

**Approved
MINUTES FOR:
MID-CITY LOCAL HUMAN RIGHTS COMMITTEE
February 4,2008**

<p>LHRC Members: Dani Vedros, Vice-Chair Phillip Maybery, Secretary Amanda Bruer</p> <p>Absent: Clifford Hoffman, Chair</p>	<p>Staff & Programs T. Neumann; T W Neumann & Associates Patricia Coale, David Lee Ballard; The UP Center (In-Home Services, Sponsored Placement- Adults, Sponsored Placement- Children (Temp) Corey Brooks; Community Solutions Gregory Ash; Restorer of Broken Walls Betty Gray-Henson; Alternative Family Treatment Services, Inc.(Temp) Dely Soriano, Rizal Cruz; AJ&T Ind. Group Home Myrna M. Gonzalez ; Prosperity Homes, LLC Stewart Prost, Advocate, Office of Human Rights</p>
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Meeting convened at 4:00 PM by Ms. Vedros.
The minutes for the last meeting 10-22-07 were read and approved.

Program Reports:

T. Neumann; T W Neumann & Associates; which has about 160 clients has had no incidents or allegations to report during the past quarter and there have been no significant changes in their present programs.
Patricia Coale, David Lee Ballard; note that Child and Family Services has changed its name to The UP Center. Their (In-Home Services, Sponsored Placement- Adults, Sponsored Placement- Children (Temp) have had no incidents or allegations to report during the past quarter and there have been no significant changes in their present programs. They have 29 existing homes and 12 new homes that combined contain about 30 clients.
Corey Brooks; Community Solutions; which has about 62 clients reports no incidents or allegations during the past quarter and there have been no significant changes in their present programs.
Gregory Ash; Restorer of Broken Walls; which has about 60 clients reports no incidents or allegations to report during the past quarter and there have been no significant changes in their present programs.
Betty Gray-henson; Alternative Family Treatment Services, Inc.(Temp); which has about 16 clients reports no incidents or allegations to report during the past quarter and there have been no significant changes in their present programs.
Dely Soriano, Rizal Cruz; AJ&T Ind. Group Home; which has about 10 clients has resolved an informal allegation which was found to be unfounded. This was the only allegation to report during the past quarter and there have been no significant changes in their present programs.
Myrna M. Gonzalez; Prosperity Homes, LLC; which has about 4 clients reports: no incidents or allegations during the past quarter and there have been no significant changes in their present program.

New Business:

The UP Center; a motion was made, seconded and passed that the LHRC reaffirm and approve the affiliation of the 29 existing sponsored residential locations. The UP Center (Sponsored Placement- Children; Temp); a motion was made, seconded and passed to approve temporary affiliation of the 12 new homes that do not have consumers.
A motion was made and seconded: That the Mid-City LHRC continues to accept affiliation The UP Center Sponsored Placement- Children, and Alternative Family Treatment Services for another 90 days pending their receiving licenses from DMHMRSAS. Passed

Report from the Advocate: Mr. Prost noted that the new proposed HR Regulations require programs to submit revised Policies and Procedures by March 1, 2008. Programs should also notify Ms. Walsh by email.

It was noted that there will be a Board vacancy and a need to find a replacement for Mr. Thompson who has left the area.

The committee went into executive session to consider a request from AJ&T Group Home in order to examine the protective gear for JN.The committee approved the use of the gloves and helmet.

The Meeting adjourned at 5:00 PM.

PLEASE NOTE: The next regular quarterly meeting of Mid-City LHRC is scheduled for,

Monday, May 12
, 2008 at 4:00 PM at
The UP Center
222 West 19th Street, Norfolk, VA
Telephone 757-622-7017

