

HENRICO LOCAL HUMAN RIGHTS COMMITTEE
BI-MONTHLY MEETING
FEBRUARY 8TH, 2011

REPORTING PERIOD: November/ December 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 [Sue Mayes, Jennifer Huffman]; Aunt Ann's Home [Jacquel Wims, Erica Garris]; Braley & Thompson [Jennifer White]; Clarr Vission [Yohance Goodrich, Delores Winfield, Lisa Adkins]; Clinical Alternatives [Tracy Wickham]; Family Life Services [Lolita Epps, Charlene Fox]; Family Focus [Pat Harris, Montina McElroy]; Hartwood Foundation [Sandra Simon]; Heart Havens [Kathleen Hudson]; HAMHDS [Yvonne Russell]; Institute for Family Centered Services [Gerry O'Neill]; Intercept Youth [Brian Chizuk, Sherry Quigley, Kathleen Toms Eboni Walker]; LONCHMS [Kelli Payne]; Lutheran Family Services [Christina Dhir]; NDUTIME Youth [Shaleta Epps, Shemika Wright]; St. Mary's [Jackie Wurth]; Seton House [David Badder]; Support One [Valerie Clanton]; The Center for Child & Family [Dana Redfern]; The Family Counseling Center [Barbara Burke]; Tree of Life [Barb Kellogg]

AFFILIATES ABSENT: none

Call to order at 6:45pm

Approval of minutes from last meeting: Gloria [motion], Laura [2nd]

Old Business:

There has been no affiliate who has stepped forward to host Henrico LHRC meetings for the year 2011; The offer was made to use Maxwell's as the facility for the February meeting and for Family Life Services to do the paperwork. It was reiterated that we will be in noncompliance if someone does not step up to provide a facility in which to meet. Suggestions were made, but nothing decided other than for the February meeting. This will be discussed again at the February meeting.

We received the hard copy reports from Seton House and The Family Counseling Center. However, there was no narrative attached for the 1 substantiated report from Seton House for the May/July reporting period and no narrative has been seen by the Human Right Advocate. Motion was made to accept these reports pending the receipt of a written narrative of the substantiated charge by Gloria and 2nd by Laura.

Regarding expansion of services for Intercept, a motion was made by Gloria and 2nd by Laura to accept the written proposal for Crisis Stabilization, as Carrie Flowers had received a written proposal and description.

New Business:

Clarr Vission presented a proposal for expansion of Mental Health Supports, ages 16 and above. An information packet was presented to the committee and a representative was able to describe the services that will be provided.

Family Focus also presented an expansion of services for an Intensive outpatient substance abuse service and a Mental Health support service. A representative was there to describe the program and answer questions. A motion was made by Al and 2nd by Gloria to accept the expansion of these services.

Affiliates with nothing to report:

Attachment & Trauma
Aunt Ann's
Braley & Thompson
Clinical Alternatives
Family Counseling Center for Recovery
Family Focus
Hartwood Foundation
Heart Havens
Institute for Family Centered Services
LONCHM's
Lutheran Family Services
The Center for Child & Family Services, LLC
Tree of Life

Motion to accept the reports of those affiliates with nothing to report [Laura motion, Gloria 2nd]

Reports to be reviewed:

Clear Vission: [1 reported from 10/04/10 and reviewed] [staff re-trained]
Family Life Services: [1 reported from 09/20/10; fall—ER for stitches] Directive from advocate that this should have been reported as neglect
HAMHDS: hard copies not in packet; report of 3 incidents given
Also affiliate name has changed [note taken]
Intercept: Community Homes [7 reports/ 2 chosen; 10/15, AWOL & 10/21, peer-on-peer]
Fresh Start program [10 reports/2 chosen; 10/10 peer-on-peer that was reported as 5 incidents & 10/22/10 peer-on-peer]
NDUTIME: Group Home Svcs [3 reported/1 chosen, peer-on-peer and resident restraint]
Therapeutic Day program [1 reported as unfounded abuse allegation]
Seton House: Will have report to advocate within the week
St. Mary's: [2 abuse allegations, substantiated, reported on] [intensive training has been done with all staff involved, including housekeeping and security]
Support One: [3 reports, 2 chosen]

Request made by committee that when request for expansion of program occurs, it should be sent with report packets to committee members so that they may review info prior to meeting.

SECRETARY'S REPORT:

All affiliates were present at the last meeting, however there were 2 affiliates without written narratives of their reports and that had been deferred to the Dec meeting

TREASURER'S UPDATE:

There are no outstanding dues! Reminder to make checks to HLHRC

There was an amendment to the Oct. treasurer's report, since the balance did not reflect the liabilities:
report was \$4050.46
liabilities 1715.00

opening balance 12/7 \$2335.46
liabilities 1046.60

balance 12/7/2010 \$1288.86

Advocate reports that changes being made at the state level that we will need to be aware of in the future.

ADJOURNMENT: 8:35PM