

DRAFT MINUTES

NEW CREATION LHRC DECEMBER 5, 2007 CHESTERFIELD C.S.B. 6:00 P.M. MINUTES

Committee Members Present:

Hasan Zarif, Chair
Evelyn Branch, Secretary
Shirley Purnell

Committee Members Absent:

Linda Jones, Vice-Chair
Carl Wells

Others Present:

James O. Bowser, Jr., Regional Advocate
Joseph T. Hackett, Access Regional Taskforce
Lorie T. Monroe, Access Regional Taskforce
Clara Campbell, Kingdom Dominion, LLC
Calvin Weaver, Kingdom Dominion, LLC
Cleveland Hill, Kingdom Dominion, LLC
Harriet Hill, Kingdom Dominion, LLC
June Moore, More Solutions Youth and Family Services
Sean Johnson, True Life Connections, LLC
Gilroy D. Poindexter, True Life Connections, LLC

I. Welcome/Introductions:

Hasan Zarif, Chair, called the meeting to order and asked for everyone to introduce themselves.

II. Approval of October 3, 2007, Draft Minutes:

A Motion was made and passed to approve the draft minutes of the October 3, 2007 Meeting, with minor revisions.

III. Public Comment:

No Public Comment.

IV. Affiliation Requests:

The LHRC considered affiliation requests from the following providers;

1. Access Regional Taskforce - Provides intensive in-home services to children and their families, located in Richmond.

A Motion was made and passed to approve the affiliation request of Access Regional Taskforce.

2. Kingdom Dominion - Provides residential services for four mentally retarded female adults, ages 18 and up in a home located in Chesterfield County.

A Motion was made and passed to approve the affiliation request of Kingdom Dominion.

3. More Solutions Youth & Family Services – Provides intensive in-home services for children and their families, located in Sandston.

A Motion was made and passed to approve the affiliation request of More Solutions Youth and Family Services.

4. True Life Connections, LLC – Provides residential services for adolescent males, ages 12 – 17, located in Richmond.

A Motion was made and passed to approve the affiliation request of True Life Connections, LLC.

V. Regional Advocate Comments and Recommendations:

Mr. Bowser explained the schedule for LHRC compliance, the timeframes for approval and posting of the draft and approved minutes on the DMHMRSAS website, and the procedures for LHRC review of provider human rights policies and procedures to occur at the March 5, 2008 Meeting.

VI. New Business:

Mr. Bowser explained the regulatory requirement for support of the LHRC by affiliate members and the LHRC discussed various ways, including affiliation fees, for supporting the LHRC. A decision regarding how the affiliate members will support the LHRC will be made at a later date. Mr. Bowser also discussed meeting attendance and reporting requirements for providers. He promised to provide the providers with a sample reporting form at the March 5, 2008, meeting.

VII. Meeting Dates for 2008:

A schedule of quarterly meeting dates for the LHRC for 2008 was presented by Mr. Bowser for consideration, as follows: March 5, June 4, September 3, and December 3rd.

A Motion was made and passed to approve quarterly meeting dates for 2008, as proposed.

VIII. Adjournment:

There being no further business the meeting was adjourned at 8:45 pm.

