

October 21,2009

Minutes of the CALHRC meeting of 10/21/2009

The meeting was opened at 10:10 AM

A roll call was done and Monica Lukas, Rachel Hill and Paul Coleman were present and a quorum was declared present All affiliates were present except Grove House and New Hope Home who also missed the July meeting.

The minutes of the previous meting was read and were approved by all present

A financial report was given by Ms. Lucas stating that the current balance was \$1,400.00 and the seven affiliates who had not paid their annual fee had until 10/31/2009 to do so.

The meting was opened to public discussion and Mr. Collins, assisted by Mr. Seymour, discussed the various human rights issues the affiliates need to be aware of. These discussions included among other things Human Rights as defined in the "Blue Book". Specifics discussed were Reporting Incidents, Educating Employees, Standards of Care, Capacity or Lack There Of in decision making, Restraints, Reporting Requirements etc..

An open question and answer session was included in the discussion

The third quarter reports were present by all affiliates in attendance which included all except Grove House, LLC and New Hope LLC which were not in attendance.

The calendar for 2010 meetings were set for 1/13; 4/14; 7/14 and 10/13 at 10:00 AM at VMP.

It is requested that a new board member be assigned to the CALHRC to replace Windy Demarzio who has not attended a meting this year.

The committee elected to place Grove House and New Hope Home on notice that they are not in compliance with their agreement and must attended the next meting and pay the fees for which they are in arrears. Mr. Collins and Ms Lucas are making a contact call in addition to this Email