

**METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE
Richmond Behavioral Health Authority
107 South 5th Street
August 16, 2006
5:30pm**

MINUTES

In Attendance:

Committee Members: Linda M. Patterson Chair, MacKay M. Boyer, Elliott Cox Vice-Chair,

Committee Members absent: Shontay Harris

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

Affiliates: Andrea L. Morgan **Connections A Grace Place Adult Care Center**, Sandy Brudvig **Cumberland**, Amy Thomas Harmon **Family Preservation Services**. Tyrone Miller **JDM of Virginia LLC.**, **Adult Day Services of South Richmond**, Carol Broughton **AES**, Mary Carreras **CJW Tucker Pavilion**, Sheena Dixon **Diamonds In the Rough**, Mrs. Moss **Community Residences Inc.**, Darchelle Williams and Rhonda Gonzales **Dana's Habitat**, Molly Cheek **Dominion Youth Services**, Carolyn Hemphill **JDM of Virginia LLC.**, **TLC Residential Services**, Dianne Pruitt and John Netto **J&D Residential**, Carolyn Trimmer **Richmond ARC**, Brian Smith **RPMC**, Donna Z Baylor and Johnathan Coleman **Y-Capp Inc.**, L.M. Anderson **Hopes Haven**

Guests:Latonya D. Jones, James Wallace,

I. 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 interview an LHRC nominee for membership.

II. Return to Open Session: Upon reconvening into open session at 6:20 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, and McKay Boyer – so certified. *A Motion was made and approved to recommend James Wallace to the State Human Rights Committee for appointment to the Metro Richmond LHRC.*

III. 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 6:25 pm. There were no community comments.

IV. Minutes:

The minutes from the June 21, 2006 LHRC meeting submitted by Laura Nguyen were approved as submitted.

V. Human Rights Activity Reports:

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

A Grace Place Connections

- ADDSR
- AES
- CJW Tucker Pavilion
- Community Residences Inc.,
- Cumberland Hospital & Community Based Services
- Dana's Habitat
- Dominion Youth
- Family Preservation
- Diamonds In the Rough

VI. New Business:Affiliates/ Program Expansions (PE)

- RPMC requesting re-affiliation with the Metro Richmond LHRC.
 - JDM of Virginia LLC., **PE=** (TLC Residential Services, initially will be a community based residential program providing 24-hour care, treatment and social development to 4 adults 18 and older. Located in Varina on 7.5 acres).
 - Dominion Youth Services, **PE=** (Prestwick House, will be a four bed therapeutic group home for adolescent females)
 - Y-Capp Inc., **PE=** (Day Treatment Program located in 9 RPS)
 - Diamonds In the Rough **PE=** (will be residential for females ages 17-21 yrs. in Level 5).
 - Dana's Habitat **PE=** (Day support program located in Lakeside)
- Motions were made and seconded by the LHRC to approve all of the above requests with two exceptions. Diamonds in the Rough and Dana's Habitat program requests were deferred until the October 18, 2006 meeting.

VII. State Office Human Rights Report:

Mr. Bowser reported the public comment period for the New Human Rights Regulations will begin in mid September 2006

The statewide Human Rights Conference will be held in the spring of 2007 and the major thrust of the conference will be to provide training on the new Regulations.

The Region IV OHR staff is featured in an article on the DMHMRSAS website at <http://www.dmhmrsas.virginia.gov/> (*Human Writes Vol.1 Issue 3 summer 2006*)

VIII. Other Discussion:

Restraint Policy for Family Preservation Services

Use of Surveillance Cameras in common areas of Cumberland facility

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 5th Street
Richmond, VA 23219-3825

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. In addition, the affiliate liaison should send 6 copies of the report one month in advance of their scheduled meeting date.

Training Task Force Report: No Report

X. Adjournment: 8:30 pm

XI. Meeting Dates:

Wednesday October 18, 2006 at 5:30 PM RBHA

Wednesday December 13, 2006, 5:30 PM RBHA