

Approved
MINUTES FOR:
MID-CITY LOCAL HUMAN RIGHTS COMMITTEE
May 12, 2008, 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 Kelly Evans; The UP Center (In-Home Services, Sponsored Placement- Adults, Sponsored Placement- Children (Temp) Corey Brooks; Community Solutions Betty Gray-Henson; Alternative Family Treatment Services, Inc.(Temp) Rizal Cruz; Shuly Nieto, AJ&T Ind. Group Home Myrna M. Gonzalez ; Prosperity Homes, LLC Stewart Prost, Advocate, Office of Human Rights Absent: Gregory Ash; Restorer of Broken Walls</p>
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Meeting convened at 4:00 PM by Ms. Vedros.
 The minutes for the last meeting 2-4-08 were read and approved.

Program Reports:

T. Neumann; T W Neumann & Associates; which has about 150 clients has had no incidents or allegations to report during the past quarter and there have been no significant changes in their present programs.
 Kelly Evans, The UP Center. Their (In-Home Services, Sponsored Placement- Adults, Sponsored Placement- Children (Temp) have an allegation they are investigating and will report the next meeting and there have been no significant changes in their present programs. They have 30 existing homes and 9 new homes that combined contain about 33 clients.
 Corey Brooks; Community Solutions; which has about 55-60 clients reports no incidents or allegations 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. They are making progress toward licensure. They did report an incident that happened out of their facility to CPS.
 Dely Soriano, Rizal Cruz; AJ&T Ind. Group Home; which has about 10 clients has no incidents or allegations to report there have been no significant changes in their present programs.
 Myrna M. Gonzalez; Prosperity Homes, LLC; reports: no incidents or allegations during the past quarter and there have been no significant changes in their present program.

New Business:

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
 The UP Center (Adult); a motion was made, seconded and passed that the LHRC approve the affiliation of the 1 existing sponsored residential locations. as a permanent affiliation to the 29 existing The UP Center (Sponsored Placement- (Adult); a motion was made, seconded and passed to approve temporary affiliation of the 9 existing new homes that do not have consumers.
 The meeting time was discussed and Changed to 2:30PM to better meet the needs of the committee members.

Report from the Advocate: Mr. Prost noted that HR is continuing to make site visits to programs and that the HR office is moving within ESH the end of this week and may involve some disruption. The primary office number is 757-253-7061.

It was noted that there will be a Board vacancy and a need to find a replacement for Ms. Vedros who completes her term the end of June.

The committee went into executive session to consider a request from AJ&T Group Home at 4:40PM. On resuming the session a motion was made, seconded and passed the LHRC approve a modification to a treatment plan and that 1. The prescription dated 5/12/08 be made to coincide with the previous order and be renewed annually and that the individual Service Plan be presented to the next meeting and that the requested modifications be lined out, initialed and dated by the Program Manager for the LHRC to review.

The Meeting adjourned at 5:00 PM.