

**METRO RICHMOND  
LOCAL HUMAN RIGHTS COMMITTEE  
Richmond Behavioral Health Authority  
107 South 5<sup>th</sup> Street  
April 18, 2007  
5:30pm**

**MINUTES**

**Committee Members Present:** Linda Patterson, Chair; Elliott Cox, Vice-chair, James Wallace, Shontay Harris, MacKay Boyer

**Committee Members Absent:**

**Affiliate Members Present:** Regina Edwards Harris and Floyd Davis, **Faith Residential**, Darchelle Williams **Unique Lessons**, Rhonda Gonzales **Dana's Habitat**, K. Preston Redding and John Netto **J& D Residential Services**, Carolyn Trimmer **RAARC**, Ann Bevan **NHS**, Susan Brooks, **Memorial Child Guidance Clinic**, Denise Holland **HRI**, Lydia Brown **Metro Treatment of Virginia** Theresa Watkins **Generation X-Cel**, Laura Nguyen **RBHA**

**Affiliate Members Absent: Bon Secours Richmond Community Hospital**

**Others Present:** Samara Gracia and Sabrina Bland Divine Residential Services, James Bowser Regional Advocate

**I. Welcome/Call to Order**

Ms. Patterson opened the meeting at 5:35 pm

**II. Review of Minutes**

Minutes were reviewed and approved as written

**III. Public Comment**

Ms. Patterson encouraged public comment. No comments made.

**IV. Affiliate Presentations**

*Human Rights Activity Reports were received and accepted from the following affiliate providers:*

- RAARC
- Faith Residential
- Generation X-CEL
- Human Resources
- J & D Residential Services
- Memorial Child Guidance Clinic
- Metro Treatment of Virginia
- NHS
- RBHA
  
- Divine Residential Services (Presenting Human Rights Policies and Procedures)

**V. DMHMRSAS HR Report.**

Mr. Bowser reported that the DMHMRSAS Office of Human Rights will likely host a Human Rights conference in the fall of this year.

**VI. New Business**

Samara Gracia of Divine Residential Services is requesting affiliation with this LHRC. Motion was moved and seconded that affiliation be approved by the committee members upon receipt of revision (language changes) to restraint policy to reflect the use of restraint only in emergency situations when individuals present as a danger to self or to others.

**VII. Executive Session at 6:50 pm**

At 6:50 pm A motion was made and passed that the LHRC go into Executive Session pursuant to Virginia Code 2.2-3711 for the protection of the privacy of individuals and their records and personal matters not related to public business, namely to receive an update from an affiliate regarding a consumer's medical condition.

**Return to Open Session:** Upon reconvening into open session at 7:05 PM the Local Human Rights Committee certified that only public business matters lawfully exempted from statutory open meeting requirements and only public business matters identified in the motion to convene the closed session were discussed in closed session.

**Roll Call:** Linda M. Patterson-so certified, Elliott Cox-so certified, Shontay Harris-so certified .and James Wallace-so certified

**VIII. Date, Time, Location for next meeting**

June 20<sup>th</sup> at 5:30pm at the Richmond Behavioral Health Authority