

HENRICO LOCAL HUMAN RIGHTS COMMITTEE

Bi-Monthly Meeting June 7th, 2011

Members present: Ed McIntosh, presiding; Laura Buracker, recording; Gloria Watford

Members absent: Aljanon Willis

Others present: Carrie Flowers, Human Rights Advocate

Affiliates present:

- Attachment & Trauma Institute:** Barry Vassar
- Aunt Ann's Home:** Erica Garris
- Braley & Thompson:** Claudia Webb
- Clarr Vission:** Lisa Adkins
- Clinical Alternatives:** Tracy Wickham
- Family Focus:** Anita Wiles
- Hartwood Foundation:** Sandra Simon
- Heart Havens:** Lanette Wood
- HAMHDS:** Yvonne Russell
- Institute for Family Centered Services:** Robin Afton
- Intercept Youth:** Sherry Quigley, Brian Chizuk, Kathleen Toms
- Lutheran Family Services:** Amy Dyer
- NDUTIME Youth:** Syaney Lester, Pamela Hagues
- St. Mary's:** Beverly Bell
- Seton House:** Rene Moore
- Support One:** Valerie Vlantone
- The Center for Child & Family:** Dana Redfern
- The Family Counseling Center:** Barbara Burke
- Tree of Life:** Barb Kellogg

Affiliates absent: Family Life Services, LONCHMS

Call to order @ 6:38pm by Ed McIntosh

Approval of minutes: Dec., Feb., & April 2011 Gloria Watford motion, Laura Buracker 2nd

Public Comment: none

Old Business: [1] Implementation and signing of Cooperative Agreements [many affiliates have not read the agreements] Therefore, if affiliate if ready, Ed will sign and copy agreement at the end of the meeting. Otherwise, agreement needs to be signed by the affiliate and mailed to Ed McIntosh by July 1st, 2011.

[2] Reiterated need for 2 consumers to fill vacancies on the Board by July 1, 2011. Otherwise the Committee will not be in compliance

New Business: Program expansion for NDUTIME to be housed at all 3 of their Adm. Facilities:

[1] Out-pt psycho-therapy services will have master-level clinicians for families, couples, individuals

[2] Intensive outpatient dealing primarily with substance abuse population

maximum case load approximately 6/clinician

motion to approve by Gloria Watford and 2nd by Laura Buracker; passed

Affiliates with nothing to report:

- [1] Attachment & Trauma Institute
- [2] Aunt Ann's
- [3] Braley & Thompson
- [4] Family Counseling Center
- [5] Family Focus
- [6] Family Life Services
- [7] Hartwood Foundation
- [8] Institute for Family Center Services
- [9] LONCHMS
- [10] Lutheran Family Services
- [11] Seton House
- [12] Center for Child & Family Services
- [13] Tree of Life

Affiliates to report:

- [1] Clearr Vission: 3 incidents; 2 unfounded, 1 abuse substantiated
- [2] Clinical Alternatives: 1 incident; unsubstantiated
- [3] Heart Havens: [Ashland] medication error; Carrie Flowers to call licensure for report
- [4] HAMHDS: 3 reports; 1 access to services, 1 dignity, 1 breach of confidentiality [founded and staff terminated]
- [5] Intercept Youth Services—Community homes: 18 reports; 5 chosen [medical treatment, AWOL—handled appropriately] Fresh Start: 5 reports; 2 chosen [restraint]
- [6] NDUTIME: After school: 1 restraint; Group Home Services: 3 restraint
- [7] St. Mary's: 5 incidents; 1 sexual peer-to-peer; 1 assault peer-to-peer reported
- [8] Support One: 1 neglect by staff [founded and staff terminated]

motion to accept reports made by Laura Buracker; 2nd by Gloria Watford

Secretary's report:

- 21 affiliates; 19 present
- Reports on all 21 affiliates
- [1] 1 report given from St. Mary's that was deferred from April meeting
- [2] 2 reports from Tree of Life that was deferred from April: both involve same client [mother wanted all information destroyed; reports sexual misconduct; client no longer @ Tree of Life]

Treasurer's report:

Treasurer absent

PROVIDERS DIVIDED INTO GROUPS A & B FOR FUTURE MEETINGS:

<u>Group A</u>	<u>Group B</u>
Attachment & Trauma Institute	HAMHDS
Aunt Ann's	Institute for Family Centered Services
Braley & Thompson	LONCHMS
Clearr Vission	Lutheran Family Services
Clinical Alternatives	NDUTIME
Family Counseling Center for Recovery	Seton House
Family Focus	St. Mary's
Family Life Services	Support One
Hartwood Foundation, Inc.	The Center for Child & Family Services
Heart Havens	Tree of Life
Intercept	

Group A will meet September 13th @ 6pm @ Attachment & Trauma Institute
4112 East Parham Road

Group B will meet December 6th

Reports are due 3 weeks prior to the meeting to Tracy Wickham of Clinical Alternatives

Yvonne Russell of HAMHDS has offered to host the meetings for next year. Waiting for volunteer to be responsible for logistical support.

Meeting adjourned: 9:05pm by Ed McIntosh