

**METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE
Richmond Behavioral Health Authority
107 South 5th Street
June 16, 2010
5:30pm**

DRAFT MINUTES

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

Committee Members Absent: All present

Affiliate Members Present: Tara Pappas **UMFS**, Marilyn Monroe Hill and Angela Moxman **The Sierras Life**, James Neeley and Barbara Thornhill **Rubicon**, Renee' Smith and Kenneth Anderson **New Y-Capp**, Gail Santarelli **RIOP Resources for Recovery**, Tyrone Miller **Kristie's Family Care**, Gloria Grooms **The Healing Place**, Courtney Tyler, Russell Glen Jr. **Community Residences Inc.**, Cynthia Minto **RRSI**, Kathy Ward **DAS**, Daniel R. Stembridge **VHC**, Andrew K. Slabaugh **Slabaugh & Associates**, Mary Hutson/Anne Hawkins **VCU Health System VTCC**, Kelly Green Bloomfield, Eric M. Townsend and Penny McFarline **St. Joseph's Villa**, Karen Rose and Dion Nevers **Human Resources Inc.**, and Jackie Wurth **Bon Secours Richmond Community Hospital**

Affiliate Members Absent: None

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

I. Welcome/Call to Order/Introductions

Mr. Wallace called the meeting of the Metro Richmond LHRC to order at 5:40 pm

II. Public Comment --- None

III. Review of Minutes

Minutes of the Metro Richmond LHRC meeting held on April 21, 2010 were reviewed and approved as written

IV. Treasurers Report

The LHRC has a current balance of \$ 9,958.58 with \$150.00 to be deposited. The cost of the dinner tonight is \$274.53 and \$54.60 for certified overnight mail to members resulting in a balance of \$9,779.45

V. DBHDS OHR Report:

Michael Curseen, DBHDS Advocate visited the Metro Richmond LHRC tonight and stated that information will be forthcoming on who will provide support to the committee from the DBHDS.

Mr. Curseen indicated that members are needed on the Metro Richmond LHRC and made a request for all affiliates to seek volunteers for the LHRC. Mr. Curseen made a special plea for affiliate members to locate consumers and health care providers to serve as members for the LHRC.

Michael Curseen reiterated 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:

- Resources for Recovery** (Written Report to be resubmitted and attendance requested at the August meeting)
- Richmond Residential Services Inc.** (Written Report to be resubmitted and attendance requested at the August meeting)

- 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. Old Business:

Members needed for an ad-hoc committee comprised of affiliate members to present ideas and recommendations to the LHRC on the use of LHRC funds. Ad Hoc Committee Chair Ann Bevan will give draft Report to the LHRC at the August meeting. Interested in serving on the ad-hoc committee contact Ann Bevan or Laura Nguyen

New Business: None

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 Behavior Support Plans and to discuss and to hear new information related to the previous termination of Rubicon's affiliation status and request for reinstatement of affiliation with the Metro Richmond LHRC

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

A motion was made and properly seconded to reinstate and to accept the affiliation of Rubicon as all requirements have been fulfilled as required in the annual Metro Richmond Affiliation Agreement

A motion was made and properly seconded to accept the behavior support plans as presented by Community Residences and a motion was made and properly seconded for a request from community residences to review a "Next friend " and will be placed on the agenda for the August meeting of the Metro Richmond LHRC

VII. Date, Time, Location for next meeting

The Metro Richmond LHRC will meet on August 18 at 5:30pm at the Richmond Behavioral Health Authority

VIII. Adjournment at 8:35pm