

**APPROVED**  
**ANUE Local Human Rights Committee**  
**Minutes**

The ANUE Local Human Rights Committee (LHRC) held the first official LHRC meeting Wednesday, January 21, 2009 at Southside Virginia Training Center (SVTC), 26317 W. Washington Street; Petersburg, Virginia.

**Members Present:**

Joslynn Napper, Chair  
Sally Fletcher, Vice Chair  
Donald Wheeler  
Leonard Wiley  
Joyce Bozeman

**Members Absent:**

Kimberly Scott  
James Hunter

**Others Present:**

Beverly Games, Human Rights Advocate  
Yolanda Smith, Support Staff

**Affiliate Attendees:**

Terrance Jones, Healthy Minds, LLC  
William T. Daniels, Jr. Healthy Minds, LLC  
Tony Davis, Healthy Minds, LLC  
Malinda Hargrove-Miller, Healthy Minds, LLC  
Irvin Blandford, Blandford & Haley Family Services, LLC  
Jennifer Green, Blandford & Haley Family Services, LLC  
Torronda Haley, Blandford & Haley Family Services, LLC  
T. Gholson, HIM First Home Health Services  
Angelique Brown, HIM First Home Health Services  
Shelly Baker-Scott, Agape Counseling & Therapeutic Services

**Call to Order:**

The ANUE LHRC meeting was called to order at 5:35 pm by the Vice Chair, Sally Fletcher.

**Public Comments:**

None

**Request for Affiliation:**

- 1) Mrs. Shelly Baker-Scott requested affiliation for Agape Counseling & Therapeutic Services, Inc. Mrs. Scott reported that the program will provide comprehensive services to program participants. A motion was made and properly seconded to grant affiliation to Agape Counseling & Therapeutic Services, Inc. **Affiliation was granted.**
- 2) Ms. Angelique Brown requested temporary affiliation for HIM First Home Health Services, LLC. A motion was made and properly seconded to postpone granting affiliation to HIM First Home Health Services, LLC until approved by Licensing. HIM is to provide a copy of the approval letter from Licensing to the Chairperson and the Advocate. After which, affiliation will be granted to the ANUE LHRC.
- 3) Mr. William Daniels requested affiliation for Healthy Minds, LLC. It was reported that this program will provide services in accordance with the law and sound therapeutic practices. Healthy Minds is an intensive in-home service that provides services to minors. A motion was made and properly seconded to grant affiliation to Healthy Minds. **Affiliation was granted.**

- 4) Mr. Irvin Blandford requested affiliation for Blandford and Haley Family Services, LLC. It was reported that Blandford and Haley will provide a program that can strategically increase opportunities for people with mental retardation to gain success in their life goals. The program will provide training and treatment services to adolescents ranging from 12 to 18 years of age. A motion was made and properly seconded to grant affiliation to Blandford and Haley Family Services, LLC. **Affiliation was granted.**

Each affiliate will receive a letter from the Chairperson acknowledging their affiliation to the ANUE LHRC.

The Human Rights Advocate explained the reporting process to all providers that received affiliation and provided each affiliate with a copy of the following documents:

- 1) The Community Complaint Reporting Form
- 2) The Community Abuse/Neglect Reporting Form
- 3) The Human Rights Activity Reporting Form

Affiliation Disbursement/Fee of \$100 was briefly discussed, but was tabled for the next scheduled meeting for additional clarification.

**Minutes:**

This is the first official meeting of the ANUE Local Human Rights Committee. Minutes of **all** meetings shall include: (1) the date, time and location of the meeting; (2) LHRC members present; (3) LHRC members absent; (4) others present; (5) a summary of the discussion on matters proposed deliberated or decided; and (6) a record of any votes taken.

Beverly Games reported that no confidential information shall be placed in the minutes, especially in closed sessions. Minutes are public documents and must be posted on the internet within the required timeframe following a LHRC meeting and approval of the minutes. Draft minutes shall be posted no later than ten working days after the conclusion of the meeting. Approved minutes are to be posted three day after the meeting.

**Advocate's Comments:**

Beverly Garnes asked the committee to consider increasing the number of affiliates from 12 to 15 due to large number of potential providers in Region IV.

**A motion was made and properly seconded to increase the number of affiliates to 15. Motion was carried.**

**Old Business:**

LHRC member (K.S.) interest to continue to serves as a committee member was discussed in accordance to the LHRC bylaws. Ms. Napper, Chairperson has agreed to write a letter to Ms. Scott of her interest to continue to serve on the ANUE LHRC.

**New Business:**

Joyce Bozeman will serve as the committee's secretary.

**Adjournment:**

There being no further business, the meeting was adjourned. The next LHRC meeting is scheduled for **Tuesday, April 21, 2009 at 5:30 p.m. at Southside Virginia Training Center; Building 1, Conference Room B; 26317 W. Washington Street; Petersburg, VA 23803.**

Respectfully submitted by: \_\_\_\_\_

Date: \_\_\_\_\_