

ANUE Local Human Rights Committee Minutes

The ANUE Local Human Rights Committee (LHRC) meeting was held on Tuesday, April 19, 2011 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	Nicole Jones, Recorder
Joyce Bozeman, Vice Chair		

<u>Affiliate Attendees</u>	<u>Email Address</u>	<u>Affiliates Absent</u>
H. Ray Davis, Clinical Services of VA	Csofva9@yahoo.com	Blandford & Haley
Nicole Jones, Pathways to Life, Inc	njordanjones@pwstolife.com	Heritage
Chaddrick Chappell, Pathways to Life, Inc	cchappell@pwstolife.com	Changing Faces Youth Services
Jesse Jones III, Life Lessons Family Services	Jesse3jones@yahoo.com	Nadiya
Victoria Owens, Life Lessons	Vowens2ll@aol.com	HIM First
Robert Scott, Family and Children Treatment Services	Facts533@yahoo.com	We Care Youth Services
Candyce Conner, Family and Children Treatment Services	cdvconner@aol.com	Youth Development Counseling Services
William Daniels, Healthy Minds, LLC	wldanielsjr@aol.com	
Courtney Harris and Deirdre Bowens, StrataGEM Connection	stratagemconnections@aol.com	
Brian Smith and Robert Wilson, Abrial Adult Services	abrialyouth@yahoo.com	
DeVaghn Johnson, Agape Counseling	DeVaghn-Johnson@agapecounselingva.com	
Community Alternatives		
Clancy Little, Healthy Minds	clittle@breatheair.org	
Victor Little, Healthy Minds	Qbigshow@aol.com	
Lakisha Boone, Influential Family Services	boonelakisha@yahoo.com	

I. Call to Order:

The meeting was called to order at 5:45pm by Chair Donald Wheeler.

II. Review & Approval of Minutes:

A motion was made and passed to approve the minutes for January 2011.

III. Public Comments:

No public comments were made at that time.

IV. Follow Up Business

Review of Policies

- **We Care Youth Services-** Not present.

Expansion of Services

- **Healthy Minds, LLC-** approved
- **Changing Faces** – pending Licensing approval

V. New Business:

LHRC members and affiliates discussed the implementation of new bylaws and cooperative agreements. An option was presented by the Advocate to form a subcommittee or discuss implementation of changes during current meeting. The affiliates and LHRC members opted to discuss the changes at the current meeting. The following changes were agreed upon:

- [1] As currently, providers agreed to not collect affiliation fees, but to continue rotating providing refreshments
- [2] Affiliates will rotate the responsibility of clerical support.
 - July 2011: Life Lessons Family Services
 - October 2011: Life Lessons Family Services
 - January 2012: Strata Gem
 - April 2012: Strata Gem

Next clerical support rotation will be decided during the January 2012 meeting.

Each provider must submit enough copies of quarterly reports, to the responsible liaison for each LHRC member 2 weeks prior to the meeting. The responsible liaison will send reports to the LHRC members prior to the meeting. The responsible liaison will take minutes during the LHRC meeting. Secretary of the LHRC will oversee minutes and ensure accuracy.

- [3] LHRC membership – There must be a minimum of 5 LHRC members including 2 consumers and 1 healthcare provider/mandatory members. Affiliated providers are responsible for recruiting LHRC members. Prospective LHRC members are interviewed by the ANUE LHLC and their recommendations are forwarded to SHRC for final approval.

- With the implementation of the new Cooperative Agreement and Bylaws, LHRC committees not having the mandatory members will be subject to being dissolved or combined with another LHRC. LHRC's operating without the mandatory members will be reviewed at 6 months and again at 12 months. If at 12 months the LHRC still does not have the mandatory members, the SHRC may consider combining them with another LHRC and/or the committee may be dissolved and the affiliates will have to find another LHRC to affiliate with.
- [4] Meetings – It was decided to continue holding 4 quarterly meetings per year. The affiliates will continue to attend 4 meetings a year. If in the future there is a need for space, the LHRC members will discuss the option of splitting the affiliates into two groups and the affiliates attending 2 meetings per year.
- [5] New Bylaws were drafted.
- [6] Cooperative Agreements will be signed at the next LHRC meeting in July. Providers must have liaisons that will be reporting to the meetings and contact information.

A. Affiliate Reports:

- **AGAPE** – No Reports
- **Blandford** – Absent
- **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** – No Reports
- **Life Lessons** – No Reports
- **Pathways** – No Reports
- **We Care Youth Services** – Absent
- **Abrial Youth Services** – No Reports
- **Family and Children Treatment Services** – No Reports
- **Changing Faces Youth Services** – Absent
- **Strata Gem** – No Reports
- **Nadiya** - Absent
- **Youth Development Counseling** - Absent

Reports:

<u>Agency</u>	<u>Reports</u>	<u># of Clients Served</u>
Abrial	none	4
AGAPE	None	10
Blandford & Haley Family Services	Absent	

Changing Faces Youth Services	Absent	
Clinical Services of VA	None	18
Community Alternatives for Youth and Family	None	0
Family and Children Treatment Services	None	18
Healthy Minds	None	17
Heritage Adult Day Services	Absent	
HIM First	Absent	
Influential	None	8
Life Lessons	None	6
Nadiya	Absent	
Pathways to Life, Inc	None	60
Strata Gem	None	3
We Care Youth Services	Absent	
Youth Development Counseling Agency	Absent	

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

Executive Session

A motion was introduced and properly seconded for the LHRC to go into closed session pursuant to Virginia Code 2.2-3711 for the protection of the privacy of individuals and their records and personal matters not related to public business.

Return to Open Session

Upon reconvening into open session the Local Human Rights Committee certified that only public business matters lawfully exempted from statutory open meeting requirements and only public business matters identified in the motion to convene the closed session were discussed in closed session.

Roll Call: Donald Wheeler so-certified, Leonard Wiley so-certified, Joyce Bozeman so-certified

Officers were elected during closed session. Donald Wheeler was elected Chair, Joyce Bozeman was elected vice-chair.

Adjournment:

There being no further business, the meeting was adjourned by Mr. Wheeler. The next LHRC meeting is scheduled for Tuesday, July 19, 2011 at 5:30pm at Southside Virginia Training Center; Building 1, Conference Room B; 26317 W. Washington Street; Petersburg, VA 23803.

Respectfully submitted by: Nicole Jones_____

Date: 4/19/2011