

**METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE
Richmond Behavioral Health Authority
107 South 5th Street
December 13, 2006
5:30pm**

MINUTES

In Attendance:

Committee Members: Linda M. Patterson Chair, Elliott Cox Vice-Chair, Shontay Harris

Guests: Lauren Stevens

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

Affiliates: Stacia Lee Macklin **UMFS**, S. Kenneth Anderson **Y-Capp Inc.** Steve Beasley, Stephanie Fukeid, and Conchetta Yonaitis **St. Joseph's Villa**, James H. Neely **Rubicon**, Ben Smith **Richmond Private Methadone Clinic**, Lisa Poe **Richmond Residential Services**, L. Robert Bolling **The Healing Place**, Andrea Morgan and Edna Dorsey **A Grace Place**, Deborah McKensie and Arden Scott, Sr. **Faith Residential**, Leigh Hoffman **NHS MidAtlantic**, Andy Slabaugh **Slabaugh and Associates**, Katie Malinger **DAS**, Preston Redding **J& D Associates**, Carrie L. Flowers **HRA**, Tyrone Miller **Kristie's Family Care**, Valerie Taylor and A. N. **Community Residences**.

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 6:00 pm. There were no community comments

II. Human Rights Activity Reports:

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

- Resources for Recovery** *mailed report*
- Richmond Private Methadone Clinic (RPMC)**
- Richmond Residential Services (RRS)**
- Rubicon Inc.**
- Saint Joseph's Villa (SJV)**
- United Methodist Family Services (UMFS)**
- VCU Health Systems** *mailed report*
- Challenge Discovery** *delivered report*
- Y-Capp**
- The Healing Place**, *new interim Director to mail report*
- Sierras Life**, *absent no report*
- Drug and Alcohol Services (DAS)**

III. Minutes:

The minutes from the October 18, 2006 LHRC meeting submitted by Laura Nguyen were approved with changes.

IV. Executive Session:

At 7:00 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 a follow-up report from an affiliate and to receive a request from affiliate.

V. Return to Open Session: Upon reconvening into open session at 8:00 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, Elliott Cox-so certified, and Shontay Harris-so certified.

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

VII. State Office Human Rights Report:

To reiterate, the statewide Human Rights Conference will be held in the fall of 2007 and the major thrust of the conference will be to provide training on the new Regulations.

VIII. Other Discussion:

Affiliates Meeting Attendance Mr. Bowser recommended that the Language be amended in the Affiliation Agreement to state that all meetings must be attended by the designated liaison or a designee

IX. Old Business:

LHRC Human Rights Activity Reports and attendance: Affiliate Liaison or designee is required to submit the Activities report along with copies for each committee member of the LHRC to the attention of

Laura Nguyen
107 South 5th Street
Richmond, VA 23219-3825

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 February 21, 2007, 5:30 PM RBHA