

Richmond Tri-Cities Local Human Rights Committee Minutes November 16, 2010

Hosted by: Edgewood Group Family Services

Committee Members Present: Tarah Comer, Donna Edmondson, Jimmy Christmas

Members Absent: Veronica Harper, Simone Mitchell

Affiliates Present: Acclaim Care, Inc: Tiffany Hollington, Jean Hill; Alternative Counseling Group: Michael A Thomas; Samuel Northington Jr.; Beetween the T's: Thomila Wilson; Changing Fazes: Ebony Keys; Community Connections: Tiffany Davis; Edgewood Group Family Services: Travis Crocker; Faith & Family Advocates: Wayne Whittle; Family Impact: Ruth Mattocks; Tarnisha Carter; Good Neighbor Homes: Mark Davis; Halo Inc.: Roselyne Gracia; Hope Unity & Freedom: JoAnne Kistner; R. Wilson; Life Construction: Eunice Gilchrist; Lumzy's Residential Services: Earnie Lumzy, Brianne Jones; Mercy 'N' Grace Residential Services: Deninez Moss; Open Arms Family Services: Donna Pegram, Aisha Lewis; Renewing Family Services, LLC: Frederick Rogers; Safe Haven Day Support Services: Adeola Adeyemi, Shaniqua Jones; Solace Health Care Group, Inc.: Carrie Mathews; Substance Abuse Consulting Services, Inc.: Eugene Simmons; Taylor's Enhanced Living; Gregory Relaford; Transitional Adult Residential Services: Myra Buie; Wilkerson's Consulting Services: Tyronna Jones, T Jones

Affiliates Absent: Family Transitions, Youth Pathway, LLC

Others Present: Michael Curseen, Region-IV Human Rights Manager

- I. Welcome/Call to Order:** Meeting was called to order at 6:45 pm by Tarah Comer
- II. Introductions:** LHRC Members and Affiliate Providers provided introduction of name
- III. Public Comment:** No public comment was provided.
- IV. Approval of Minutes September 21, 2010.** The minutes from the September 21, 2010 were circulated. No corrections were offered to the minutes. A motion was made, seconded, and unanimously approved to accept the minutes from the September 21, 2010 LHRC meeting.
- V. Old Business:**
 - 1. Review of Request for Reinstatement of Affiliation RE: Family Impact.** Family Impact presented a correction action plan to address attendance policy. A motion was made, seconded, and unanimously approved to accept the reinstatement of affiliation for Family Impact.

2. Review of HALO, Inc. Corrective Action Plan – (Executive Session Required)

VI. New Business

- 1. Request for Affiliation (Program Expansion) RE: Transitional Home Care {Transitional Adult Residential Care} / (Residential Services at 8356 Lyndale Drive, Richmond, VA).** Program transferred location. No changes in policy, programmatic information, population, admittance/exclusion criteria, house rules, etc. A motion was made, seconded, and unanimously approved to accept the request for affiliation for program expansion for Transitional Adult Residential Care's location at 8356 Lyndale Drive.
- 2. Crisis Wave Revised Training – Provider Updates: Faith & Family Advocates.** Faith & Family Advocates provided update regarding completion of Crisis Wave Revised Training for all of their staff.

VII. Review of Attendance – Family Transitions and Youth Pathway was absent. As a result, a motion was made, seconded, and unanimously approved to suspend affiliation with Family Transitions and Youth Pathways due to non-compliance in attendance policy.

VIII. Human Rights Activities Reporting –

Acclaim Care Inc.; Alternative Counseling Group; Between the T's; Changing Fazes; Community Connections; Edgewood Group Family Services; Faith & Family Advocates; Family Impact; Good Neighbor Homes; Halo, Inc.; Hope, Unity & Freedom; Life Construction; Lumzy's Residential Services; Mercy 'N' Grace Residential Services, Inc.; Open Arms Family Services; Renewing Family Services, LLC; Safe Haven Inc.; Solace Health Care Group, Inc.; Substance Abuse Consulting Services, Inc.; Taylor's Enhanced Living; Transitional Adult Residential Care; and Wilkerson Consulting Services provided human rights activities reportings. A motion was made, seconded, and unanimously approved to accept the human rights activities reportings.

IX. Office of Human Rights Comments – Choice Protocol and the Virginia Intellectual Disabilities Medicaid Waiver provided by Michael Curseen

X. Next Meeting Scheduled: January 19, 2010 / Hosted by: Taylor's Enhanced Living

XI. Adjournment – A motion was made, seconded, and unanimously approved to adjourn the meeting. The open meeting concluded at 8:00 pm by Tarah Comer.

XII. The LHRC went into executive session to hear human rights reporting and follow-up regarding the corrective action plan implemented by Halo, Inc. presented during the September 21, 2010 LHRC meeting. Following executive session, the LHRC approved a motion requesting that the HALO, Inc. Executive Director attend a special called LHRC meeting in executive session to address the plan of corrective submitted by Ms. Victoria Hogan, former Executive Assistant Director.