

HENRICO LOCAL HUMAN RIGHTS COMMITTEE MINUTES

DATE: October 3, 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, Lisa Levine, Helen O’Beirne, Caroline Dixon**

MEMBERS ABSENT:

OTHERS PRESENT: **Michael Curseen, Advocate**

AFFILIATES PRESENT: **Jonnette M. Hayes, Aunt Ann’s Home for Adolescents; Lisa Reid, Brale & Thompson, Inc., Derwin Hickman, Audra Ruffin, Clearr Vission Support Services; Jennifer Boyden, Community-Based Services; Charles Adcock, Family Counseling Center for Recovery; Anita Wiles, Family Focus; Lolita Jones, Charlene Fox, Family Life Services; Sandra Simon, Hartwood Foundation; Wanda Jones, Heart Havens; Judith Beitzel, Henrico Area Mental Health & Retardation Services; Betsy Hickok Institute for Family Centered Services; Brian Chizuk, Tyeasha Williams-Powell, Intercept Youth Services; Geri T. Neely, Taneika Goldman, Lutheran Family Services, Inc.; Ellis O. Henderson, NDUTIME Youth and Family Services, Inc.; Lillian K. Mitchell, Olivia’s House; Issac Abraham, Jr., St. Mary’s Behavioral Health Inpatient Unit; Monica Mastro, The Center for Child and Family Services; Charlie Connor, Pat Tiernan, Tree of Life**

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 6:38pm		
<u>Old Business:</u>	August 1 Minutes approved-with changes approved		Add Institute for Family Centered Services affiliate in August attendance
<u>Public Comment:</u>	There was no public comment		
	Intercept Youth Services, Inc. Follow-up re: employee health policy Intercept Youth Services revised ITI (individual therapeutic intervention) policy	Policy accepted with a vote of 4 affirmatives, 0 negatives, and 1 abstention Committee asked that the policy be updated to include length of ITI and criteria for completing ITI	Will be added to agenda for December meeting
<u>Outstanding Reports:</u>	Seton House (May/June	Moved to new business	

	2006)		
<u>New Business:</u>	Bi-monthly reports	18/19 reports accepted—Clearr Vission Support Services continued to December meeting	
	Policy and Procedure Review—Olivia’s House Policy and Procedure Review—Clearr Vission Support Services Request for affiliation—Tree of Life	Continued to December meeting Continued to December meeting Motion approved to accept new affiliation	
<u>Review of Provider Attendance Data:</u>	15 providers in attendance; 4 absent		
<u>Review/Update of Bi-monthly Reports Received:</u>	3 outstanding report—Seton House Report May/June and July/August and Clearr Vissions Support Services August/September		
<u>Financial Reports:</u>	Financial report distributed. Copy attached to secretary’s report. Balance 10/3/06 \$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- currently in public comment period--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		

