

HENRICO LOCAL HUMAN RIGHTS COMMITTEE MINUTES

DATE: April 7, 2009

MEETING TIME: 6:40 p.m.

MEETING PLACE: Maxwell's Place, 6025 Staples Mill Road, Richmond, Virginia 23228

RECORDING: Gloria Watford PRESIDING: Heleena-Anderson-Grant
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MEMBERS PRESENT: **Gloria G. Watford, Laura Buracher, Edward McIntosh, Aljanon C. Wills, Heleena Anderson-Grant**

MEMBERS ABSENT:

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

Visitors

AFFILIATES PRESENT: Dawn Wadiak Attachment & Trauma Institute; Lisa Adkins, Clearr Vission Support Services; Tracy Wickham, Clinical Alternatives; Anita Wiles, Family Focus; Lolita Jones, Charlene Fox, Family Life Svs : Ruth Anderson ,Heart Havens; Judith Beitzel ,Henrico CSB; Grethen May , Institute for Family Centered Services; Brian Chizuk, Sherry Quigley, Intercept Youth Services; Kelli Payne,Lillian Mitchell, LONCHMNS; Taneika Goldman, Lutheran Family Services, Inc.; Rashad Neal, Shaleta Epps , Shawmika Talley, NDUTIME Youth and Family Services, Inc.; Kay Newcombe, St. Mary's; Edward Gerhard, Seton House; Diane McClure, Support One; Liz Garrison, Christopher Jenkins, The Center for Child and Family Services; Brendan Hayes, The Family Counseling Center; Barb Kellogg, Tree of Life;

AFFILIATES ABSENT: Bralely & Thompson – 4th, Aunt Ann's , Hartwood Foundation, — And The Family Counseling Center

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 Chair Heleena Anderson-6:40 PM		
<u>Old Business:</u>			
Approval of Minutes		A motion was made and 2 nd to approve the February 3 rd minutes	
Public Comment:	Mike Curseen stated Jim Bowser was retiring as of June 2009 and his work load was being distributed	Ansley Perkins will be our technical advisor. This will be Michael Curseen's last meeting with us . He will still be in the office of Human Rights. They're in the process of opening four new LHRC's	

<p>HLHRC Follow-up RE: Implementation of Comprehensive Corrective Action Plan dated February 5, 2008 and Status (Increase/Decrease) of AWOLS Occurring at Intercept Youth Services, Inc</p>	<p>Brian addressed this with a reference of the amt. of AWOL's this time last year and installation of window locks on the girls' residence. No written report</p>	<p>The Committee received Intercept's verbal report and requested that Intercept provide written update regarding increases and decreases of AWOL's</p>	<p>Committee will receive written update on status of increase/decrease of AWOL's at June 2nd LHRC meeting</p>
<p>HLHRC Follow-up Re:Intercept Youth Services,Inc- Documentation of Instructions to Staff on Protocols for Addressing Medical Appointments and Cancellations</p>	<p>Brian had no documentation of having a meeting with all management to address medical appointments and cancellations</p>	<p>Michael Curseen stated the committee wanted clarification on procedures used in situations of this nature. Motion to defer until June 2009 meeting</p>	<p>A motion was made and 2nd to approve deferment until the June 2nd LHRC meeting</p>
<p>LHRC Follow-up Request: Intercept Youth Services Inc. Unreported AWOL's from November/December 2008 for Dec 27th,29th, 30th, and 31st</p>	<p>Sherry Quigley stated that the 27th and 29th were hers. Tthe 27th was reported as restraint and awol was reported at the last meeting. Brian stated two girls from one house were awol one returned and the other was discharged</p>	<p>The Committee received reports presented</p>	<p>No additional follow-up action</p>
<p>Review of Provider Attendance Data:</p>	<p>17 of 21 providers attended</p>	<p>4th consecutive absent by Braley &Thompson. A motion was made to suspend Braley and Thompson ,stating the need for a written explanation for the absences and a formal request to lift the suspension by the next meeting</p>	<p>A motion was made and 2nd to approve suspension and the criteria needed to lift the suspension</p>
<p>Bi-Monthly Reports</p>	<p>Clearr Vission- had one report consumer consuming bleach taken to hospital she was tdo Institute For Family Centered Svcs.- Specialist Melissa Sullivan left the</p>		

	<p>program</p> <p>Family Life Svcs. Reported the death of consumer with pneumonia</p> <p>Heart Havens reported one case of neglect feeding tube blocked neglect was not founded</p> <p>Henrico CSB—Did not treat patient with dignity during a car ride .Allegation is unfounded .The consumer request and was granted another case mgr.</p> <p>Intercept announce it had no AWOL's for Nov, and Dec. and received a round of applause. However, the Mr. Curseen shared that Intercept had reported six AWOLS to the OHR during this period and provided the dates of each report. Intercept reported a total of 16 allegations 9 involved one young lady</p> <p>NDUTIME reported 3 AWOL's, 1 injury and 1 restraint.</p> <p>St. Mary's reported one sexual abuse . None were substantiated.</p> <p>Seton House had one pending not founded there was plenty of food</p> <p>Support One-total of 5 reports 1-neglect suspended later resigned 3-insufficient evidence 1-abuse –employee terminated</p>		<p>Motion and approved to have follow-up regarding staff's inappropriate comments.</p> <p>AWOL's involving Dec. 27, 29,.30 and 31 at the April 7, 2009 HLHRC meeting.</p> <p>Staff training</p>
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	<p>Tree of Life reported two allegation of neglect</p> <p>The following affiliates had no complaints Attachment & Trauma, Aunt Ann's, Braley & Thompson, Clinical Alternatives, Family Focus, Hartwood Foundations, LONCHMNS, Lutheran Family Svs., St. Mary's The Center for Child & Family, The Family Counseling Center</p>		Follow-up on reporting the use of medical protective devices to OHR
Review of Bi-monthly Reports Received January/February2009	21of 21Bi-monthly Reports received for January /February 2009	None outstanding	
Request for Affiliation (Program Expansion) of Clear Vision Support Services,Inc.-Day Support Center.-	Ms. Adkins gave presentation on this day support program		A motion was made, 2 nd and approved the request for affiliation (program expansion)
Affiliation Fees and Invoices for 2009	Ms. Charlene Fox, financial support staff to the HLHRC reported all affiliates are current		
HLHRC Expenditure Update:	Balance as of April 2009 is 4,502.82 in checking account		
State Office of Human Rights Updates:-Regional Human Rights Consultant	Mr. Curseen provided information concerning the Department's name change, the letter from the SHRC chairman and DMHMRSAS –Code of Ethics		
Adjournment:	The regular meeting adjourned at 8:33 PM		