

**METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE
Richmond Behavioral Health Authority
107 South 5th Street
August 19, 2009
5:30pm**

MINUTES

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

Committee Members Absent: Shontay Harris and Elliott Cox

Staff Support: Ansley Perkins, (Advocate, DBHDS Office of Human Rights); Laura Nguyen (**RBHA**);

Affiliate Members Present: Larry Wilson Angela Mullings and Cindy Minto **RRSI**, Sandy Brudvig, **Cumberland**, Karen Angeloff, **Family Preservation Services**, Stephanie Dixon **Diamonds In the Rough**, Simone Harris, Jae Benz **Community Residences Inc.**, Rhonda Gonzales **Dana's Habitat**, Keisha Gilchrist **Unique Lessons**, Chris Brown and John Netto, **J&D Residential**, Samara Gracia, **Divine Residential Services**, Tiffany Gunn, **Independent Adult Care Services**, Andrea L. Morgan **Connections A Grace Place Adult Care Center**, Marcellus Gibson **TLC Day Support & Residential.**, Carol Broughton **AES**, Mary Carreras **CJW Tucker Pavilion**, Jillian Trionfero and Shawn Freeman **Dominion Youth Services**, Larry Turner and Penny McFarline **UMFS**, and Kathryn Doddridge **Bon Secours Richmond Community Hospital**

Affiliate Members Absent: All present

I. WELCOME/CALL TO ORDER

Mrs. Patterson, called the meeting to order at 5:50 pm welcoming all to the Metro Richmond LHRC meeting, and opened the floor for comments. Introductions were shared, there were no community comments. Ms. Patterson announced that due to the absence of several committee members and the lack of a quorum official business could not be acted upon.

II. DBHDS HR Report:

Ansley Perkins Regional Advocate/liaison to the Metro Richmond LHRC presented affiliates with proposed changes made to the 2010 Affiliation Agreement. The changes as discussed and prompted by LHRC members encompass the following revisions to Part B of the 2010 Metro Richmond Affiliation Agreement: "consecutive" to be removed and replaced with scheduled meeting dates (two) and attendance for the entire meeting is mandatory. The revisions reflect the current expectations of the Metro Richmond LHRC.

III. REPORTS were received and accepted from the following affiliate providers:

- ✓ **Cumberland Hospital & Community Based Services**
- ✓ **Dana's Habitat**
- ✓ **Diamonds In the Rough**
- ✓ **Dominion Youth Services**
- ✓ **Family Preservation**
- ✓ **Divine Residential Services**
- ✓ **Independent Adult Care Services**
- ✓ **A Grace Place**
- ✓ **TLC Day Support and Residential**
- ✓ **AES**
- ✓ **CJW Medical Center Tucker Pavilion**
- ✓ **Community Residences Inc.,**

IV. 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 Affiliation of Bon Secours Community Hospital & TLC Day Support & Residential.

Return to Open Session: *Upon reconvening into open session at 8:30 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, James Wallace-so certified*
Reports to be resubmitted to the Metro Richmond LHRC by September 17, 2009

V. Adjournment: 8:40 pm

VI. Meeting Dates: Wednesday October 21, and December 9, 2009 at 5:30 PM RBHA