

**Approved
MINUTES FOR:
MID-CITY LOCAL HUMAN RIGHTS COMMITTEE
April 20, 2009**

LHRC Members: Sean Kerwin Latonia Edwards Norma Joseph Stewart Prost, Advocate, Office of Human Rights Absent: Edward Kent	Staff & Programs T. Neumann; T W Neumann & Associates Natasha Fedyszyn-Carr; The UP Center (In-Home Services, Sponsored Placement- Adults, Sponsored Placement- Children (Temp) Corey Brooks; Community Solutions Rizal Cruz, AJ&T Ind. Group Home Myrna M. Gonzalez ; Prosperity Homes, Inc. Gregory Ash; Restorer of Broken Walls Absent: Betty Gray-Henson; Alternative Family Treatment Services, Inc.
--	--

Meeting convened at 3:00 PM by Ms. Edwards
The minutes for the last meeting 1-26-09 were read and approved.

Program Reports:

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

Natasha Fedyszyn-Carr The UP Center.; had no incidents or allegations during the past quarter. Program changes are addressed in new business.

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

Rizal Cruz; AJ&T Ind. Group Home; requested that an incident be addressed in closed session.

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.

Gregory Ash; Restorer of Broken Walls; reports no incidents or allegations this past quarter and no program changes.

Betty Gray-Henson; Alternative Family Treatment Services; Absent

New Business:

A motion was made and seconded: That the Mid-City LHRC continue to accept the temporary affiliation of the UP Center Sponsored Placement- Children, Their Day Program and five homes and the permanent affiliation of 5 licensed homes. Passed.

A motion was made, seconded that the LHRC continue to accept the temporary affiliation for 90 days of Community Solutions programs; Day Treatment Services and Mental Health Support Services pending their receiving a license from DMHMRSAS. Passed.

A motion was made, seconded and passed that the LHRC accept the temporary affiliation for 90 days of AJ&T Ind. Group Home's fourth location. Passed.

Report from the Advocate: Mr. Prost reported that there had been some changes in staff and that he needed to do some training with new committee members.

The Meeting went into executive session to interview a prospective committee member and receive an incident report from AJ&T Ind. Group Home.

The meeting resumed open session;

A motion was made and seconded that Karen Potter be appointed to the Mid-City LHRC. The nomination will be forwarded to the SHRC for action. Passed.

A motion was made, seconded that the LHRC place Alternative Family Treatment Services, Inc. in temporary status due to their absence from a scheduled LHRC meeting. Passed.

The Meeting adjourned at 4:00 PM.

PLEASE NOTE: The next regular quarterly meeting of Mid-City LHRC is scheduled for,
Monday, July 20, 2009 at 3:00PM at
The UP Center
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, July 20, 2009 at 3:00PM at The UP Center

222 West 19th Street

Norfolk, VA

Telephone 757-622-7017

Remaining Scheduled Meetings for 2009:

October 26, 2009