

METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE (LHRC)
December 10, 2008
Richmond Behavioral Health Authority
107 South 5th Street
5:30pm

Minutes

Committee Members Present: Linda M. Patterson, Chair; James Wallace, and MacKay M. Boyer

Committee Members Absent: Elliott Cox, Vice-Chair, Shontay Harris

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

Affiliate members Present: Jay Ziehl, Douglas Glick and Nancy Toscano **UMFS**, Johnathon Coleman **The New Y-Capp Inc.**, Sophia Maye, J.M. and Steve Beasley **St. Joseph's Villa**, James H. Neely **Rubicon**, Mary Hutson **VCU Health Systems VTCC**, Monique Robertson **The Healing Place**, Jay Maynard **Richmond Resources for Recovery**, Andrew K Slabaugh **Slabaugh & Associates**, Kathy Ward **DAS**, Samara Gracie **Divine Residential**, Simone Harris, Courtney Tyler and M. G. **Community Residences**, Sandy Bridvig **Cumberland**, Tyrone M. Miller, **KFC**

Affiliate members Absent: **Virginia Health Center**, **Richmond Residential Services**, **Bon Secours Community Hospital & Sierras Life**

Others Present: Lewanda Hickmen and Lisa Thweatt, **Circle of Care for Systematic Treatment**

I. Welcome/Call to Order

The meeting was called to order at 5:40pm. Ms. Patterson welcomed everyone to the meeting and invited comments

II. Public Comments

There were no public comments.

III. Review of Minutes

A motion was made and seconded to approve the minutes from the October 15, 2008 LHRC meeting as submitted.

IV. DMHMRSAS OHR Report from James Bowser deferred to Affiliate Reports

V. Affiliate Presentations

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

- Resources for Recovery**
- Rubicon Inc. Liaison will report back to the committee on how the agency fulfills the staff training requirements for temporary and FTE. Policy Review request regarding Orientation policy and procedures.**
- Saint Joseph's Villa (SJV)**
- The Healing Place**
- Sierras Life ...sent report but not present for meeting**
- United Methodist Family Services (UMFS)**
- VCU Health Systems (VTCC) (Presentation on the Collaborative Problem Solving Model to be carried over to Feb. meeting)**
- Virginia Health Center Challenge Discovery Program (sent report not present)**
- Y-Capp**

- DAS... Present, no report submitted**
- Slabaugh & Associates**
- Kristie's Family Care**

Other Business:

VI. Old Business

Mr. Bowser reiterated that

1. Affiliate Liaison's are required to attend and to report on their required meeting dates as part of the Affiliation Agreement with the Metro Richmond LHRC.
2. All incident reports with injuries must be investigated and the investigation must eliminate abuse and neglect as result of the injury.

VII. New Business

1. **Corrective Action/s Taken** to prevent reoccurrence of incident/complaint Column to be added to the Human Rights Reporting Form
2. Affiliation Dues will be collected in 2009
3. Send ideas and suggestions for training to the LHRC

VIII. DMHMRSAS OHR Report from James Bowser

Budget cuts in DMHMRSAS Central Office have amounted to a 15% level, including one staff position in the Office of Human Rights. New providers in the state, continue to increase, especially in regions 4 & 5.

IX. Adjournment: 7:15pm

X. Meeting Dates

Wednesday, February 18, 2009, 5:30p at the RBHA