

Approved 2/4/08

MINUTES FOR:

MID-CITY LOCAL HUMAN RIGHTS COMMITTEE

October 22, 2007

LHRC Members: Clifford Hoffman, Chair Dani Vedros, Vice-Chair Phillip Maybery, Secretary	Staff & Programs T. Neumann; T W Neumann & Associates Patricia Coale, Andrea Long; Child and Family Services (In-Home Services, Sponsored Placement- Adults, Sponsored Placement- Children (Temp) Corey Brooks; Community Solutions Gregory Ash; Restorer of Broken Walls
Absent: Richard Thompson	Betty Gray-Henson, Heavenly Weaver; Alternative Family Treatment Services, Inc.(Temp) Dely Soriano, Rizal Cruz; AJ&T Ind. Group Home Deolinda Morris ; Prosperity Homes, LLC
Prospective member: Amanda Bruer	Stewart Prost, Advocate, Office of Human Rights

The Committee and Mr. Prost met at 3:00pm for training on the HIPPA Regulations.

Meeting convened at 4:00 PM by Mr. Hoffman.

The committee went into executive session to consider a request from AJ&T Group Home. The regular meeting reconvened at 4:30pm. A motion was made and seconded that AJ&T's request for client protective gear be approved as follows; For EA: The committee approved the use of gloves and requested that the program provide to the LHRC a doctor's order that runs only for a year, that an independent review committee review the program, and that there be a separate consent for the gloves. For JN: the committee approved the use of the gloves and helmet, but also requested that the a doctor's order that runs only for a year, and that an independent review committee review the program, and that there be a separate consent for the gloves and helmet. In addition, the committee did request to see the helmet and gloves that are being used by this consumer. Motion was approved by the LHRC.

The minutes for the last meeting 7-23-07 were read and approved. There was an introduction of all in attendance.

Program Reports:

T. Neumann; T W Neumann & Associates; no incidents or allegations to report during the past quarter and there have been no significant changes in their present programs.

Patricia Coale, Andrea Long; Child and Family Services (In-Home Services, Sponsored Placement- Adults, Sponsored Placement- Children (Temp); no incidents or allegations to report during the past quarter and there have been no significant changes in their present programs. A name change is in the works.

Corey Brooks; Community Solutions; Gregory Ash; no incidents or allegations to report during the past quarter and there have been no significant changes in their present programs.

Restorer of Broken Walls; no incidents or allegations to report during the past quarter and there have been no significant changes in their present programs.

Betty Gray-Henson, Heavenly Weaver; Alternative Family Treatment Services, Inc.(Temp); 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; no incidents or allegations to report during the past quarter and there have been no significant changes in their present programs.

Deolinda Morris (formerly of Jamurbei, LLC); Prosperity Homes, LLC; gave their reports: no incidents or allegations to report during the past quarter and there have been no significant changes in their present programs.

New Business:

AJ&T Ind. Group Home: A motion was made and seconded: That the Mid-City LHRC continues to accept affiliation AJ&T's third Group Home for another 90 days pending their receiving licenses from DMHMRSAS. Passed
Child and Family Services (Sponsored Placement- Children; Temp) , and Alternative Family Treatment Services (Temp)

A motion was made and seconded: That the Mid-City LHRC continues to accept affiliation of Child and Family Services, Sponsored Placement- Children, and Alternative Family Treatment Services for another 90 days pending their receiving licenses from DMHMRSAS. Passed

Note: Jurmurbei, LLC is no longer seeking a license and has withdrawn fromn the LHRC.

Report from the Advocate: Mr. Prost noted that the new proposed HR Regulations were completed in July and are available at www.dmhmrsas.virginia.gov. Programs will need to rewrite their policies and procedures by next March. He plans to do some training about the changes at the next meeting in January.

It was noted that there will be a Board vacancy and a need to find a replacement for Mr. Thompson who will be leaving in November. The committee went into executive session at 5:00pm in order to interview Ms. Amanada Bruer. The meeting resumed at 5:15 and a Motion was made to recommend Ms. Bruer's appointment to the Mid-City LHRC.

The Meeting adjourned at 5:30 PM.

PLEASE NOTE: The next regular quarterly meeting of Mid-City LHRC is scheduled for,
Monday, January 28, 2008 at 4:00 PM at
Child and Family Services of Eastern Virginia
222 West 19th Street, Norfolk, VA

Telephone 757-622-7017