

**NEW CREATION
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES**

March 2, 2011

Committee Members Present

Charisma Dixon Chair
Hasan Zarif Vice-Chair
Linda Jones

Committee Members Absent

Carl Wells
Evelyn D. Branch Secretary

Affiliate Members Present

Brother's Keeper
Creative Youth Concepts
First Class Living
Five Star Living
Greatness In You
Hands of Unity
Harrison House
Impact Youth 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

Access Regional Task Force
Believer's Vision
DNL In-Home Services
Joshua Home Family Svcs

Others Present

Michael Curseen, Region IV Human Rights Manager

- I. Call to Order at 6:26 p.m.**

- II. Welcome / Introductions**
Ms. Dixon called meeting to order, introductions of LHRC members, providers and guests were made.

- III. Approval of Draft Minutes for December 1, 2010: A motion was approved to accept the minutes December 1, 2010 meetings with corrections. (Pg. 3, Item VII – Change to Greatness In You, LLC)**

- IV. Public Comment: There were no public comments**

- V. Old Business:**
 - A. LHRC Policy and Procedures Review Follow-up RE: Corrections Requested for:
Hands of Unity: Matter was deferred until June 1, 2011 meeting.**

- VI. New Business:**
 - 1. LHRC Request for Affiliation (Program Expansion) RE: Kingdom Dominion, LLC / Therapeutic Day Treatment Services in Richmond, VA – Mr. Calvin Weaver, Director —The Committee approved a motion to accept the request for affiliation.**

 - 2. LHRC Request for Affiliation (Program Expansion) RE: Open Arms Mental Health Support**

Services, LLC / Mental Health Support Services in Richmond, VA – Ms. Dawn Sykes, Director
- The committee approved a motion to accept the request for affiliation.

3. **Revised Crisis Wave Provider Training Updates:**

4. **Implementation of Recent State Human Rights Committee Decisions RE: LHRC Structure:**

Provider Attendance at LHRC meetings: The Committee decided to reduce the number of required meetings per year from four to two

Scheduled Number of LHRC meetings: The LHRC agreed to continue to hold four meetings per year in **March, June, September and December**

Following a review of the changes resulting from the SHRC decisions affecting the structure of the LHRC, providers were divided into two groups – A and B.

Provider Support of the LHRC: The providers were divided into two groups.

Group A consists of: 1) Access Regional Taskforce.; 2) Believer’s Vision; 3) Brother’s Keeper; 4) Creative Youth Concepts; 5) DNL In-Home Services; 6) First Class Living; 7) Five Star Living; 8) Hands of Unity; 9) Kingdom Dominion and 10) Upside to Youth.

The host provider for Group A will be responsible for sending the agenda and minutes to the LHRC. Provider hosts will be responsible for receiving quarterly reports from Group A providers and submitting quarterly reports to the LHRC. Provider hosts for Group A LHRC meetings will need to be scheduled and presented at the June 1, 2011 LHRC meeting.

Group A Providers will meet in March and September.

Group B consists of: 1) Greatness In You, LLC; 2) Harrison House; 3) Impact Youth Services; 4) Joshua Home Family Services; 5) More Solutions; 6) Open Arms Family Support Services; 7) Richmond Private Methadone Clinic; 8) The MARCS Agency; and 9) Therapeutic Interventions.

The host provider for Group B will be responsible for sending the agenda and minutes to the LHRC. Provider hosts will be responsible for receiving quarterly reports from Group B providers and submitting quarterly reports to the LHRC. Provider hosts for Group B LHRC meetings will need to be scheduled and presented at the June 1, 2011 LHRC meeting.

Group B Providers will meet in June and December.

Quarterly Reports: Providers from Groups A & B are required to submit quarterly reports to the LHRC two weeks in advance of the scheduled meetings.

Location of Meetings: Group A will meet at Kingdom Dominion (March & September)
Group B will meet at Open Arms Family Support Services (June & December)

8. **Human Rights Activities Reporting:**

1. Access Regional Taskforce—absent
2. Believer’s Vision, LLC—absent
3. Brother’s Keeper
4. Creative Youth Concepts
5. DNL In-Home Services—absent (excused)

6. **First Class Living**
7. **Five Star Living**
8. **Greatness In You, LLC**
9. **Hands Of Unity**
10. **Harrison House**
11. **Impact Youth Services**
12. **Joshua Home Family Services – absent**
13. **Kingdom Dominion**
14. **More Solutions**
15. **Open Arms Family Support Services**
16. **Richmond Private Methadone Clinic**
17. **The MARCS Agency**
18. **Therapeutic Interventions**
19. **Upside to Youth Development**

VI. Office of Human Rights Comments: Choice Protocol and the Virginia Intellectual Disabilities Medicaid Waiver – The final version of this protocol was made available to providers and Committee members

VII. Refreshment Schedule for June 2011 LHRC Meetings:

June 1, 2011 – Harrison House

VIII. Next Meeting Date: June 1, 2011

IX. Adjournment at 8:30 p.m.