

NEW CREATION LOCAL HUMAN RIGHTS COMMITTEE

MEETING MINUTES

JUNE 3, 2009

Committee Members Present

Hasan Zarif	Chairman
Linda Jones	Co-Chairman
Shirley Purnell	Member

Committee Members Absent

Evelyn Branch	Secretary
Carl Wells	Member

Affiliate Members Present

1. Impact Youth Services
2. Five Star Living
3. Stepping Stones
4. First Class Living
5. Hands of Unity
6. Brother's Keeper
7. Richmond Private Methadone
8. Kingdom Dominion
9. True Life Connections, LLC
10. More Solutions
11. Creative Concepts
12. Upside to Youth Development
13. Access Regional Taskforce

Affiliate Members Absent

1. Youth Villages
2. Camp Hope
3. True Life Connections, LLC

Others Present

1. Michael Curseen Human Rights Advocate
2. Jenell Mines Visitor

Called to Order at 6:15pm

I. Welcome/Introductions

Mr. Zarif call meeting to order and introduction of LHRC members and providers and guests were made.

II. Approval of minutes from March 3, 2009

December 3, 2008 minutes not available for review and approval at this meeting.

III. No Public Comments

IV. **Old Business**

Minutes from special call meeting that occurred on April 10th for re-affiliation of Camp Hope were accepted

V. **Program Expansions**

- Brother's Keeper, Inc. – requested expansion of Day Treatment program to the Amelia Nottoway Technical Center/Piedmont Alternative School, Jetersville, Va and Charles City High School, Charles City, VA. Services to occur during breakfast, lunch and after school. Services will not interfere with classroom time. Outcome: Approved
- King Dominion-requested addition of a new group home “Lexus House II” at 5536 Koufax Dr, Richmond, VA for adult females. Outcome: Approved
- More Solutions Youth and Family Services- Requested the addition of a mental health support **services** program. Outcome: Approved
- Hands of Unity- requested addition of a 5 bedroom male home, ages 18-70 with a diagnosis of Intellectually Disabled. Outcome: Approved
- First Class Living Center–requested expansion for intensive in-home services program. Outcome: Approved

VI. **LHRC Human Rights Policies and Procedures Review**

Creative Youth Concepts- Outcome: Accepted pending revision of length of time physical restraints will be utilized in their ‘Emergency Procedures Plan’.

Upside to Youth Development, LLC- Outcome: Accepted

VII. **LHRC receipt of Policy and Procedures for Review**

- True Life Connection Outcome: None. Provider absent. **No receipt of** Policy and Procedures.
- Five Star Living- Policy and procedures received during this meeting. Policies to be discussed at the September 2, 2009 meeting.
- Richmond Methadone Clinic- Policy and procedures received earlier. Policies to be discussed at the September 2, 2009 meeting.

VIII. **Affiliation Fees Update: Mr. Banks, Treasurer**

- Current balance in the account established at Wachovia Bank is 2800.00. 14 of 15 Affiliates have paid their fees. Treasurer has not heard from the remaining affiliate as of today's date.

IX. **Election of officers**

- Hasaan Zarif nominated and voted as Chairperson
- Linda Jones nominated and voted as Co-Chairperson
- Evelyn Branch nominated and voted as Secretary

X. ~~Event~~ Quarterly Report of Activities Reporting

- Creative Concepts reported on type of interventions and groups provided in the community.
- Upside to Youth Development reported ~~changing~~ that the 5 new hire employees from part-time to full-time. Intensive Home Counselor reported consumer injury that occurred by client's home nurse prior to counselor arriving. Counselor notified the mother who filed a report with CPS.
- All other affiliates has not events to report

XI. Update on communication and disbursement of ~~policy and procedure process~~ agendas, minutes and quarterly report of activities since last meeting.

- Mr. Curseen inquired about how the disbursement of the ~~agendas, minutes and quarterly report of activities~~ and other communications were going.
- Affiliates and some committee members reported that it was better and that the meeting ~~were running~~ ran smoother.

XII. Executive Session

- ~~Affiliates were excused at 7:02pm to allow committee members to enter into executive session~~

XIII. Executive Session Began at 7:35pm

- The committee entered into executive session to discuss the update of Camp Home Youth Services and ~~the meeting attendance of True Life Connections, LLC~~

Executive Session Ended at 8:00 AM

Outcome: Based on the discussions regarding the two affiliates, a motion was made to:

1. Terminate Camp Home Youth Services' affiliation with New Creations LHRC.
2. Terminate True Life Connections, LLC's affiliation with New Creations LHRC.

~~Closed Session Ended~~ Meeting Adjourned at 8:09pm