

METRO RICHMOND  
LOCAL HUMAN RIGHTS COMMITTEE (LHRC)  
December 9, 2009  
Richmond Behavioral Health Authority  
107 South 5<sup>th</sup> Street  
5:30pm

Draft Minutes

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

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

**Affiliate members Present:** Stacia Macklin, Tara Pappas and P. P. UMFS, Renee Smith and Kenneth Anderson **The New Y-Capp Inc.**, Jim McGahean, Bridget Baldwin and Eric Townsend **St. Joseph's Villa**, James H. Neely **Rubicon**, Jennifer Jerrigan and Anne Hawkins **VCU Health Systems/VTCC**, Monique Robertson **The Healing Place**, Jay Maynard **Richmond Resources for Recovery**, Andrew K Slabaugh **Slabaugh & Associates**, Kathy Ward **DAS**, Courtney Tyler and June Allen **Community Residences**, Tyrone M. Miller **KFC**, Kathryn Doddridge and Jackie Wurth **Bon Secours RCH**, Sandy Brudvig **Cumberland Hospital**, Marcellus Gibson **TLC Adult Day Program/TLC Residential**, Neal Tidman **The Sierras Life, LLC** and Lisa Poe **Richmond Residential Services**  
**Affiliate members Absent:** **Virginia Health Center**

**Others Present:** Alison Breland **RBHA**

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

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

2. **Public Comments;**

There were no public comments.

3. **Review of Minutes:**

A motion was made and seconded to approve the minutes from the October 21, 2009 LHRC meeting as submitted.

4. **DBHDS OHR Report from Ansley Perkins:**

Ms. Perkins announced that Rose Mitchell staff support to the OHR is no longer with the Office of Human Rights as the position has been lost in the last round of the Governors cuts. Telephone calls will be returned however, may take longer for Advocates to return calls.

5. **Treasurers Report:**

Laura Nguyen reported the current balance for the Metro Richmond LHRC is \$7, 237.55. The Annual Affiliate's Dues are being accepted and the February Report will reflect deposits.

6. **RBHA Research Update:**

Alison Breland presented a verbal and written synopsis of the research project Organizational Factors Influencing Practice Improvement in Community Based Care

7. **Affiliate Presentations:**

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

**Resources for Recovery**

- Richmond Residential Services**
- Rubicon Inc.**
- Saint Joseph's Villa (SJV)**
- The Healing Place**
- Sierras Life**
- United Methodist Family Services (UMFS)**
- VCU Health Systems (VTCC)**
- Virginia Health Center Challenge Discovery Program ----not present)**
- Y-Capp**
- DAS**
- Slabaugh & Associates**
- Kristie's Family Care**

**Executive Session**

At 7:00 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 Behavioral Support Plans from Community Residences

**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, James Wallace-so certified, Shontay Harris so-certified and Jen Spangler so-certified*

**Adjournment:** 8:00pm

**Meeting Dates:** Wednesday, February 17, 2010 5:30p at the RBHA