

**NEW CREATION
LOCAL HUMAN RIGHTS COMMITTEE
MEETING MINUTES
MARCH 4, 2009**

Committee Members Present:

Hasan Zarif Chairman
Linda Jones Co-Chairman
Evelyn D. Branch Secretary
Shirley Purnell

Committee Members Absent:

Carl Wells

Affiliate Members Present:

Access Regional Task Force
Brother's Keeper
Camp Hope
Creative Concepts
First Class Living
Five Star Living
Kingdom Dominion
More Solutions
Richmond Private Methadone Clinic
Stepping Stones
Upside to Youth Development
Youth Villages

Affiliate Members Absent:

Hands of Unity
Impact Youth Services
True Life Connections LLC

Others Present:

Michael Curseen, Human Rights Advocate

I. Welcome/Introductions:

Mr. Zarif Called meeting to order at 6:12 p.m.

II. Approval of minutes from December 3, 2008 was passed over until next meeting

III. Public comments:

Committee and affiliates were informed of the upcoming seminar concerning Medicaid updates to be held at Chippenham Hospital on April 3,

2009, advanced registration will be required.

IV. Old Business: There was no old business

Human Rights Policies and Procedures Review:

Discussed possibility of having an affiliate to assist in disbursing materials such as the meeting agenda, minutes and the quarterly human rights activities reporting form. Richard Roman, Upside to Youth Development volunteered his services for staff support.

The committee agreed to identify providers at each meeting to present copies of their policies and procedures to the LHRC. The committee will receive the policies and procedures and will plan to discuss them at the next scheduled meeting.

True Life Connections, LLC and Five Star Living were requested to bring copies of the Human Rights Policies and Procedure to the June LHRC meeting for review at the September LHRC meeting.

The committee will plan to review the policies and procedures for Creative Concepts and Upside to Youth Development at the June LHRC meeting.

V. New Business:

A. Request for affiliation (program Expansion) for Creative Youth Concepts Outreach Services. A motion was made and passed for the affiliation.

B. Affiliation Fees Update/LHRC expectations-Mr. Banks, Treasurer, reported a balance of \$1800.00 in account. Mr. Zarif reminded those affiliates who have not paid their fee of the signed agreement. A motion was made and passed to give those affiliates five (5) working days, March 11, 2009 - 5:00 p.m. to pay the fee. If fee is not paid by then, they will be dropped from the affiliation.

VI. Human Rights Activities Reporting:

The following affiliate members were absent and did not report: Hands of Unity, Impact Youth Services and True Life Connections LLC.

A motion was made and passed for Camp Hope affiliation to be terminated due to Licensure issues. A letter will be sent to the program director. All other affiliates present report no complaints.

VII. Meeting was adjourned at 9:07 p.m.

Next Meeting Date: June 3, 2009