

**METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE
Richmond Behavioral Health Authority
107 South 5th Street
April 21, 2010
5:30pm**

MINUTES

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

Committee Members Absent: All present

Affiliate Members Present: Regina Edwards Harris **Faith Residential**, Christopher Brown **J& D Residential Services**, Carolyn Trimmer **RAARC**, Ann Bevan **NHS**, Nicole L. Pries **Child Savers**, Karen Rose **HRI**, Theresa Watkins **Generation X-Cel**, Laura Nguyen **RBHA**, Christina Delzinjaro, **Dominion Waiver Services**, Courtney Tyler **Community Residences**, Katherine Doddridge, Jackie Wurth, **Bon Secours Richmond Community Hospital**, Melissa Ouelette **Metro TX of Virginia**, Kenneth Anderson **YCapp and Wendy Rodruez?**

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 5:30 pm

II. Public Comment

Ms. Patterson encouraged public comment. Several comments were made:

Ann Bevan brought up the Issue of LHRC member giving information to a business who then sent solicitation letters regarding a workshop to LHRC members

Ann Bevan inquired about the possibility of the LHRC collaborating with the DBHDS and other affiliates to offer Regional Human Rights training to the Affiliates

Laura Nguyen provided committee members with a “wish list” for the use of LHRC funds and inquired about the possibility of the Metro Richmond LHRC setting up an Ad Hoc Committee to develop a specific budget out of the Metro Richmond LHRC to support consumer conferences as well as staff training and or to look at supporting like minded non profits that engage in human rights issues and training.

An Affiliate member brought up issue of a minor in the community whose father is allegedly physically abusing him and he recently appeared at the program requesting help. Allegation that father broke his arm...According to Affiliate Liaison she has called Soc. Services to no avail and is asking for suggestions...

III. Review of Minutes

Minutes of the Metro Richmond LHRC meeting held on February 17, 2010 were reviewed and approved as written

IV. Treasurers Report

The LHRC has a current balance of \$10,167.51 with \$100.00 to be deposited and \$150.00 dues outstanding. The cost of the dinner tonight is \$240.68 and \$68.25 for certified overnight mail to members resulting in a balance of \$9,858.58

V. DMHMRSAS OHR Report: Ansley Perkins

Ms. Perkins presented to Linda Patterson, out going Chair, a lovely Certificate of Appreciation for her service to the LHRC.

Ms. Perkins announced that the “Hammer Strike and Elbow Strike” Crisis Wave techniques are not approved crisis intervention techniques and are not in compliance with the Human Rights Regulations

VI. Affiliate Presentation

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

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

VI. Old Business:

YCapp Program Expansion request was heard and the committee accepted a motion to grant preliminary approval for the program expansion. Mr. Kenneth Anderson is to contact Ansley Perkins at the DBHDS with the name and credentials of the Program Director and staff before the program accepts individuals for services.

New Business:

A motion was made and properly seconded to set up an ad-hoc committee of affiliate members to present ideas and recommendations to the LHRC on the use of LHRC funds

A motion was made and properly seconded to approve Dominion Services program expansion request for providing Day Support Services to adult individuals with ID.

A motion was made and properly seconded to request that HRI attend the June meeting of the Metro Richmond LHRC to present their human rights report to the committee

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 and follow-up on CAP related to consumer incident.

Return to Open Session:

Upon reconvening into open session at 7:50 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

A motion was made and properly seconded to terminate the affiliation of an affiliate for failure to submit the Annual Affiliation fee and Human Rights Report in accord with the Metro Richmond Affiliation Agreement

A motion was made and properly seconded to elect James Wallace as the new Chair of the LHRC and Jennifer Spangler as the Vice Chair

VII. Date, Time, Location for next meeting

The Metro Richmond LHRC will meet on June 16 at 5:30pm at the Richmond Behavioral Health Authority

VIII. Adjournment at 8:00pm