

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

LHRC Members: Sean Kerwin Norma Joseph Karen Potter Stewart Prost, Advocate, Office of Human Rights Absent: Edward Kent Latonia Edwards	Staff & Programs T. Neumann; T W Neumann & Associates Natasha Fedyszyn-Carr; Karen Kocuba, The UP Center (In-Home Services, Sponsored Placement- Adults, Sponsored Placement- Children (Temp) Tina Parcill, Latrise Carter; Community Solutions Rizal Cruz, AJ&T Ind. Group Home Myrna M. Gonzalez ; Prosperity Homes, Inc. Gregory Ash; Restorer of Broken Walls Betty Gray-Henson; Alternative Family Treatment Services, Inc. William Colman, Sondra Fleming; Va. Institiue for People with Disabilities
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Meeting convened at 3:00 PM by Mr. Kerwin
The minutes for the last meeting 4-20-09 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.

Tina Purcill; 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; reports no incidents or allegations this past quarter and no program changes.

Report from the Advocate: Mr. Prost reported that there will be a training for new LHRC members on September 23. Location to be announced. He also passed out information on the name change at DMHMRSAS, programs supporting the recruitment of LHRC members and some information for new providers to help speed up the licensing process

New Business:

There was some discussion regarding how program absences should be handled. The suggestion was made that action should not be taken against a program without their having the opportunity to explain the absence. Mr. Prost requested that the issue be discussed further at the next meeting. The committee requested that programs show a copy of their newly issued license in order to be moved to permanent status.

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 Support Program and four homes and new temporary affiliation for sixteen homes and the permanent affiliation of 3 licensed homes. Passed.

A motion was made, seconded that the LHRC continue to accept the temporary affiliation for 90 days for the 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.

A motion was made, seconded that the LHRC reinstate Alternative Family Treatment Services, Inc. permanent status. Passed.

Va. Institiue for People with Disabilities presented information about their program and asked for temporary affiliation with the LHRC. A motion was made, seconded and passed that the LHRC accept the temporary affiliation for 90 days of VIPD. Passed.

A motion was made to go into Executive Session pursuant to Section 2.2-371(A) of the Code of Virginia in order to interview Next Friend Candidates & to review a restrictive program. The committee reconvened in open session, and all members certified that to the best of their knowledge that only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed, or considered. The committee voted to support the appointment of the three persons interview as Next Friends, and voted a 90-day approval of the restrictive program presented by A, J, & T. A, J, & T. is requested to bring the program back for review with a rewritten doctor's order.

The Meeting adjourned at 4:45 PM.