

METROPOLITAN LOCAL HUMAN RIGHTS

Virginia Home for Boys and Girls
8716 W. Broad St.
Richmond, VA 23294

SPECIAL MEETING

AUGUST 13TH, 2010 @ 1PM

DRAFT MINUTES

1). Call to Order:

- Ms. Dawn Wadiak called the special meeting to order at 12:00PM via conference call to permit a vote on three items of business discussed during the July 13, 2010 LHRC meeting that the Committee was previously unable to act upon due to the absence of a quorum.

2). Introductions:

LHRC MEMBERS PRESENT

- Dawn Wadiak
- Edward Gerhard
- George Miller, Vice Chairperson

LHRC MEMBERS ABSENT: None

OTHERS PRESENT

- Michael Curseen, Region IV Human Rights Manager

3). Approval of the July 13, 2010 Minutes – The Committee made a motion to approve the minutes of July 13, 2010.

4). New Business:

1). Affiliation Request: Wise Enterprise, Inc. Day Treatment

Location: 3109 W. Clay St. Richmond VA

CEO: Gwen Andrews –

Program: Day Treatment Services

- In-School, After School & Intensive In-Home for Youth and Adolescents
- Maximum Capacity: 18 Staff, 3 Van Drivers, 2 Clinicians
- Staff to Client Ratio: 1:6
- Services Include: Individual Group, Social Skills Training, Life Skills
- Exclusionary Criteria: Extremely Violent, Self Mutilation, Violent Youth
- Restraint Policy: Mandt
- All Staff are Medicaid Certified, CPR, First Aid

- Clinical Staffing Each Month
- Human Rights Training are conducted with staff

Action: The Committee approved a motion to accept the affiliation of Wise Enterprises, Inc. for the provision of Therapeutic Day In-School/After School & Intensive In-home Services.

- 2). **Affiliation Request:** Metro Area Support Services
Centered Based and Community Based Day Support Services
Location: 302 S. Crater Road Petersburg VA

Program: Centered Based and Community Based Day Support Services

- Ages Served: 21-up
- Staff to Client Ratio: 1-4, Psychologist and Nurse on Board
- Clients are to have a IQ below 50, primary diagnosis IDD
- Services: Social Skills Training, Hygiene, Functional Academics, Communication Skills, Activities of Daily Living, Cleaning Skills, Positive Reinforcement, Safety Skills Training, Budgeting Skills, Money Management, Arts & Crafts
- Admission Criteria: Must be currently taken Psychotropic Medications, must be labeled IDD, IQ below 50
- Restraint Policy: TOVA
- Treatment based around Person Center Therapy
- Previously Affiliate Richmond Tri-Cities (Temporary Affiliation)

Action: The Committee approved a motion to accept the affiliation of Wise Enterprises, Inc. for the provision of Therapeutic Day In School/After School & Intensive In-home Services.

Adjournment: The meeting adjourned at 1:00 PM