

HENRICO LOCAL HUMAN RIGHTS COMMITTEE MINUTES

DATE: August 7, 2007

MEETING TIME: 6:30 p.m.

MEETING PLACE: 1248 Concord Avenue, Glen Allen, VA 23228

RECORDING: Gloria Watford

PRESIDING: Helen O'Beirne

MEMBERS PRESENT: **Gloria G. Watford, Heleen Anderson-Grant, Helen O'Beirne**

MEMBERS ABSENT:

OTHERS PRESENT: **Michael Curseen, Human Rights Advocate**

AFFILIATES PRESENT: **Jonnette M. Hayes, Aunt Ann's Home for Adolescents; Audra Ruffin, Clarr Vission Support Services; Lisa Reid, Braley & Thompson, Inc.; Kristen Kahwajy, Clinical Alternatives; Jennifer Boyden, Community-Based Services; Dawn Wadiak, The Attachment & Trauma Institute; Charles Adcock, Brendan Hayes, Family Counseling Center for Recovery; Anita Wiles, Family Focus; Lolita Jones, Charlene Fox, Family Life Services; Morgan Cooper, Sandra Simon, Hartwood Foundation; Wanda Jones, Heart Havens; Judith Beitzel, Henrico Area Mental Health & Retardation Services; Mary Lyons, Joe Morris, Intercept Youth Services; Taneika Goldman, Lutheran Family Services, Inc.; Teshana Henderson, Pamela Hagues, Chantay Jordan, NDUTIME Youth and Family Services, Inc.; Lillian J. Mitchell, Mary K. Shelton, Olivia's House; Isaac Abraham, St Mary's Behavioral Health; Karen Angeloff, The Center for Child and Family Services; Charlie A. Connor, III, Tree of Life**

AFFILIATES ABSENT: **Institute for Family Centered Services; Seton House**

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 6:40 PM		
<u>Old Business:</u>			
Approval of Minutes	June 5, 2007 Minutes approved		
Public Comment:	There was no public comment		
HLHRC Follow-Up of Allegation of Neglect RE: NDUTIME Youth & Family Services	NDUTIME presented follow-up concerning an allegation of neglect in which several clients were alleged to have engaged in oral and consensual sexual activity.	Follow-up concerning the effectiveness of NDUTIME's plan of correction and whether additional incidents of this nature have occurred was presented to the HLHRC by Ms. Teshana Henderson. The HLHRC received and accepted Ms. Henderson's report	None

<p>HLHRC Expenditure Update:</p>	<p>HLHRC May balance - \$3350.47. Fees submitted for 2007 totaled \$4250. Current available balance is \$7600.47. Deductions for copying, mailings, food, meeting space and other incidental expenses are not reflected in the available balance reported. The balance and fees as of August 7, 2007 were not available.</p>	<p>The HLHRC will plan to make funds available for HLHRC members planning to register and attend the SHRC/LHRC Seminar on September 114, 2007</p>	<p>The HLHRC will plan to receive an update of its expenditures and balance at the October 2, 2007 HLHRC meeting.</p>
<p>State Office of Human Rights Updates:-Regional Human Rights Consultant</p>	<p>Mr. Curseen explained that the revisions to the Rules & Regulations have been signed by the Governor and have been forwarded to the Town Hall for a thirty day period before they are released for publication. Mr. Curseen also repeated his previous request for all providers to actively solicit candidates to serve on the HLHRC and emphasized that this is necessary to ensure that the HLHRC continues to function so that providers can continue to be in compliance with their licensing requirement.</p> <p>Mr. Curseen also shared that a training concerning the revisions to the Rules and regulations will be announced and that information concerning all relevant changes are available on the DMHMRSAS website.</p>		<p>None</p> <p>None</p> <p>None</p>
<p>HLHRC Candidates for Membership</p>			
<p>Adjournment:</p>	<p>The meeting adjourned at 8:08 PM</p>		

