

ANUE Local Human Rights Committee Minutes

FINAL

The ANUE Local Human Rights Committee (LHRC) meeting was held on Tuesday, October 20, 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>
Donald Wheeler, Chair		Carrie Flowers, Advocate
Leonard Wiley, II		Beverly Garnes, Advocate
James Hunter, Secretary		Yolanda Smith, Recorder
Joyce Bozeman, Vice Chair		Jennifer Harrell, Recorder
Sally Fletcher		

<u>Affiliate Attendees</u>	<u>Affiliates Absent</u>
LaMont Chappell, Pathways to Life, Inc	We Care Youth Services
Will Hobgood, Pathways to Life, Inc	From the Ground Up
Jennifer Harrell, Pathways to Life, Inc	
William Washington, AGAPE	
Candyce Conner, FACTS	
Robert Scott, FACTS	
Brian Smith, Abrial Youth Services	
Letta Jones, Life Lessons	
Decardra Jackson, Changing Faces Youth Services, LLC	
Christian MaAnally, We Care Youth Services, LLC	
H. Ray Davis, Clinical Services of Virginia	
Torronda Haley, Blandford & Haley Family Services	
Frank Carver, Heritage Adult Day Care Services	
Irvin Blandford, Blandford & Haley Family Services	
Angelique Brown, Him First Home Health Services	
Paulus Brown, Him First Home Health Services	
John Redd, Influential Family Services	
William Daniels, Healthy Minds	
Victor T. Little, Healthy Minds	
Pete Chavis, Influential Family Services	

I. Call to Order:

The ANUE LHRC meeting was called to order at 6:07 pm by Joyce Bozeman, Vice Chair.

II. Review & Approval of Minutes:

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

III. Public Comments:

None

IV. Follow Up Business

1. No affiliate was present for From The Ground Up Youth Services. Information regarding the Bowen Therapy Model will be presented during the next committee meeting.
2. Pathways to Life, Inc provided the committee with an explanation of their Human Rights Policies and Procedures as they relate to Mental Health Support Services. A motion was made and properly seconded to accept the policies and procedures of Pathways to Life, Inc.

V. Advocate Report:

LHRC training to be held October 30, 2009 @ SVTC. This training is for Committee Members only.

VI. New Business

Review of Policies and Procedures:

1. Ms. Jennifer Harrell and Mr. LaMont Chappell discussed the Human Rights Policies and Procedures of Pathways to Life, Inc. The agency has been in business since 2006 in North Carolina and has been operating in Richmond, Virginia since September 2009. Policies and Procedures are based on CARF protocol and National Accreditation Standards. A motion was made and properly seconded to accept the previous Policies and Procedures of Pathways to Life, Inc.
2. Clinical Service of Virginia reviewed their Policies and Procedures regarding their Intensive In Home service. Agency has been in business since March 15, 2009. Mr. Davis will provide the committee with a copy of the agencies Policies and Procedures before the next committee meeting.

3. Life Lessons is a residential program for boys. The agency has a LCSW and eleven additional staff. Life Lessons provides Psycho-educational groups for consumers. They are located in Chesterfield County. The agency has no consumers at this time. A motion was made and properly seconded to accept the previous Policies and Procedures of Life Lessons.
4. Heritage Adult Day Services – tabled until next meeting
5. We Care Youth Services – tabled until next meeting (due to an emergency)

Requests for Affiliation:

1. Mr. Redd from Influential Family Services discussed the agency. Agency will provide Intensive In Home to consumers age 7-17. They focus on behavior problems, anxiety disorders, parenting skills. They accept referrals from DJJ, Court, Schools, etc. Mr. Redd reports they will only employ QMHP staff and no QPPH. Focus on children who are at risk for out of home or out of school placement. A motion was made and properly seconded to grant affiliation to Influential Family Services.
2. Abrial Youth Services is a children’s residential facility for males age 16-20. Provide case management, counseling, transportation, 24 hour supervision, recreation and room and board. They have been licensed since 2005. Further information regarding the agency and its Policies and Procedures will be discussed during next meeting. A motion was made and properly seconded to grant affiliation to Abrial Youth Services
3. Mr. Scott from Family and Children Treatment Services (FCTS) discussed that the agency will be providing Intensive In-Home services for individuals age 5-21. They will provide case management, counseling and skill development. A motion was made and properly seconded to grant affiliation to Family and Children Treatment Services.
4. Changing Faces Youth Services will provide Intensive In-Home services. The agency strives to assist families with structural treatment that empowers both the individual and family. A motion was made and properly seconded to grant affiliation to Changing Faces Youth Services.

All new affiliates were asked to email a copy of their Policies and Procedures to Mrs. Flowers for review at least 10 days before the next committee meeting.

Reports:

<u>Agency</u>	<u>Reports</u>	<u># of Clients Served</u>
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Healthy Minds	None	40
HIM First	None	1
AGAPE	None	25
Blandford & Haley Family Services	None	1
Pathways to Life, Inc	None	15
Heritage Adult Day Services	None	n/a
Life Lessons	None	0
We Care Youth Services	None	n/a
Clinical Services of VA	None	20
Community Alternatives	None	n/a

Affiliate Agreements:

1. All new affiliates completed and returned the revised affiliate agreement.
2. The question was posed as to whether or not the affiliates would be required to pay for member's travel expenses related to required trainings and conferences. Chairman Wheeler explained that each member would be responsible for their own travel expenses, due to affiliates agreeing to alternate hosting committee meetings.

Next Meeting:

The next meeting was scheduled for January 19, 2009 at 5:30pm at Southside Virginia Training Center; Building 1, Conference Room B; 26317 W. Washington Street; Petersburg, VA 23803.

Adjournment:

There being no further business, the meeting was adjourned. The next LHRC meeting is scheduled for Tuesday, January 19, 2010 at 5:30pm at Southside Virginia Training Center; Building 1, Conference Room B; 26317 W. Washington Street; Petersburg, VA 23803.

Respectfully submitted by: Jennifer Harrell

Date: 10/22/09