

**NEW CREATION
LOCAL HUMAN RIGHTS COMMITTEE
DRAFT MINUTES
June 2, 2010**

Committee Members Present

**Hasan Zarif Chair
Carl Wells Member
Charisma Dixon Member**

Committee Members Absent

**Linda Jones Vice-Chair
Evelyn Branch Secretary**

Affiliate Members Present

**Access Regional Task Force
Believer's Vision, LLC
Brother's Keeper
Creative Concepts
DNL In-home Services
First Class Living
Five Star Living
Greatness In You, LLC
Hands of Unity
Harrison House
Impact Youth Services
Joshua Home Family Services
Kingdom Dominion
More Solutions
Open Arms Family Support Services
Richmond Private Methadone Clinic
The MARCS Agency
Therapeutic Interventions
Upside to Youth Development**

Affiliate Members Absent

None

Others Present

Michael Curseen, Region IV Human Rights Manager

Called to Order at 6:20 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 March 3, 2010

Draft of minutes for March 3, 2010 was approved.

III. Public Comment

None

IV. Old Business: Follow-up RE: Corrections to Human Rights Policies and Procedures

1. LHRC Follow-up RE: Policy and Procedures Review - Corrections Requested for:

- a) **Hands of Unity** – Receipt of corrections were deferred to September 1, 2010 LHRC meeting.
- b) **Therapeutic Interventions** – Corrections were received and accepted.

V. New Business:

1. LHRC Request for Affiliation (Program Expansion)

The Committee approved the following requests for affiliation (program expansion):

- A) Upside to Youth Development LLC / Day Support Services Expansion in Prince George, VA Education Center**
- B) Open Arms Family Support Services/Day Treatment**

2. Termination of Affiliation: The Committee accepted the termination of affiliation for Stepping Stone Family Services, Inc. – (Office Closed Effective April 30, 2010)

3. LHRC Human Rights Policies and Procedures for Review on September 1, 2010:

- a. Open Arms Family Support Services
- b. Greatness In You
- c. Harrison House
- d. The MARC Agency

4. LHRC Human Rights Policies and Procedures Requested for Review at December 1, 2010:

- a) DNL In-home Services

5. Affiliation Fees Update: Mr. David Banks, Treasurer—Mr. Hasan Zarif, Chair presented the treasurer's report in the absence of Mr. David Banks, Treasurer

6. Election of Officers: The Committee elected the following officers for Chair and Vice-Chair effective July 1, 2010:

Ms. Charisma Dixon – Chair
Mr. Hasan Zarif - Vice-Chair

7. 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.

8. Office of Human Rights Comments: Michael Curseen, Region IV Human Rights Manager provided the Committee and affiliates with an update on the status of the Crisis Wave Behavior Management Program and the status of efforts to bring the program into compliance with the Rules and Regulations. Mr. Curseen addressed questions from Committee members and providers.

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

- a. September 1, 2010 Access Regional Taskforce
- b. December 1, 2010 Hands of Unity

VI. Adjournment at 8:50 p.m.

Next Meeting Date: September 1, 2010