

METRO RICHMOND  
LOCAL HUMAN RIGHTS COMMITTEE (LHRC)  
October 21, 2009  
Richmond Behavioral Health Authority  
107 South 5<sup>th</sup> Street  
5:30pm

Minutes

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

**Committee Members Absent:**

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

**Affiliate Members Present:**, Kathryn Doddridge, Jackie Wurth **Bon Secours Richmond Community Hospital**, Christopher Brown **J & D Residential Services**, Carolyn Trimmer **RAARC**, Ann Bevan NHS, Nicole Pries **Child Savers**, Karen Rose **HRI**, Melissa Ouelette, **Metro Treatment of Virginia**, Theresa Watkins, Torino Jennings and Harold Green **Generation X-Cel**, Laura Nguyen **RBHA**, Jillian Trionfero **DWS**, Jae Benz **Community Residences**, Stacia Lee Macklin, **UMFS** and Marcellus Gibson **TLC**

**Affiliate Members Absent:** Regina Edwards Harris **Faith Residential**

**Others Present:** John Lindstrom **RBHA**, S. Ford

**I. Welcome/Call to Order:**

Mrs. Patterson, called the meeting to order at 5:40 pm welcoming all to the Metro Richmond LHRC meeting, and opened the floor for comments. Introductions were shared however, there were no community comments

**II. Review of Minutes:**

The minutes from the August 19, 2009 LHRC meeting were approved as submitted  
Mrs. Patterson announced that members can access the *LHRC Minutes on the DBHDS website*

<http://www.dbhds.virginia.gov/>

**III. DBHDS HR Report:**

Ansley Perkins Advocate/liaison to the Metro Richmond LHRC presented affiliates with the revisions that the Metro LHRC have adopted and made to the 2010 Affiliation Agreement. Ms. Perkins also shared the grim news that due to further budget reductions the following cuts have been implemented: Central Office 15%= 2.5 positions in the OHR, Facilities 5% and CSB's 5% and additional cuts are anticipated in the spring of 2010.

**IV. Old Business:**

- Affiliation Agreement Revision: motion introduced and properly seconded to approve
- A Grace Place Request: motion introduced and properly seconded to approve
- Divine Residential Services Request: motion introduced and properly seconded to approve
- Human Rights Activity Reports (Aug.) motion introduced and properly seconded to approve

**V. New Business:**

- RBHA Request to add Crisis Stabilization Services to affiliation: motion introduced and properly seconded to approve. The CSU (16 bed facility) will provide Residential services to Adults Males and Females, as well as Medically Assisted Detox services (in the future). Program is voluntary, doors are not locked although must have swipe card to access entry. Staff Ratio 7-16, 8 hours of program during the day- Recovery Focus program. Staff has been hired; program to open in November of 2009.
- Community Residences Request to add ICF/MR program (Snowflake Lane): motion introduced and properly seconded to approve. This will be the third ICF/MR home in the metro area providing intensive residential services to 6 medically fragile dually diagnosed individuals male and female.
- Dominion Waiver Services/Sponsored Residential Services: motion introduced and properly seconded to approve. Addition of one sponsored residential home

#### **VI. Affiliate Presentations:**

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

- Generation X-Cel
- Human Resources
- J & D Residential Services
- Child Savers
- Metro Treatment of Virginia
- Northwestern Human Services (NHS)
- RAARC
- RBHA
- Bon Secours Richmond Community Hospital

#### **Executive Session at 7:30 pm**

*At 7:30 pm A motion was introduced and properly seconded for the LHRC to 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. And to discuss re-appointments to the Metro Richmond LHRC*

***Return to Open Session:** Upon reconvening into open session at 8:05 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 and Shontay Harris so-certified*

- Executive Session:
  - James Wallace--- Re-Appointment to Metro Richmond LHRC
  - Elliott Cox ---Re-Appointment to Metro Richmond LHRC
  - Recommendations to TLC & Bon Secours Richmond Community Hospital

#### **VII. Meeting Dates: December 9, 2009**

#### **VIII. Adjournment: 8:05pm**