

HENRICO LOCAL HUMAN RIGHTS COMMITTEE
6025 STAPLES MILL ROAD
RICHMOND, VA 23228

BI-MONTHLY MEETING
October 5, 2010

REPORTING PERIOD: September/October 2010

PRESIDING: Edward McIntosh

RECORDING: Laura Buracker

MEMBERS PRESENT: Gloria Watford, Ed McIntosh, Laura Buracker, Aljanon Wills

HUMAN RIGHTS ADVOCATE: Carrie Flowers

AFFILIATES PRESENT: Attachment & Trauma Institute [Dawn Wadiak/Barry Vasser]; Aunt Ann's Home [Erica Garris]; Braley & Thompson [Lauren Weidner]; Clearr Vission [Lisa M. ***** , program director]; Clinical Alternatives [Tracy Wickham]; Family Life Services [Lolita Jones Epps/Charlene Fox]; Family Focus [Montina R. McElroy, per Anita Wiles, program director]; Hartwood Foundation [Sandra Simon]; Heart Havens [Brenda Sasser, COO]; Henrico CSB [Yvonne Russell]; Institute for Family Centered Services [Gerry O'Neal]; Intercept Youth [Sherry Quigley/Brian Chizuk/Kathleen Toms]; Lonchms [Kelli Payne/ Lillian Mitchell]; Lutheran Family Services [Taneika Goldman]; Ndutime Youth [Shaleta Epps/Shawmika Wright]; St. Mary's; Seton House [David Badder]; Support One [Valerie Vlanton]; The Center for Child & Family [Dana Redfern]; The Family Counseling Center [Barbara B]; Tree of Life [Barb Kellogg]

AFFILIATES ABSENT: none

CHAIRPERSON SIGNATURE:

SECRETARY SIGNATURE:

Call to order @ 6:36pm

Approval of minutes: AI-motion; Gloria-2nd

There was no public comment

OLD BUSINESS: *There has been no volunteer to host HLHRC meetings for next year
Host will be clerical and administrative also [Kelli Payne has description of job]

*Affiliation fees are due by the December meeting

*Reports from affiliates absent at August meeting:

*Seton House [will need hard copy of May/June report at December meeting]

*The Family Counseling Center [came on wrong date; not aware that we did not receive report]

**Both affiliates to submit hard copy at Dec meeting [AI-motion/ Gloria-2nd]

*Clearr Vission presented House Rules and Individual Agreement/ Outstanding Stars Plan/Consequences List [motion to accept the modification of Clearr Vission Support Services—AI-motion/Laura-2nd]

*Intercept Youth Services expansion of services discussed; Need written proposal re: services, provider, staffing plan and description; Approval pending receipt of proposal within the week [AI-motion/Gloria-2nd]

NEW BUSINESS:

*Affiliates with no complaints:

- *Attachment & Trauma Institute
- *Aunt Ann's Home
- *Braley & Thompson
- *Clinical Alternatives
- *Family Counseling Center for Recovery
- *Family Focus
- *Hartwood Foundation
- *Heart Havens
- *Institute for Family Centered Services
- *LONCHM'S—Olivia's House/ Maxwell's Place
- *Lutheran Family Services
- *St. Mary's
- *The Center for Child & Family Services

*Motion made to accept reports with no complaints [AI-motion/Gloria-2nd]

*Affiliates with complaints:

* Clearr Vission: 4 reports/same client; request amended report re: termination of Staff NOT result of negligence [AI-motion/Laura-2nd]

*Family Life Services: 6 allegations by the same client [voluntarily discharged]; 3 allegations by staff member [unfounded]; 1 death [?coroners case/ await report]

*Henrico Mental Health: 4 complaints: 2 chosen [1 founded and 1 unfounded]

*Intercept Youth: Community House: 6 reports: 2 chosen [1 AWOL and 1 peer-on-peer]

Gateway House: 4 complaints: 3 chosen [all 3 peer-on-peer] [1 ER visit for stitches, 1 Crisis Wave, 1 staff termination]

*NDUTIME: Group Home services: 3 complaints: 2 chosen [1 peer-on-peer; 1 restraint]

Day Treatment Program: 2 complaints: [reviewed both client restraints]

**NDUTIME also reports that all staff have had new training in Crisis Wave

*Seton House: all written reports May/June, July/August, Sept/Oct deferred until December meeting [Al-motion/Laura-2nd]

*Support One: 3 complaints: 2 chosen [8/14/10 incident needs language changed b/c reads as directive]

*Tree of Life: 1 complaint reviewed

REVIEW OF PROVIDER ATTENDANCE FROM OCTOBER MEETING: 21 Present

TREASURER'S REPORT: Charlene Fox reported balance of \$4050.40
Affiliation fees passed out; due 12/7/10 or before
Make checks payable to HLHRC
If no payment by or on 12/07/10, suspended affiliation until paid

ADJOURNMENT at 8:37pm