

ANUE Local Human Rights Committee Minutes

The ANUE Local Human Rights Committee (LHRC) meeting was held on Tuesday, October 19, 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	Sally Fletcher	
Joyce Bozeman, Vice Chair		Jennifer Harrell, Recorder

<u>Affiliate Attendees</u>	<u>Email Address</u>	<u>Affiliates Absent</u>
Chad Chappell, Pathways to Life, Inc	cchappell@pwstolife.com	We Care Youth Services
Jeff Champigny, Pathways to Life, Inc	jchampigny@pwstolife.com	Heritage
Jennifer Harrell, Pathways to Life, Inc		HIM First
James Allen, Community	jamesausomm@msn.com	Influential Family Services
Russell Blanding		Abrial
Victoria Owens, Life Lessons	Vowens23@aol.com	
Letta Jones, Life Lessons	Lifelessons1@comcast.net	
Jesse Jones, Life Lessons	Jesse3Jones@yahoo.com	
Victor Little, Healthy Minds	vlittle@lifeyas.com	
Shirley Scott, Nadiya	stsadel@comcast.net	
H. Ray Davis, Clinical Services of VA		
Courtney Harris, StrataGEM	stratagemconnection@gmail.com	
Robert Scott, FACTS	Facts53@yahoo.com	
Candice Conner, FACTS	cdvconner@aol.com	
Janelle Natal, Blandford & Haley	janettenatal@gmail.com	
George Miller, Changing Faces		
William Daniels Jr., Healthy Minds		
Michael A., Youth Development	ydcallc@yahoo.com	

I. Call to Order:

The ANUE LHRC meeting was called to order at 5:37 pm by Donald Wheeler, Chairperson.

II. Review & Approval of Minutes:

A motion was made and passed to approve the minutes for April 2010 and July 2010.

III. Public Comments:

There will be a tentative vote on agenda items due to the lack of attendance of affiliate committee members.

IV. Follow Up Business

A. Approval of Policies and Procedures

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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. Expansion of Services:

- **Healthy Minds, LLC** - Will be expanding Mental Health Support. They have been visited by licensing. A motion was made and properly seconded to tentatively approve Healthy Mind, LLC.
- **Changing Faces** – Requesting expansion of Mental Health Support. Currently providing Intensive In-Home Services. Agency is currently awaiting approval by licensing. Agency will maintain CPI as their behavioral approach. A motion was made and properly seconded to tentatively approve Changing Faces.
- **Abrial Youth Services** – Absent

B. Affiliate Reports:

- **AGAPE** - No Reports
- **Blandford** – No Reports
- **Clinical Services of VA** – No Reports
- **Community Alternatives** – No Reports
- **Healthy Minds, LLC** – No Reports
- **Heritage** – Absent
- **HIM First Home Health Services** – Absent
- **Influential Family Services** – Absent
- **Life Lessons** – No Reports
- **Pathways** – No Reports
- **We Care Youth Services** – Absent

- **Abrial Youth Services** – Absent
- **Family and Children Treatment Services** – No Reports
- **Changing Faces Youth Services** – No Reports
- **Strata Gem** – No Reports
- **Nadiya** - No Reports
- **Youth Development Counseling** - No Reports

Reports:

<u>Agency</u>	<u>Reports</u>	<u>LMHPs</u>	<u># of Clients Served</u>
Abrial	absent		
AGAPE	absent		
Blandford & Haley Family Services	none	6	2
Changing Faces Youth Services	none	1	27
Clinical Services of VA	none	1	17
Community Alternatives for Youth and Family	none	3	0
Family and Children Treatment Services	none	1	8
Healthy Minds	None	3	26
Heritage Adult Day Services	absent		
HIM First	absent		
Influential	absent		
Life Lessons	none	1	0
Nadiya	None	0	0
Pathways to Life, Inc	none	2	65
Strata Gem	none	1	0
We Care Youth Services	absent		
Youth Development Counseling Agency	none	0	0

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

Election of Officers/After meeting – Tabled until next meeting due to a lack of committee members in attendance.

The Refreshment Schedule was updated to and documented as follows:

Meeting Date	Provider Host
January 18, 2011	FACTS

April 19, 2011	Strata Gem
July 19, 2011	Changing Faces

Next Meeting:

The next meeting was scheduled for January 18, 2011 at 5:59pm 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, January 18, 2011 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: 10/19/10