

**METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE
Richmond Behavioral Health Authority
107 South 5th Street
October 20, 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: Ann Bevan, NHS Carolyn Trimmer **AARC**, Kathryn Doddridge, Jackie Wurth **Bon Secours Richmond Community Hospital**, Christopher Brown **J & D Residential Services**, Wendy Hall **Child Savers**, Dion Nevers **HRI**, Theresa Watkins, Aubrey G. Bailey **Generation X-Cel**, and Regina Edwards Harris **Faith Residential**

Affiliate Members Absent: Metro Treatment of Virginia

Others Present:

I. Welcome/Call to Order/Introductions:

Mr. Wallace called the meeting of the Metro Richmond LHRC to order at 5:45 pm

II. Public Comment:None.

III. Review of Minutes:

Minutes of the Metro Richmond LHRC meeting held on August 18, 2010 were reviewed and approved with one correction requested to the Minutes

IV. Treasurers Report:

Laura Nguyen reported the LHRC has a current balance of \$9,436.30 this balance does not include tonight's dinner which is \$246.38 thus, \$9,189.92 is the ending fund balance of the Metro Richmond LHRC's BB&T account.

V. DBHDS OHR Report:

Carrie Flowers DBHDS Advocate

Ms. Flowers inquired if any of the affiliate members present were using Crisis Wave technique. All present indicated that Crisis Wave was not being used: to reiterate, 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.

VI. Old Business:

Recommendations to the LHRC on the use of LHRC funds: Ad Hoc Committee Chair, Ann Bevan having provided a draft budget to the LHRC members at the previous meeting asked whether or not the committee was ready to take action on the recommendations presented at the October meeting. Laura Nguyen provided the committee members with the draft budget information handed to the committee members at the August 18th meeting depicting some of the costs associated with providing support to the affiliates and LHRC. The ad-hoc committee members reiterated that dues are to be used for supporting the LHRC. Discussion ensued, and Ann Bevan of NHS recommended that since Margaret Walsh had provided further guidance on this issue that the \$3,000 previously recommended for advocacy should be given to the RBHA this action was seconded by Carolyn Trimmer. Mr. Wallace, Metro Richmond LHRC chair with support from the other

committee members indicated that no action would be taken until he talked with Margaret Walsh for further clarification on this issue. Mr. Wallace indicated that the committee would render a decision at the December meeting.

VII. New Business: None

VIII. Affiliate Presentations

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

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

IX. Date, Time, Location for next meeting

The Metro Richmond LHRC will meet on December 8 at 5:30pm at the Richmond Behavioral Health Authority

X. Adjournment at 7:00pm