

**METRO RICHMOND  
LOCAL HUMAN RIGHTS COMMITTEE  
Richmond Behavioral Health Authority  
107 South 5<sup>th</sup> Street  
August 18, 2010  
5:30pm**

**MINUTES**

**Committee Members Present** James Wallace, Chair, Jennifer Spangler and Shontay Harris

**Committee Members Absent: None**

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

**Affiliate Members Present:** Cynthia L. Minto **RRSI**, Sandy Brudvig, **Cumberland**, Karen Angeloff, **Family Preservation Services**, Stephanie Dixon **Diamonds In the Rough**, Simone Harris, **Community Residences Inc.**, Rhonda Gonzales **Dana's Habitat**, Keisha Gilchrist **Unique Lessons**, Chris Brown **J&D Residential**, ? **Divine Residential Services**, ? **Independent Adult Care Services**, Andrea L. Morgan **Connections A Grace Place Adult Care Center**, Marcellus Gibson **TLC Day Support & Residential.**, Tracey Smith **AES**, Mary Carreras **CJW Tucker Pavilion**, Jillian Trionfero, Shawn Freeman and Christine Delzingaro **Dominion Youth Services**, Kathryn Doddridge and Jackie Wurth **Bon Secours Richmond Community Hospital**, Jay Maynard **Resources for Recovery**, Ann Bevan, **NHS Carolyn Trimmer AARC**

**Affiliate Members Absent:** All present

**Others Present:** Margaret Walsh, Marilyn Jones, Charlie Hamilton, Vincent Ross Jr., Betsy Blair, Andrea Flynn, Bryan Weyand and Denise Campbell

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

Mr. Wallace called the meeting of the Metro Richmond LHRC to order at 5:35 pm

**II. Public Comment ---** A Grace Place Liaison requested the committee to take under consideration and review the dues for affiliation.

**III. Review of Minutes**

Minutes of the Metro Richmond LHRC meeting held on June 16, 2010 were reviewed and approved as written

**IV. Treasurers Report**

The LHRC has a current balance of \$ 9,779.45 the balance does not include the cost of the dinner tonight, \$254.20 and \$62.80 for certified overnight mail to members resulting in a balance of \$9,462.45

**V. DBHDS OHR Report:**

Carrie Flowers DBHDS Advocate introduced herself and informed the Affiliates present that she will provide support to the committee from the DBHDS.

Ms. Flowers made the following announcements: The Crisis Wave restraint techniques/ policy have been revised and approved. Providers using the Crisis Wave Behavioral Management System /staff must indicate in writing to the DBHDS the names of all staff that have completed training on the revised techniques. Ms. Flowers also provided a letter from Margaret Walsh in regard the training and notification issue. Ms. Flowers also provided affiliates in attendance with three other handouts: Summer Issue of Human Writes newsletter, an e-mail notification from Commissioner Stewart on the DBHDS Creating Opportunities Plan, and a Memorandum from the State Human Rights Committee.

**VI. Old Business:** Resources for Recovery, Richmond Residential Services Inc. Reports were submitted and accepted

**VII. New Business:**

**VIII. Community Residences: Next friend Request, No one present**

**Ad-hoc committee report** affiliate members presented recommendations to the LHRC on the use of LHRC funds. Ad Hoc Committee Chair, Ann Bevan provided a draft budget to the LHRC members. Laura Nguyen also provided information to the members depicting some of the costs associated with providing support to the affiliates and LHRC. Margaret Walsh, Director of the DBHDS announced that any ideas for spending money outside of supporting the LHRC DBHDS would need to be sent to and reviewed by the Office of Human Rights and the affiliate members. Mrs. Walsh reiterated that dues are to be used for supporting the LHRC (dues could be used for supporting salary, materials such as indicated.) No actions were taken.

**Dominion:** Liaison reports the addition of one Sponsored Residential Home-8007 Yolanda Ave. and staff requests to add the following service expansion under umbrella of affiliation with the Metro Richmond LHRC: the addition of Psychosocial Rehab (focus on pre-vocational program) for 20 adults dually diagnosed with ID and MI located at the corner of Wilmer and Chamberlayne in Richmond. Motions were made and approved to accept additional program under services affiliation.

**AES:** Program Expansion also approved

**IX. Affiliate Presentations**

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

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

**X. Date, Time, Location for next meeting**

The Metro Richmond LHRC will meet on October 20 at 5:30pm at the Richmond Behavioral Health Authority

**XI. Adjournment at 8:35pm**