

Petersburg Regional
Local Human Rights Committee Meeting Minutes

October 13, 2010

Committee Members Present:

Ms. Marie Parker, LHRC Member
Ms. Isabel Vartanian, LHRC Member

Committee Members Absent

Mr. Steven Watkins, LHRC Member
Mr. Michael Nichols, LHRC Member
Ms. Michelle-McKeever-Davis, LHRC Member

Affiliate Members Present:

Ms. Kimberly Lindblad, Specialized Youth Services of Virginia, Inc.,
LHRC staff support and Affiliate
Ms. Tamika Myrick, Triumph Residential Services, LHRC Affiliate
Mr. Lola Shodeinde, Amazings Grace, LHRC Affiliate
Mr. James Montoria, Simms Children Assistance Services, LHRC Affiliate
Ms. Margaret Gwynn, A & C Alternative Care, LLC, LHRC Affiliate
Mr. Jerry Von Poks, Poplar Springs Hospital, LHRC Affiliate
Ms. Stacy Ingram, Poplar Springs Hospital, LHRC Affiliate
Mr. Daryl Jefferson, We Care Residential Services, LLC, LHRC Affiliate
Ms. Wilma Mullins, DBS Family Services, LHRC Affiliate
Ms. Frances Hubbard, DBS Family Services, LHRC Affiliate
Mr. Kenneth Jenkins, DBS Family Services, LHRC Affiliate
Mr. Daniel Herr, Gateway Homes, LHRC Affiliate
Ms. Catherine Harrison, Jireh House, LLC, LHRC Affiliate
Mr. Kenneth Heath, FamMat Services, LLC, LHRC Affiliate
Ms. Audrey Campbell, ECCS, LHRC Affiliate

Affiliate Members Absent:

Ms. Eunice Blackwell, Savannah's House, LHRC Affiliate
Mr. Ron Wallace, River City Residences, LLC, LHRC Affiliate
Mr. Mario Haskett, Y.E.A. (formally R.E.A.P.), LHRC Affiliate

Others Present:

Ms. Carrie Flowers, Human Rights Advocate, Office of Human Rights

I. Call to Order

- a) Ms. Parker called the meeting to order at 2:37pm. It was noted that with three committee members missing and only two present, the committee was not able to

conduct official business. Some items are being carried over for approval in the next LHRC meeting scheduled for February 9, 2011.

II. Approval of the Minutes

- a) The committee reviewed the minutes from the last meeting and did not recommend any changes; approval of the minutes is carried over to the next LHRC Meeting.

III. Public Comments

No public comment

IV. New Business

No new business

V. Old Business

PSH previously owned by Psychiatric Solutions was purchased by UHS Universal Health systems. This “take-over” will occur prior to the next LHRC Meeting; few details are known currently about any significant changes at the hospital that might be made as a result of this purchase.

VI. Affiliate Reports

- Savannah’s House (absent)*
- Triumph Residential
- Jireh House, LLC
- Empowerment Clinical Consulting Services
- FamMat Services, LLC
- Gateway Homes
- Specialized Youth Services of Va., Inc.
- Poplar Springs Hospital
- River City Residences (absent)*
- Amazings Grace
- Simms Children Assistance Services (still awaiting licensing approval)
- A & C Alternative Care, LLC
- DBS Family Services, Inc.
- Youth Excel and Advancement (Y.E.A.) (absent)*
- CVA Family Services (We Care Residential)

*Savannah’s House, Y.E.A., and River City Residences did not present program reports as these affiliates were absent from the meeting.

No action was taken to approve the affiliate reports given the lack of a quorum; this matter is carried over to the next meeting for approval.

VII. Advocate's Report

Ms. Flowers advised the Committee and Affiliates that all Affiliates need to search/recruit for committee members, especially Consumer Members. Without a functioning LHRC (due to insufficient members), affiliates are out of compliance with DBHDS regulations. Remaining vacancies are for consumer members. Forward inquiries to Ms. Carrie Flowers.

VIII. Closed Session

There was no *closed session* during this meeting.

IX. Other Business

- a) Meetings are tentatively scheduled for the 2011 year on February 9, 2011, May 11, 2011, August 10, 2011, and October 12, 2011. Affiliates are due to turn in annual reports to the OHR by January 15, 2011.

X. Adjournment

- a) Ms. Parker made a motion to close meeting. Ms. Vartanian seconded the motion. Motion carried. The LHRC meeting was adjourned at 3:02pm.

10/26/10; kml