

HENRICO LOCAL HUMAN RIGHTS COMMITTEE DRAFT MINUTES

**MAXWELL'S PLACE
6025 STAPLES MILL ROAD
RICHMOND, VA. 23228
AUGUST 3, 2010
6:30 P.M.**

RECORDING: Laura Buracker

PRESIDING: Edward McIntosh

MEMBERS PRESENT: Gloria G. Watford, Edward McIntosh, Laura Buracker, Aljanon Wills

MEMBERS ABSENT:

OTHERS PRESENT: Carrie Flowers, Human Rights Advocate

VISITORS:

AFFILIATES PRESENT: Dawn Wadiak(Attachment & Trauma Institute, Erica Garris (Aunt Ann's) Lisa McDowell, Jennifer White, Lindsay Moye (Braley & Thompson), Derwin Hickman (Clearr Visions), Tracy Wickham (Clinical Alternatives), Anita Wiles (Family Focus), Charlene Fox, Lolita Jones Epps (Family Life Svs.), Sandra Simon, Betty Jones (Hartwood Foundation), Wanda Jones, Alicia Cork (Heart Havens), Y. Russell (Henrico CSB), Gerry O'Neal (Institute for Family Centered Services), Brian Chizok, Sherry Quigley, Kathleen Toms (Intercept Youth Services), Kelli Payne (LONCHMNS), Christina_____ (Lutheran Family Services), Shaleh Epps, Pamela Hagues (NDUTIME Youth and Family Services, Inc.), Jackie Wurth (St. Mary's), Edward Gerhard (Seton House), Valerie Clanton (Support One), Dana Redfern (The Center for Child & Family), Pat Tiernall (Tree of Life)

AFFILIATES ABSENT: Seton House, The Family Counseling Center

CHAIRPERSON SIGNATURE:

SECRETARY SIGNATURE:

Call to Order: The meeting was called to order by Chair Ed McIntosh at 6:48 p.m.

Approval of Minutes: The HLHRC approved a motion to accept the June 1, 2010 minutes

Public Comment:

Kelli Payne from Lonchms stated that as of December 1st, 2010, they will no longer be able to host the Henrico LHRC meetings.

Requesting Volunteers

Affiliates to discuss at future meeting

Follow-up Business:

- Intercept Youth Services affiliation in Region V
Verified that Intercept also operating in Community House in Region V
- Missing monies at Hartwood Foundation – Reports that they are still awaiting fingerprint results; will follow-up as soon as results are back from police
- Amended agreement fee for affiliation – Notice will be passed out at October meeting; Fees due by December meeting.

Bi-monthly reports:

Affiliates absent @ June Meeting:

- Family Counseling Ctr – [1] c/o staff inappropriateness – staff counseled
- Family Life Service [1] hospitalization with CHP from 4/6 – 5/21 -
- Intercept Youth – deferred to Sherry:
[5] AWOL
[4] Peer-Peer
[4] restraint
- St. Mary's
[2] abuse/neglect

New Business:

Request for Expansion of Services

- **Braley & Thompson**
Mental Health Support
1:2 staff/client ration; discussed clarification of education of staff – motion made & seconded to accept
- **Clarr Vission**

Holistic/family; 1:5 staff/client {or less} motion made an seconded to accept

- **Intercept Youth Svcs.** – Info sent to Margaret Walsh, but no verification – Motion to defer to next meeting and seconded
- **Ndutime** – Expansion/new location; therapeutic after school – motion made & seconded to accept
- **Lutheran Family Svcs.** – Email from Mr. Curseen to Ms. Tankersley re: tentative approval of expansion for out-patient mental health; beginning with adults; hope to add children in next several months; clinicians with 25-30 hours work/week – motion made & seconded to accept

Bi-monthly Reports
For May 21st – July 20th:

- **Affiliates with no complaints:**

Attachment & Trauma
Braley & Thompson
Clinical Alternatives
Family Counseling Ctr.
Family Focus
Family Life Svcs
Hartwood Foundation
Inst for Family Ctr Svcs
Lutheran Family Svcs
Center for Child & Family Svcs
St. Mary's

- **Affiliates with reports:**

Aunt Ann's [2 AWOL] – Same Client

Clearr Vission {restriction of decision making} – staff evaluation & termination

Heart Havens [assurance of rights]

HAMHRS [dignity]

Intercept Common Homes

[2 AWOL]
[2 restraints] – Crisis Wave used in both

Intercept Frest Start
[2 abuse/neglect] – Crisis Wave used in both

Maxcell's [Lonchm's]
[1 inappropriate behavior] – client discharged from program

Ndutime Group Home
[2 restraints] – 2 chosen
[2 abuse/neglect] – Staff terminated

Ndutime Youth & Family
[2 restraints] – 1 chosen/Student suspended from school
{2 abuse/neglect}

Support One
[3 abuse/neglect] – 1 chosen

Tree of Life
[1 abuse/neglect] – Staff counseled/memo in file

**Review of Provider
Attendance from August
Meeting:**

19 present/2 absent
19 reports – missing Seton House and The Family
Counseling Center

Treasurer's update: All fees received – Balance as of 8/3/2010 (4063.46)

Adjournment: