

ANUE Local Human Rights Committee Minutes

FINAL

The ANUE Local Human Rights Committee (LHRC) meeting was held on Tuesday, April 20, 2010 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	James Hunter, Secretary	Carrie Flowers, Advocate
Leonard Wiley, II		Beverly Garnes, Advocate
Joyce Bozeman, Vice Chair		Jennifer Harrell, Recorder
Sally Fletcher		Yolanda Smith, Recorder

<u>Affiliate Attendees</u>	<u>Affiliates Absent</u>
Will Hobgood, Pathways to Life, Inc	We Care Youth Services
Jennifer Harrell, Pathways to Life, Inc	
Deirdre Bowens, Strata Gem	
Robert Scott, FACTS	
Candyce Conner, FACTS	
Natalie Battle, FACTS	
Derrick Chavis, Influential	
James Allen, Community Alternatives	
Michael A. YDCA	
Devaughn Johnson, AGAPE	
Burnette Sales, Clinical Services	
Mr. Haley, Blandford Haley	
Michael, Community Alternative	
Jesse Jones, Life Lessons	
Victoria Owens, Life Lessons	
Brian Smith, Abrial	
Janice Bailey, Nadiya	
Shirley Scott, Nadiya	
Frank Carver, Heritage Adult	
Decardra Jackson, Changing Faces	
William Daniels, Healthy Minds	
Victor Little, Health Minds	
Angelique Brown, Him First	
Letta Jones, Life Lessons	

I. Call to Order:

The ANUE LHRC meeting was called to order at 5:53 pm by Donald Wheeler, Chairperson.

II. Review & Approval of Minutes:

Correction was made to the time of adjournment of the January 2010 meeting. With all changes being made, a motion was made and passed to approve the minutes for January 2010.

III. Public Comments:

Donald Wheeler commented on the providers who had formed a coalition. He stated that the coalition had dissolved. He encouraged providers to go to the DMAS website and review the changes that are occurring including the new guidelines for Intensive in Home services. Providers were told to go the website and look at the application that you complete to provide a service. They were encouraged to review the MH/MR requirements for licensed professionals. The requirements are now specified for what QMHPs are and the roles that they may serve in your organization.

IV. Follow Up Business

A. Approval of Policies and Procedures

- **Abrial Youth Services** – A motion was made and properly seconded to approve the policies and procedures for Abrial youth services.
- **Changing Faces Youth Services** – Motion was made and seconded to approve the policies and procedures of Changing Faces Youth Services.
- **Nadiya** – A section of their policy was requested to be revised regarding restrictive intervention. Staff members are trained in TOVA and that is now noted in the revised policy and procedures. Motion was made and seconded to approve policies and procedures of Nadiya..

B. Review of Policies

- **We Care Youth Services** – Were not present at Committee Meeting. Minutes were reviewed to determine the number of meetings the agency had missed. Upon review of the minutes, it was determined that We Care Youth Services were present last meeting but had an emergency and left early. Policies and Procedures will be reviewed at the next committee meeting.

V. New Business:

A. Requests for Affiliation:

- Life Lessons – Intensive in Home services using motivational intelligence. Agency reports working with “skills verses will”. Staff will assist consumers in behavioral modification. Staff is trained in TOVA and there projected number of clients is 20 for the first 6 months. Located at 7206 Hull St Road #108B-1A, Richmond, VA 23235. A motion was made and seconded to grant affiliation to Life Lessons.

B. Affiliate Reports:

- **Health Minds, LLC** – One incident was reported by the agency. A nine year old was in session and punched the counselor 3 times. The client was restrained and escorted to his mother in the next room. The incident was reviewed with the mother. No human rights violations were found.
- **HIM First Home Health Services** – No reports
- **AGAPE** – No reports
- **Blandford** – No reports
- **Pathways** – No Reports
- **Community Alternatives** – No Reports
- **Clinical Services of VA** – No Reports
- **Life Lessons** – No Reports
- **Heritage** – Agency had 2 incidents both involving the same consumer. Consumer was involved in activity in same area as another consumer. He got up, walked toward the couch and was redirected to stop. He went towards other consumer and hit him. Staff separated the consumers and escorted him to his area. During the next incident, consumer was at the table and pushed his chair back, stepped back and when asked to sit down, the consumer fell. He had a cut under his eye, but no other injuries. Consumer did not have a risk assessment, but is reported to have a shunt. The consumer died a week later at home but it was not determined if the incident contributed to the death of the consumer. Fall risk assessments have been implemented with consumers. Any future incidents will be followed up by a doctor appointment, to ensure consumer safety.
- **We Care Youth Services** – Not present
- **Influential Family Services** – No reports
- **Abrial Youth Services** – Agency had 1 incident in which a consumer bit a staff member. The staff was not harmed due to having on jeans. The consumer had a filling in his tooth which fell out during the bite. The on call nurse was called and determined that the consumer was not

injured. The consumer was taken to “Cool Smiles” the next day to get a replacement filling in his tooth.

- **Family and Children Treatment Services** – No Reports. Agency is still in process of obtaining endorsement.
- **Changing Faces Youth Services** – No Reports
- **Strata Gem Youth Connections** – No Reports

Reports:

<u>Agency</u>	<u>Reports</u>	<u># of Clients Served</u>
Healthy Minds	1 incident	36
HIM First	None	2
AGAPE	None	3
Blandford & Haley Family Services	None	1
Pathways to Life, Inc	None	47
Heritage Adult Day Services	2 incidents	4
Life Lessons	None	0
We Care Youth Services	Not Present	-
Clinical Services of VA	None	14
Community Alternatives for Youth and Family	None	0
Influential	None	2
Abrial	1 incident	4
Family and Children Treatment Services	None	0
Changing Faces Youth Services	None	23
Strata Gem	None	0
Youth Development Counseling Agency	None	0

A motion was made and properly seconded to accept the reports provided by affiliates.

The Refreshment Schedule was updated to and documented as follows:

Meeting Date	Provider Host
July 20, 2010	Influential Family Services
October 20, 2010	Life Lessons LLC

Next Meeting:

The next meeting was scheduled for July 20, 2010 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 at 6:46 pm by Mr. Wheeler. The next LHRC meeting is scheduled for Tuesday, July 20, 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: 4/20/2010