.

MEMBERS PRESENT:

Kimberly Johnson, Chair
Shaketa Draughn, Co-Chair
Pamela Jones, Member
Kiva Gatewood, Member
Nikivias Goode, Member
Crystal Burgess, Member

MEMBERS ABSENT:

Nikea Hardy, Member
Danielle Johnson, Member

OTHERS PRESENT

Andrea Milhouse, Technical Advisor/Advocate
Amaya Henderson, Advocate

CALL TO ORDER

Shaketa Draughn, Co-Chair, called the meeting to order at 9:45 am.
Introductions were made by all present

APPROVAL OF AGENDA

Kimberly Johnson, Chairperson requested that two interviews for LHRC members be added to the agenda. Pamela Jones made a motion to approve the agenda with the proposed change. The motion was seconded by Nikivias Goode and approved by all.

APPROVAL OF MINUTES

Minutes from the September 22, 2022 meeting were reviewed. Shaketa Draughn made a motion to approve the minutes. The motion was seconded by Pamela Jones and approved by all.

PUBLIC COMMENTS

None

CHAIR ANNOUNCEMENTS

A previous ruling by the Metropolitan LHRC was upheld by the State Human Rights Committee. The committee was thanked for their work on the hearing; being fair and equitable and reviewing all the materials presented.

ADVOCATE REPORT AND TRAINING

Andrea Milhouse reported that the state human rights committee will meet March 2, 2023. If interested in attending, please let her know. Fourth quarter 2022 - abuse & complaints, region 4, 644 complaints involving allegations of abuse, neglect or exploitation. 29 complaints not involving abuse, neglect, or

exploitation. This is a decrease of 35 total complaints from the third quarter. 85 allegations involving abuse, neglect and exploitation were substantiated.

Region 4 is currently recruiting LHRC members. Central LHRC is in need of two professionals, one healthcare provider and one family member/individual. Metropolitan LHRC is in need of one professional and one family member/individual.

Overview of Human Rights training was held January 25, 2023.

OLD BUSINESS

Verification of GNH/Sevita's Corrective Action (A-20220080). Thanks to our input, a policy has been implemented and the findings have precipitated change with other providers.

NEW BUSINESS

Kimberly Johnson made a motion to keep the December 28, 2023 meeting date but request approval to hold virtually. This motion was seconded by Shaketa Draughn and approved by all.

CLOSED (EXECUTIVE) SESSION

At 11:00 am, Crystal Burgess made a motion to move into closed session to begin interviews. This motion was seconded by Nikivias Goode and approved by all.

RETURN TO OPEN SESSION

At 11:46 am, a motion was made by Shaketa Draughn to return to open session. This motion was seconded by Crystal Burgess and approved by all.

Upon reconvening into open session, the Local Human Rights Committee certifies that only public business matters lawfully exempted from the statutory open meeting requirements and only public business matters identified in the motion to convene the closed session were discussed in closed session – All members so certified.

NEXT MEETING

March 23, 2023

MEETING ADJOURNED

A motion to adjourn the meeting was made by Pamela Jones at 11:48 am. This motion was seconded by Shaketa Draughn and approved by all.

Please note: No confidential information shall be included in the minutes, and all steps should be taken to maintain individuals' privacy.

This template has been updated to the new regulations effective 11/1/18.