

**NEW CREATION
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES
December 2, 2009**

Committee Members Present

Hasan Zarif	Chairman
Linda Jones	Co-Chairman
Shirley Purnell	Member

Committee Members Absent

Carl Wells	Member
Evelyn Branch	Secretary

Affiliate Members Present

Access Regional Task force
Brother's Keeper
Creative Concepts
First Class Living
Five Star Living
Hands of Unity
Impact Youth Services
Kingdom Dominion
More Solutions
Richmond Private Methadone Clinic
Stepping Stones
Upside to Youth Development
Open Arms Family Support Services
Therapeutic Interventions

Affiliate Members Absent

None

Others Present

Michael Curseen, Region IV Human Rights Manager
Lavera Williams — DNL In-home Services
John Morton —Greatness In You, LLC
Kevin White —Harrison House
Candice Carter & M. Wiggins - The MARCS Agency
Dorothy Hughes - Joshua Home Family Services
Sabrina Merriman – Believer's Vision, LLC

Called to Order at 6:08 PM

I. Welcome/Introductions

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

II. Approval of Draft Minutes for September 2, 2009

Draft of minutes for September 2, 2009 was approved with corrections. Pg. 3 – item 10: Provider Refreshment Schedule: Delete Moore Solutions & replace with First Class Living for December LHRC meeting.

III. Public Comment

Chef Adrian Dawkins and Moore Solutions were recognized by the Chair for the fine foods prepared for the LHRC meeting.

IV. Old Business:

- 1. Brother's Keeper: Request for Affiliation (Program Expansion) for Intensive in-home Services was tentatively approved on October 14, 2009. The Committee voted to formally approve this request for affiliation.**

V. New Business:

- 1. Request for Affiliation (NEW) – DNL Services, LLC – (Intensive In-home Services) / Ms. Lavera Williams, CAO—A motion was made and passed for this new affiliation.**
- 2. Request for Affiliation (NEW) – Greatness In You, LLC. – (Intensive In-home Services) - Mr. John Morton. A motion was made and passed for this new affiliation.**
- 3. Request for Affiliation (NEW) - Harrison House – Group Home / Mr. Kevin White, Owner — A motion was made and passed for this new affiliation.**
- 4. Request for Affiliation (NEW) – The MARCS Agency, LLC / Intensive In-home Services / Ms. Candice Carter & Mr. Michael Wiggins—A motion was made and passed for this new affiliation.**
- 5. Request for Affiliation (NEW) – Joshua Home Family Services / Group Home / Ms. Dorothy Hughes, CEO - A motion was made and passed for this new affiliation.**
- 6. Request for Affiliation (NEW) – Believer’s Vision, LLC / Group Home / Ms. Sabrina Merriman, President - A motion was made and passed for this new affiliation.**
- 7. LHRC Human Rights Policies and Procedures Review:**
 - A. Brother’s Keeper, Inc —Committee deferred its review to the March 3, 2010 LHRC meeting**
 - B. Steppingstone Family Services —Committee voted to defer and revisit the policy for changes to page 12 at the March 3, 2010 LHRC meeting.**
- 8. LHRC Receipt of Human Rights Policies and Procedures for Review at the June 2, 2010 LHRC meeting:**
 - a. Open Arms Family Support Services**
 - b. Therapeutic Interventions**
 - c. Hands of Unity**
- 9. Review of New Provider Affiliation Agreements; Human Rights Activities Reports; LHRC Policy & Procedures Review; Meeting Schedule for 2010:**

Mr. Curseen presented the new provider affiliates with the New Creation LHRC Affiliation Agreement. All providers were reminded to remit their affiliation fees for 2010 no later than the close of business on January 15, 2010. Mr. Curseen also distributed and reviewed the Human Rights Activities Report Form and the New Creation LHRC Meeting Schedule for 2010. Finally Mr. Curseen explained the LHRC Policy & Procedures Review to the new providers
- 10. Affiliation Fees Update: Mr. David Banks, Treasurer—Mr. Banks reported a balance of \$2619.80. All affiliates have paid fees for 2009.**

11. Human Rights Activities Reporting — The Committee received reports from all providers present and approved a motion to accept the Human Rights Activities reports as presented.

12. Provider schedule for refreshments for remaining LHRC meetings in 2010 are as follows:

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|-----------------------------|----------------------------------|
| a. March 3, 2010 | First Class Living |
| b. June 2, 2010 | Five Star Living |
| c. September 1, 2010 | Access Regional Taskforce |
| d. December 1, 2010 | Hands of Unity |

VI. Adjournment at 8:25 p.m.

Next Meeting Date: March 3, 2010