

FINAL
ANUE Local Human Rights Committee
Minutes

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

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>
Sally Fletcher, Vice Chair	Joslynn Napper, Chair	Carrie Flowers , Advocate
Leonard Wiley, II	Joyce Bozeman	Beverly Garnes, Advocate
James Hunter	Donald Wheeler	Yolanda Smith
	Kimberly Scott	

<u>Affiliate Attendees</u>	<u>Affiliates Absent</u>
William T. Daniels, Jr. Healthy Minds, LLC	Legacy Family Services
Angelique Brown, HIM First Home Health Services	Blandford & Haley Family Services, LLC
Shelly Baker-Scott, Agape Counseling & Therapeutic Services	
James Allen, Community Alternatives	
Michael Kidd, Community Alternatives	
LaMont Chappell, Pathways to Life, Inc	
Will Hobgood, Pathways to Life, Inc.	

Call to Order:

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

Public Comments:

None

Minutes:

A motion was made and passed to approve the minutes for January 2009.

Request for Affiliation:

- 1) Mr. LaMont Chappell requested affiliation for Pathways To Life, Inc. Mr. Chappell reported that the program will provide services “Aiming For A Better Tomorrow”, Intensive In-Home Services, Community Support Services, Outpatient Therapy, Psychological Evaluation, Medication Evaluation and Employment Opportunities to program participants. A motion was made and properly seconded to grant affiliation to Pathways To Life, Inc Inc. **Affiliation was granted.**
- 2) Mr. Michael Kidd requested affiliation for Community Alternatives For Youth and Family. It was reported that this program will provide services for adolescents with Intellectual Disabilities between the ages of 13-21 years of age, striving to help families by developing their youth with independent living skills. A motion was made and properly seconded to grant affiliation to Community Alternatives For Youth and Family. **Affiliation was granted.**

3) Legacy Family Services was not present for presentation.

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

Old Business:

- ◆ Secretary and the duties to the committee were discussed at length. 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. Mr. Chappell agreed to check with staff from his program regarding an interest to serve as secretary to the ANUE LHRC providing staff support.
- ◆ LHRC member (K.S.) attendance was discussed due to unexcused absences and in accordance to the LHRC bylaws. **A motion was made and passed to dismiss K.S. from the ANUE LHRC due to attendance to committee meetings in accordance to the LHRC bylaws.** A letter will be sent to the member with notification of the dismissal from the committee.
- ◆ Affiliation Disbursement/Fee was discussed. Beverly Garnes, Advocate, further explained the coverage to the committee for Affiliation Fees. It was recommended to relinquish the monetary fees and have each provider that hosts the committee meeting hold the responsibility of providing refreshments for the meeting. Carrie Flowers, Advocate, explained the need to revise the Affiliation Agreement to meet the request of the committee. **A motion was made and passed to revise the Affiliation Agreement to reflect, monetary fees will not be used for support to the ANUE LHRC, “support for committee meetings will be provided by the hosted provider”.**

New Business:

None

Affiliate Reports:

- 1) William T. Daniels, Jr. Healthy Minds, LLC – no report for this reporting period.
- 2) Angelique Brown, HIM First Home Health Services – no report for this reporting period.
- 3) Shelly Baker-Scott, Agape Counseling & Therapeutic Services – no report for this reporting period.
- 4) Blandford & Haley Family Services, LLC - absent

Advocate's Comments:

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

Next Meeting

Shelly Baker-Scott of Agape Counseling Services agreed to host the next committee meeting held on the Southside Virginia Training Center's north campus, July 21, 2009 at 5:30 p.m.

Adjournment:

There being no further business, the meeting was adjourned. The next LHRC meeting is scheduled for **Tuesday, July 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: _____