

**METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE
Richmond Behavioral Health Authority
107 South 5th Street
June 17, 2009
5:30pm**

DRAFT MINUTES

Committee Members Present: Linda Patterson, Chair; Shontay Harris, James Wallace

Committee Members Absent: Elliott Cox, Vice-chair, MacKay Boyer

Affiliate Members Present: Angrea Morgan and Rachel Custalow **A Grace Place**, Douglas Guck, Tara Parron and Stacia Macklin **UMFS**, Neal Tidman **The Sierras Life**, James Neeley **Rubicon**, Renee' Smith and Kenneth Anderson **New Y-Capp**, Jay Maynard **Resources for Recovery**, Tyrone Miller **Kristie's Family Care**, Heather Martin **The Healing Place**, Jae Benz, Simone Harris, Courtney Tyler, Russell Glen Jr. **Community Residences Inc.**, Jillian Trinfero and G. L. Pulliam **Dominion Youth Services**, Larry Wilson and Angela Mullings **RRSI**, **Kathy Ward DAS**, Melvin McCann **VHC**, Andrew K. Slabaugh **Slabaugh & Associates**, Mary Hutson/Anne Hawkins **VCU Health System VTCC**, **St. Joseph's Villa**, and LaRome Kenny, **Generation X-Cel**

Affiliate Members Absent: None

Staff Support: Ansley Perkins (Advocate, DMHMRSAS Office of Human Rights), Laura L. Nguyen **RBHA**

I. Welcome/Call to Order/Introductions

Ms. Patterson opened the meeting at 5:35 pm

II. Public Comment

Ms. Patterson encouraged public comment. No comments made.

III. Review of Minutes

April Minutes Approved as written

IV. DMHMRSAS OHR Report: Ansley Perkins Regional Advocate/liaison to the Metro Richmond LHRC shared a guidance handout on: Human Rights Activity Reporting with the liaison's in attendance. UMFS liaison suggested that Medication Errors be considered for addition to the guidance document.

Old Business:

Affiliation Requests:

- Generation X-Cel Request to add new Day TX Program-----LHRC reviewed and approved
- A Grace Place Request to add Residential Support Services----Reviewed and approved with request for Liaison to resubmit Policy and Procedures with enhanced descriptions
- Community Residences: Request to review Behavioral Support Plans: Reviewed and approved Support Plans
- Community Residences: Interview for Next Friend; Tabled
- Dominion: Request to add 3 Sponsored Residential Placements; Approved. LHRC will add Dominion Services Report as a standing agenda item for each meeting for updates on Sponsored Residential Services
- Richmond Residential Services: LHRC request for Liaison to attend next scheduled meeting on August 19th to provide members with an update on staff training policy and procedures

V. Affiliate Presentations:

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

- Resources for Recovery*
- Richmond Residential Services Inc. RRSI*
- Rubicon Inc.,*
- St. Joseph's Villa*
- The Healing Place*
- The Sierras Life*
- UMFS*

- VCU Health Systems*
- Challenge Discovery*
- Y-Capp, Inc.*
- DAS*
- Slabaugh & Associates*
- Kristie's Family Care*

VI. New Business Tabled to August 19, 2009 meeting

VII. Executive Session at 7:30 pm

At 7:30 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 review the Behavioral Support Plans for individuals receiving services as requested from Community Residences.

Return to Open Session: Upon reconvening into open session at 8:00PM 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, Shontay Harris-so certified and James Wallace-so certified

Affiliation Requests: Mrs. Linda Patterson, Chair will contact LHRC members and will attempt to hold a special meeting to hear several requests from affiliates before the next regularly scheduled meeting to be held in August.

VIII. Date, Time, Location for next meeting

August 19th at 5:30pm at the Richmond Behavioral Health Authority,
Meeting adjourned at 8:10 PM