

CRATER LOCAL HUMAN RIGHTS COMMITTEE

Petersburg, Virginia 23803

I. Call to Order - The Crater Local Human Rights Committee held their regular meeting Thursday, May 14, 2009 at District 19 Community Services Board, 20 W. Bank Street, Suite 6, Petersburg, VA 23803. Ms. Gittman called the meeting to order at 5:40 p.m.

II. Roll Call

Members Present:

Carol Gittman, Chair
Joseph P. Dickens, Vice Chair
Jean Grim
Edward Barlow
Shavon Pannell

Members Absent:

Mable Jones
Dr. Rebecca Branch-Griffin

Human Rights Advocate Representation:

Beverly Garnes

Affiliates' Attendance:

Adult Activity Services – James R. Scott, III
Agape Unlimited I, Inc. – Patricia Tucker
Agape Unlimited II – Beatrice Johnson
Progressive Adult Rehabilitation Center, Inc. (PARC) – Felicia B. Daniels
Benchmark Residential Services – Clarence E. Dillworth
Dan-Poe-Dil, Inc. – Clarence E. Dillworth
DePaul Family Services – Peggy Ball
District 19 CSB – Doris Robinson
John Randolph Medical Center – Jeffrey Hyler
Low Ground Visions, Inc. – Tiffany L. Batts
New Beginning Inc. – Patricia Tucker
Phoenix-N-Peace, Inc. – Patricia Tucker
Pryor House – Jeronica Page
Southside Regional Medical Center – Sandra McCabe
Outpatient Services, Sandra McCabe
TLAB, Inc. – Janine Johnson
Visions Family Services, Inc. – Michael Nichols
Robert Taylor

III. Approval of Minutes

Minutes from March 12, 2009 were approved

IV. Advocate Comments – Beverly Garnes

- A. All requests to Department of Licensing for expansion of services should be received at least 30 to 60 days prior to the effective date of expansion.
- B. Additional LHRCs are needed due to continued growth or programs in the area.
- C. Ms Shavon Pannell has been appointed as a committee member.

V. Old Business

- A. Affiliates were reminded to omit name(s) of consumer on reports. Initials are to be used.
- B. Mr. Barlow asked that affiliates submit reports in timely manner to allow committee members time to review the reports.

VI. New Business

- A. Effective July 1, 2009, Department of Mental Health, Mental Retardation and Substance Abuse Services will change to Behavioral Health and Developmental Services
- B. Phoenix N Peace, Inc request approval to operate new facility - Phoenix N Peace Pump House at 13586 Pump House Rd, Disputanta, VA (7 residents - female and/or male). After discussion by committee, it was motioned and second to approve request.

VII. Affiliates' Reports - Affiliates reported complaints and allegations to the Committee

VIII. Other Actions –This was the last meeting for Carol Gittman who served as Chair and Joseph Dickens who served as Vice Chair. Ms Beverly Garnes thanked Mrs. Gittman and Mr. Dickens for six years of service as committee members. A certificate was presented to both members.

IX. A motion was made and passed that the Local Human Rights Committee go into Closed Session pursuant to the Virginia Code 2.2-3711-A.15 for the protection of the privacy of individuals and their records in personal matters not related to public business” to interview candidates for the committee.

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.

X. IX. Meeting adjourned at 8:27 p.m.