

**METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE
Richmond Behavioral Health Authority
107 South 5th Street
June 21, 2006
5:30 pm**

MINUTES

In Attendance:

Committee Members: Linda M. Patterson Chair, Thom Butcher Vice-Chair, MacKay M. Boyer, Shontay Harris, Elliott Cox

Staff support: James O. Bowser, (Advocate, DMHMRSAS Office of Human Rights); Laura Nguyen (RBHA);

Affiliates: Katie Mallinger **DAS**, Jozet S. Ruff **A Grace Place Adult Care Center**, Courtney Mills, Ophelia VonLudwig **UMFS**, Ron Gallagher, **The Sierras Life**, Mary Hutson **VTCC**, Melvin McCann **VHC**, Richard Levy **RRSI**, Barbara J. Thornhill **Rubicon**, Dawn Coleman **Y-Capp** Silvia Grant **Y-Capp**, Gail E. Santarelli **Resources for Recovery**, Steve Beasley **St. Josephs Villa**, Dale Ware **J & D**, Tyrone Miller **Kristie's Family Care**, Rhonda Gonzales **Dana's Habitat**, Sandy Brudvig **Cumberland**, Andrew K. Slabaugh **Slabaugh & Associates**,

Absent: **Richmond Private Methadone Clinic**

Guests: Irene Williams, James Bennett, Denet Rult, Linda Frazier, Beatrice Claiborne

I. Welcome/Call to Order

Mrs. Patterson, welcomed everyone to the Metro Richmond LHRC meeting, called for introductions and community comments and called the meeting to order at 5:35 PM. There were no community comments.

II. Minutes:

The minutes from the April 19, 2006 LHRC meeting submitted by Laura Nguyen were approved as submitted

III. Executive Session:

At 5:40 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 consider requests for Next Friend Appointments, to review medical orders and Behavior Plans for six consumers and to receive an update from an affiliate for the purpose of additional reporting.

IV. Return to Open Session: Upon reconvening into open session at 7:00 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, Thom Butcher-so certified, Elliott Cox-so certified, Shontay Harris- so certified and McKay Boyer –so certified. A motion was made and passed to approve **RBHA:** Request for “Next Friend” A motion was made and passed to approve **WestLake:**Request for “Next Friend” a motion was made and passed to request **Dana's Habitat:** staff to attend LHRC meetings on Oct. 18 and Dec. 13 for the purpose of additional reporting. A motion was made and passed to approve the requests from Community Residences with one exception. VH's Behavior Plan is to be amended and an addendum is to be written and submitted to the LHRC to reflect change of additional staff coverage needed during transport.

V. Human Rights Activity Reporting:

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

- Resources for Recovery**
- Richmond Residential Services**
- Rubicon Inc.,**
- St Josephs Villa**
- The Sierras Life**
- UMFS**
- VCU Health Systems**
- Challenge Discovery**
- Y-Capp, Inc.**
- The Healing Place**
- DAS**
- Slabaugh and Associates**

VI. State Office Human Rights Report

Jim Bowser announced the Human Rights Seminar will be postponed until Spring of 2007.

VII. New Business:

Kristie's Family Care has completed all requirements for affiliation

VIII. Election of Officers:

Linda Patterson was nominated for Chair of the LHRC. A motion was made and approved to elect Mrs. Patterson as Chair of the Metro Richmond LHRC.

Elliott Cox was nominated for Vice-Chair of the LHRC. A motion was made and approved to elect Mr. Cox as vice-Chair of the Metro Richmond LHRC.

IX. Old Business:

LHRC Human Rights Activity Reports and attendance: Affiliates will receive a reminder letter from the LHRC if they miss the first scheduled attendance date and thus, submission of the Human Rights Activity Report. This letter will be sent from the LHRC and copied to the DMHMRSAS Office of Licensure. The affiliate will not be rescheduled if they miss the first meeting. However, the affiliate is required to submit the Activities report to the LHRC to the attention of

Laura Nguyen
107 South Fifth Street
Richmond, VA 23219

If the affiliate misses the second scheduled meeting date, the RBHA LHRC will notify the DMHMRSAS Office of Licensure and your affiliation with the Metro Richmond LHRC may be suspended.

Training Task Force Report: No Report

X. Adjournment: 8:30 PM

The next Metro Richmond LHRC meeting is scheduled for Wednesday August 16, 2006 at 5:30 PM at the Richmond Behavioral Health Authority.

