

Approved
MINUTES FOR:
MID-CITY LOCAL HUMAN RIGHTS COMMITTEE
November 9, 2009

LHRC Members: Latonia Edmonds, Chair Norma Joseph, Vice Chair Karen Potter, Secretary	Staff & Programs T. Neumann; T W Neumann & Associates Natasha Fedyszyn-Carr; Andrea Long, The UP Center (In-Home Services, Sponsored Placement- Adults, Sponsored Placement- Children (Temp)
Stewart Prost, Advocate, Office of Human Rights	Tina Parcill; Community Solutions Rizal Cruz, AJ&T Ind. Group Home Myrna M. Gonzalez ; Prosperity Homes, Inc.
Absent:	Gregory Ash; Restorer of Broken Walls Betty Gray-Henson; Alternative Family Treatment Services, Inc. William Colman, Sondra Fleming; Va. Institiue for People with Disabilities

These are the combined minutes of meetings November 2 (without a quorum) and November 9 (with a quorum where all votes were taken)

Meeting convened at 3:00 PM by Ms. Edmonds

The minutes for the last meeting 7-20-09 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. Awaiting licensing.

Tina Purcill; Community Solutions reports no incidents or allegations during the past quarter and there have been no significant changes in their present programs. 30 In-home clients and 15 Mental health support clients.

Rizal Cruz; AJ&T Ind. Group Home; no incidents. 19 clients in 4 open homes.

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. 3 clients.

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. 10 clients.

William Colman, Sondra Fleming; Va. Institiue for People with Disabilities; No incidents and no clients at this time.

Report from the Advocate: Mr. Prost reported that they have lost a staff member and are unsure of replacement. He noted the recent resignation of two committee members and the need to find replacements.

New Business:

The following elections were confirmed Latonia Edwards, Chair; Norma Joseph, Vice Chair; Karen Potter, Secretary.

UP Center: 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; continued 90 day temporary affiliation for 14 homes and the permanent affiliation of 2 licensed homes. Passed. A motion was made and seconded for temporary affiliation of the UP Center's Mental Health Support Services. Passed. Note: the Behavioral Management Plan and Program Rules will be reviewed a the next meeting.

AJ&T Ind, Group Home: 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.

Prosperity Homes: A motion was made, seconded that temporary affiliation be extended for Properity homes new location. Passed.

Va. Institiue for People with Disabilities: A motion was made and seconded that that the LHRC accept the temporary affiliation for 90 days of VIPD. Passed. Note: the Behavioral Management Plan and Program Rules will be reviewed a the next meeting.

A motion was made to go into Executive Session pursuant to Section 2.2-371 (A) of the Code of Virginia in order 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 approve the protective materials presented and extended a 90-day approval of the restrictive program presented by A, J, & T. A, J, & T. is requested to bring a rewritten doctor's order with an end date to the next meeting.

The Meeting adjourned at 4:30 PM.