

Fredericksburg Area Local Human Rights Committee

Minutes- **DRAFT**

Regular Quarterly Meeting – May 8, 2009

Attendance and Determination of Quorum: Quorum met

Members:

Present: Debe Fults, Karen Tiberio, Lynn DelaMer, Nancy Sorrentino

Absent: Marguerite Roche

Senior Advocate: Deb Lockhart

Affiliates:

Present: Blue Ridge Residential Services, Clinical Empowerment, Dominion Day Services, Family Love, Family Preservation Services, Family Solutions, Heritage House, National Counseling Group, PEOPLE, Remuda Ranch, Tree of Life Christian Counseling Services, Wall Residences

Absent: Intercept Youth Services

Guests: Family Guidance, Inc.

Starting of the Meeting /Review of Agenda: Began at 9:39am with introductions by those present

Reading/Approval of old Minutes: Motion to approve minutes by Lynn DelaMer, seconded by Nancy Sorrentino; motion carries to approve minutes from January 2009 meeting

Public Comment: none

Affiliate Presentations:

Family Solutions Tammy Esslinger presented information on service expansion to include support services to adults with mental health conditions. **No action required.**

Family Guidance presented information about Family Guidance and their new program serving the Fredericksburg area. Intensive in-home services for youth 13-17 years of age with Medicaid coverage will be provided. Policies and procedures have been approved by the Human Rights Department. The monitoring tool useful in reading the policies will be forwarded to FALHRC members. **Action:** Motion for temporary affiliation by Nancy Sorrentino, seconded by Karen Tiberio; motion carried.

Dominion Day Services Jody Trejo presented information on service expansion to provide in-school services for youth 5-17 years of age in the City of Fredericksburg beginning in the fall, as well as parenting groups off-site. **No action required.**

Report of the Regional Advocate:

- Deb reported that there are 6 regional advocates. She is the contact for all FALHRC affiliates.
- She toured Family Love to meet clients and staff, and Heritage House for a licensing visit.
- Next meeting will include discussion of "informed consent" variance.
- **Reminder:** Providers must report all complaints, resolved or unresolved, reasonably attached to Human Rights Rules and Regulations.

Report of Members:

- A meeting will be scheduled on June 30, 2009 at Hayfield Manor to discuss committee business.

Program Reports:

<u>Blue Ridge Residential Services:</u>	Not serving any clients in the area
<u>Clinical Empowerment</u>	No allegations of abuse/complaints; fulltime & 2 PT staff; 14 clients
<u>Dominion Day Services:</u>	No allegations of abuse/complaints
<u>Family Love:</u>	No allegations of abuse/complaints; new day support program
<u>Family Preservation Services:</u>	No allegations of abuse/complaints; providing day treatment at Lafayette Elementary
<u>Family Solutions:</u>	No allegations of abuse/complaints
<u>Heritage House:</u>	No allegations of abuse/complaints; new home for disabled with 6 beds
<u>Intercept Youth Services</u>	
<u>National Counseling Group</u>	No allegations of abuse/complaints; program growing with 55 clients and 20 counselors
<u>PEOPLE</u>	No allegations of abuse/complaints; adding new home in Spotsylvania with 4 beds; 4 FT & 2 PT staff
<u>Remuda Ranch</u>	No allegations of abuse/complaints
<u>Structures Youth Home</u>	
<u>Tree of Life Christian Counseling</u>	No allegations of abuse/complaints; 5 FT & 3 PT; looking to provide day treatment services in rural area
<u>Wall Residence Inc.</u>	1 complaint by client regarding budgeting that was resolved; have hired a second program manager; currently have 12 providers

Old Business: none

New Business: none

Announcements: none

Next meeting dates and place:

2009 dates of meetings:

- o August 7 – possibly a presentation on the child mental health waiver services
- o November 6

End of meeting: 11:15