

HENRICO LOCAL HUMAN RIGHTS COMMITTEE DRAFT MINUTES

DATE: August 1, 2006

MEETING TIME: 6:30 p.m.

MEETING PLACE: 1248 Concord Ave., Richmond, VA 23228

RECORDING: Caroline Dixon

PRESIDING: Helen O’Beirne

MEMBERS PRESENT: **Margie Tuck, Gloria G. Watford, Caroline Dixon, Helen O’Beirne**

MEMBERS ABSENT: **Lisa Levine**

OTHERS PRESENT: **Michael Curseen, Advocate**

AFFILIATES PRESENT: **Jonnette M. Hayes, Aunt Ann’s Home for Adolescents; Lisa Reid, Bralely & Thompson, Inc., Derwin Hickman, Clarr Vission Support Services; Kristen Kahwajy, Clinical Alternative; Jennifer Boyden, Dale Ware, Community-Based Services; Mary Milby, Family Focus; Lolita Jones, Family Life Services; Sandra Simon, Hartwood Foundation; Terry Barnes, Heart Havens; Judith Beitzel, Henrico Area Mental Health & Retardation Services; Betsy Hickock, Institute for Family Centered Services Charles Jefferson, Intercept Youth Services; Geri T. Neely, Taneika Goldman, Lutheran Family Services, Inc.; Paul Flowers, Teshana D. Henderson, NDUTIME Youth and Family Services, Inc.; Lillian K. Mitchell, Olivia’s House; Issac Abraham, Jr., St. Mary’s Behavioral Health Inpatient Unit**

CHAIRPERSON SIGNATURE:

SECRETARY SIGNATURE:

<u>Topic/Agenda</u>	<u>Report/Discussion</u>	<u>Recommendation/Action</u>	<u>Follow-Up</u>
<u>Call to order:</u>	The meeting was called to order by Chairperson, Helen O’Beirne at 6:33pm		
<u>Old Business:</u>	June 6 Minutes approved-with changes approved		
<u>Public Comment:</u>	There was no public comment		
<u>Outstanding Reports:</u>	Outstanding reports: Aunt Ann’s, Community-Based Services, and Family Counseling Center for Recovery moved to New Business Follow-up Intercept Youth Services Re: Employee Policy Concerning Assignment of Pregnant Staff	Moved to New Business Committee to send letter to Intercept re: policy	

<u>New Business:</u>	Bi-monthly reports	18/19 reports accepted—Seton House continued to October meeting	
	NDUTIME Youth and Family Services, Inc. open new program named Joshua House II and requested affiliation under their current policies and procedures.	LHRC approved the request for Joshua House II to be included under NDUTIME's existing policies and procedures.	
<u>Review of Provider Attendance Data:</u>	17 providers in attendance; 2 absent		
<u>Review/Update of Bi-monthly Reports Received:</u>	1 outstanding report—Seton House Report continued to October meeting		
<u>Financial Reports:</u>	Financial report distributed. Copy attached to secretary's report. Balance 7/21/06 \$6,065.67	Report Accepted	
<u>State Office of Human Rights Updates:-Regional Human Rights Consultant</u>	·Copy of Human Writes Newsletter distributed to committee members and other interested parties. H3R changes still being reviewed by Governor Kaine's office. Public comment will occur across the state—reference DMHMRSAS website, newspapers, etc... for information		
	SHRC/LHRC Conference postponed until later date—tentatively March or April of 2007 after new regulations approved		
<u>Adjournment:</u>	No further business... meeting adjourned 8:09pm		