

Draft

**MINUTES FOR:
MID-CITY LOCAL HUMAN RIGHTS COMMITTEE
October 22, 2007**

LHRC Members: Clifford Hoffman, Chair Dani Vedros, Vice-Chair Phillip Maybery, Secretary Absent: Richard Thompson Prospective member: Amanda Bruer	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 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 Stewart Prost, Advocate, Office of Human Rights
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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 as follows; that EA was to have an MD review the need and an independent behavioral review on a yearly basis for use of protective gloves; and that JN also have an MD and an independent behavioral review review the need on a yearly basis for use of protective gloves and helmet pending a 90 day review at the next LHRC meeting to check the actual helmet that is being used. Motion was approved by the LHRC.

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

Program Reports: 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; Betty Gray-henson, Heavenly Weaver; Alternative Family Treatment Services, Inc.(Temp); Dely Soriano, Rizal Cruz; AJ&T Ind. Group Home; Deolinda Morris (formerly of Jamurbei, LLC); Prosperity Homes, LLC; gave their reports: All indicated that there were 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

Meeting Announcement:

The next regular quarterly meeting of **Mid-City Local Human Rights Committee** 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

Scheduled Meetings for the Year:

April 28, 2008
July 28, 2008