

**METRO RICHMOND  
LOCAL HUMAN RIGHTS COMMITTEE  
Richmond Behavioral Health Authority  
107 South 5<sup>th</sup> Street  
August 17, 2011  
5:30pm**

**MINUTES**

**Committee Members Present** James Wallace, Chair, Jennifer Spangler and Amanda Simons

**Committee Members Absent: None**

**Staff Support: Michael Curseen,** (Manager, DBHDS Office of Human Rights); Laura Nguyen (RBHA);

**Affiliate Members Present:** Sandy Brudvig, **Cumberland**, Karen Angeloff, **Family Preservation Services**, Stephanie Dixon-Bazemore **Diamonds In the Rough**, Rhonda Gonzales **Dana's Habitat**, Keisha Gilchrist **Unique Lessons**, Chris Brown **J&D Residential**, **Vincent Ross & Hannah Good Independent Adult Care Services**, Jennifer Ovide **Connections -A Grace Place Adult Care Center**, Marcellus Gibson & Holly Gibson **TLC Day Support & Residential.**, Tracey Smith **AES**, Kim Hemphill **CJW Tucker Pavilion**, Rosey Sushkoff, Jillian Trianfero & Amy Loving **Dominion Youth Services**, Beverly Bell **Bon Secours Richmond Community Hospital**.

**Affiliate Members Absent: Community Residences Inc., Divine Residential Services.**

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

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

**Executive Session**

*At 5:45 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 A Provider's Quarterly Report from Diamonds In the Rough*

**Return to Open Session:**

*Upon reconvening into open session at 6:00 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** James Wallace-so certified, Amanda Simons so-certified and Jen Spangler so-certified

**II. Public Comment ---** Laura Nguyen expressed concerns about recent and ongoing transportation issues on behalf of consumers that rely on Logisticare supported services. There was a general consensus from attendees that transportation services are not reliable. Jennifer Ovide shared information about an upcoming meeting that Logisticare is hosting. The meeting information will be shared with all Affiliate members.

**III. Review of Minutes**

Draft Minutes of the Metro Richmond LHRC meetings held on June 15 and the 30th, 2011 were reviewed and a motion was made and properly seconded to accept the Minutes as written.

**IV. Treasurers Report**

The RBHA report shows the Affiliates' fund to have a current balance of \$ 3,033.51 the balance does not include the cost of the dinner tonight, \$232.80 and \$183.75 for mail to members resulting in a balance of \$2,616.96 a motion was made and properly seconded to accept the Treasurers report as written.

**V. DBHDS OHR Report:**

Michael Curseen, Manager of the DBHDS OHR attended and provided the report tonight on behalf of Carrie Flowers, Liaison to the LHRC from the OHR: the following handouts were offered to

attendees on various topics; to include upcoming training opportunities offered by Fidura & Associates, the summer edition of Human Writes the SHRC Newsletter, A Memorandum from the Office of Licensure and OHR Re: the process for Providers seeking DBHDS approval for the addition of a new location of a licensed service in the same region, an OAG opinion regarding FOIA-“What constitutes a meeting” under FOIA, and a review of the new *Provider Quarterly Report of Human Rights Activities*.

**VI. Old Business:**

**VII. New Business:**

**Dominion:** Liaison reports the addition of one Sponsored Residential Home in Ashland VA.

**VIII. 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 (Executive Session)*
- *Dominion Youth Services*
- *Family Preservation (attended, no report)*
- *Divine Residential Services (sent report)*
- *Independent Adult Care Services*

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

The Metro Richmond LHRC will meet on October 19 at 5:30pm at the Richmond Behavioral Health Authority

**XI. Adjournment at 7:25pm**