

HENRICO LOCAL HUMAN RIGHTS COMMITTEE MINUTES

DATE: August 4, 2009

MEETING TIME: 6:30p.m.

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

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

MEMBERS ABSENT: **Laura Buracher**

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

Visitors

AFFILIATES PRESENT: Dawn Wadiak, Israel Santos, Attachment & Trauma Institute; Jonnette Hayes: Aunt Ann's : Ellen Thornton-Love, Bralely & Thompson; Lisa Adkins, Shamicka Batts, Clearr Vission; Tracy Wickham, Clinical Alternatives; Brenda Hayes, Family Counseling Ctr : Art Wiles, Family Focus : Lolita Jones, Charlene Fox, Family Life Svc.; Morgan Waller, Sandra Simons, Hartwood : Paul Hutson, Jennifer Boyden-Barrett, Heart Havens; Michelle Johnson, Henrico CSB; Gerry O'Neal , Institute for Family Centered Services; Brian Chizuk, Sherry Quigley, Intercept Youth Services; Margaret Nock, Kelli Payne, Lillian Mitchell, LONCHMNS; Taneika Goldman, Lutheran Family Services, Inc.; Rashad Neal, Teshana Hendrson, Pamela Hagues, NDUTIME Youth and Family Services, Inc.; Jackie Wurth, Kay Newcomb, St. Mary's; Edward Gerhard, Seton House; Diane McClure, Valerie Clanton, Michelle Shelton, Support One; Dana Carter Redfern, The Center for Child and Family Services; Barb Kellogg, Tree of Life;

AFFILIATES ABSENT

CHAIRPERSON SIGNATURE:

SECRETARY SIGNATURE:

| <u>Topic/Agenda</u> | <u>Report/Discussion</u> | <u>Recommendation/Action</u> | <u>Follow-Up</u> |
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| <u>Call to order:</u> | The meeting was called to order by Chair Heleen Anderson-Grant at 6:45 PM. | | |
| <u>Old Business:</u> | | | |
| Approval of Minutes | No corrections | The HLHRC approved a motion to accept the June 2, 2009 minutes. | |

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| Public Comment: | The food is great! | | |
| <u>HLHRC Follow-up RE: Intercept Youth Svcs. –Written update Report concerning Status (Increase/Decrease)of Awol’s</u> | Brian did not have the written report and stated that he was not aware he needed to have the update. He also stated that Intercept’s AWOL’s had decreased from this time last year. | Heleen stated that this would be a standing agenda item in order to monitor the increases and decreases of AWOL’s. | Brian will submit the written update at the next meeting. |
| HLHRC Follow-up RE: Intercept Youth Svcs. –Submission of the Training – Canceling Resident Medical Appointments –Minor Injuries document to Intercept for inclusion to the Resident Health Care/Medical/General policy | Brian reported that this became an active policy as of August 4 th . | None | |
| HLRC Follow-up RE: Tree of Life-update on client’s condition and the need to wear the medical protective device | The doctor’s letter indicated that the client will continue to wear posey belt for the foreseeable future. The doctor believes the brain injuries and MH issues prevent him from ambulating safely. | None | |
| HLHRC Follow-up Re: Family Counseling Center for Recovery –Bi-Monthly report for March/April 2009 | They were submitted. | The HLHRC approved a motion to accept the reports from March /April for the Family Counseling Center | |
| HLHRC Follow-up Re: St.Mary’s –Bi-Monthly report for March/April 2009 | There was 1 allegation of abuse which was not founded. There 1 allegation of neglect which was unfounded. | The HLHRC approved a motion to accept the reports from March /April for St. Mary’s Hospital. | |
| Request for Affiliation (Program Expansion | Institute for Family-Centered Services requested affiliation for a program expansion, Mental Health Community Support | The HLHRC approved a motion to grant affiliation (program expansion) of the Mental Health Community Support Services requested by Institute for Family-Centered Services. | |

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| | Services | | |
| Request for Affiliation (Program Expansion) | Clearr Vission Support Services, Inc. requested affiliation of a residential home located at 6350 Chenault Way, Mechanicsville VA 23111. | The HLHRC approved a motion to grant affiliation (program expansion) of the residential home requested by Clearr Vission Support Services, Inc. | |
| Request for Affiliation (Program Expansion) | Heart Havens requested affiliation of a residential home located at 3001 Fort Gilmer Way, Richmond, VA 23231 | The HLHRC approved a motion to grant affiliation (program expansion) of the residential home requested by Heart Havens. | |
| Request for Affiliation (Program Expansion) | NDUTIME requested affiliation for a program expansion, Therapeutic Consultation. | The HLHRC approved a motion to grant affiliation (program expansion) of the Therapeutic Consultation requested by NDUTIME. | |
| Bi-Monthly Reports May/June 2009 | <p>Affiliates with complaints:</p> <p>Henrico Mental Health reported 11 complaints and 1 allegation of abuse.</p> <p>Intercept Youth Svcs. – <i>Therapeutic Day</i> had nothing to report <i>Intercept Community Homes</i> reported 3 AWOL's and 2 peer-to-peer incidents. <i>Intercept-Fresh Start Program</i> reported 6 peer-to-peer incidents, 6 AWOL's, 1 allegation of sexual misconduct and 10 restraints.</p> <p>Lonchms- Day Program reported 1 allegation of neglect.</p> <p>NDUTIME – <i>Therapeutic Day</i> reported no allegations. NDUTIME-<i>Group Home</i> reported 2 AWOL's and 1 restraint.</p> | 1 staff was suspended for 5 days. | The HLHRC approved a motion for follow-up report (verbal and written) to be given for the 5/17 and 6/27/2009 incidents |

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| | <p>St. Mary's reported 4 allegations of abuse.</p> <p>Seton House reported 1 peer on peer incident.</p> <p>Support One-total reported 1 allegation of neglect.</p> <p>The Center for Child & Family Services, Inc. reported 1 confidentiality complaint.</p> <p>The following affiliates had no complaints: Attachment & Trauma, Aunt Ann's, Braley & Thompson, Clear Vision , Clinical Alternatives, Family Focus, Family Life Svcs., Hartwood Foundations, Heart Havens, Institute for Family Centered Svcs., Lutheran Family Svcs., The Center for Child & Family, The Family Counseling Center , The Tree of Life.</p> | <p>1 termination and all Program Managers were retrained.</p> <p>The provider submitted their copy of the report as the committee had not previously received the report.</p> | <p>The HLHRC approved a motion for a follow-up report (both written and verbal) for the 5/11 and 5/13/2009 incidents.</p> <p>The HLHRC approved a motion to accept the reports and requested follow-up from the providers who had something to report.</p> <p>The HLHRC approved a motion to accept the reports from the providers who had nothing to report.</p> |
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| Review of Bi-monthly Reports Received May/June 2009 | 21 of 21 Bi-monthly Reports received for May/June 2009 | None outstanding | |
| Review of Provider Attendance Data - Secretary's Report | 21 present | | |
| HLHRC Expenditure Update: Charlene Fox | Balance as of August 2009 is \$3192.47 in checking account | | |
| State Office of Human Rights Updates:-Regional Human Rights Consultant | Due to the time and the additional business the committee needed to conduct in Executive Session, Ms. Perkins postponed her training until the October meeting. | | |
| The HLHRC discussed the meeting format and the creation of a sub-committee | | The HLHRC approved a motion to create a sub-committee comprised of the Chair, Vice-Chair and Member. | |
| Adjournment: | The meeting adjourned at 9:05 PM | | |