

Draft (Revised 2/4/10)
MINUTES FOR:
MID-CITY LOCAL HUMAN RIGHTS COMMITTEE
February 1, 2010

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

Meeting convened at 3:00 PM by Ms. Edmonds
The minutes for the last meeting 11-9-09 were read and approved.

Program Reports:

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

The UP Center; reports no incidents or allegations during the past quarter.

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 35 mental health support clients.

AJ&T Independent Group Homes; (Mr. Cruz had to leave early due to recent oral surgery)

Prosperity Homes, LLC; reports no incidents or allegations during the past quarter and there have been no significant changes in their present program.

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

Alternative Family Treatment Services; reports no incidents or allegations this past quarter and no program changes. 10 clients.

Va. Institute for People with Disabilities; No incidents, final license inspection tomorrow.

Report from the Advocate: Mr. Prost reported that they are down to 3 people in their office to serve 26 committees He outlined the process for new providers, referral to an LHRC for temporary affiliation, and for an n affiliated program adding a service. If there are any questions please contact him at 757-424-8263.

New Business: Discussion of the policy in the event that a program was unable to attend a scheduled meeting. Several issues were raised regarding unexpected events (sickness, accident, traffic) that might lead to an absence. Also there is the issue especially for small programs of limited staff availability on short notice. There will be continued discussion at a later meeting. There was also discussion of the need for two additional Committee Members and the need for a meeting agenda. Mr. Neumann noted that he had been the committee liaison (minutes and contact list) since the committee's inception 20 years ago and suggested that this responsibility rotate yearly among programs. Mr. Brooks, Community Solutions, agreed take responsibility for the next year and Mr. Colman, VIPD, agreed to reminding members and collecting agenda items and Mr. Neumann is very appreciative of their willingness to assume these responsibilities.

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 13 homes and the permanent affiliation of 1 licensed home. Passed. A motion was made and seconded for permanent affiliation of the UP Center's Day Treatment Services and acceptance of the Behavioral Management Plan and Program Rules. Passed.

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 Prosperity homes new location. Passed.

Va. Institute for People with Disabilities: A motion was made and seconded that that the LHRC accept the temporary affiliation for 90 days of VIPD and accept the Behavioral Management Plan and Program Rules. Passed.

New Programs requesting temporary affiliation with Mid-City LHRC:

Urban Learning and Leadership Ctr.- Mr. Coleman presented information on their intensive in-home services and their work with the schools in Newport News and requested Temporary Affiliation. A motion was made and passed to accept the temporary affiliation of Urban Learning and Leadership Ctr and their the Behavioral Management Plan and Program Rules.

Cook Community Support- Mr. Cook presented information on their day support services to adults in the tidewater area and requested Temporary Affiliation. A motion was made and passed to accept the temporary affiliation of Cook Community Support and their the Behavioral Management Plan and Program Rules.

Dubie's Love Residential- Ms Taylor presented information on their adult group home and requested Temporary Affiliation. A motion was made and passed to accept the temporary affiliation of Dubie's Love Residential and their the Behavioral Management Plan and Program Rules.

The Meeting adjourned at 5:00 PM.

PLEASE NOTE: The next regular quarterly meeting of Mid-City LHRC is scheduled for,
Monday, April 26, 2010 at 3:00PM at

The UP Center
222 West 19th Street, Norfolk, VA
Telephone 757-622-7017

Up Coming Meeting Schedule: July 26, 2010; October 25, 2010

Meeting Announcement:

The next regular quarterly meeting of Mid-City Local Human Rights Committee is scheduled for:

Monday, April 26, 2010 at 3:00PM at

The UP Center

222 West 19th Street

Norfolk, VA

Telephone 757-622-7017