

Richmond Tri-Cities Local Human Rights Committee Minutes January 18, 2011

Hosted by: Taylor-Starkewood

Committee Members Present: Tarah Comer, Donna Edmondson, Veronica Harper

Members Absent: Jimmy Christmas, Simone Mitchell

Affiliates Present: Jean Hill; Alternative Counseling Group: Michael A Thomas; Samuel Northington Jr.; Beetween the T's: Thomila Wilson; Changing Fazes: Ebony Keys; Edgewood Group Family Services: Travis Crocker; Faith & Family Advocates: Wayne Whittle; Family Impact: Ruth Mattocks; Tarnisha Carter; Family Transitions: Franko Britt; Good Neighbor Homes: Matthew Marek; Halo Inc.: Harry Legros, Terri Harrison; Hope Unity & Freedom: JoAnne Kistner; Randy 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: Charnice Hall, Gregory Relaford; Transitional Adult Residential Services: Myra Buie; Wilkerson's Consulting Services: Tyronna Jones, T Jones; Youth Pathway, LLC: Hannibal Tuck

Affiliates Absent: Acclaim Care, Inc; Community Connections

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:** Mr. Travis Crocker, Edgewood Group Family Services provided information regarding a meeting of community based providers to discuss the Virginia budget and the effect on the DMAS budget. Meeting location is 1502 Brook Road at 9:00 AM.
- IV. Approval of Minutes November 16, 2010.** The minutes from the November 16, 2010 were circulated with corrections to add Ebony Keys, Changing Fazes to the list of affiliates present. A motion was made, seconded, and unanimously approved to accept the minutes from the November 16, 2010 LHRC meeting with the above corrections.
- V. Old Business:**
 - 1. Review of Request for Reinstatement of Affiliation RE: Family Transitions.** Mr. Franko Britt, Family Transitions presented a corrective action plan to address attendance

policy. A motion was made, seconded, and unanimously approved to accept the reinstatement of affiliation for Family Transitions.

2. **Review of Request for Reinstatement of Affiliation RE: Youth Pathways, LLC.** Mr. Hannibal Tuck, Youth Pathways, LLC presented a corrective action plan to address the attendance policy. A motion was made, seconded, and unanimously approved to accept the reinstatement of affiliation for Youth Pathways, LLC.
3. **Review of HALO, Inc. Corrective Action Plan – (Executive Session) –** Mr. Harry Legros and Ms. Terri Harrison presented and discussed the corrective action plan requested by the LHRC in executive session. In open session, the committee approved a motion to accept the corrective action plan presented by HALO, Inc.

VI. New Business

1. **Request for Affiliation (Program Expansion) RE: Good Neighbor Homes / (Residential Services at 9410 Farmington Drive, Henrico, VA); (Outpatient and Day Treatment services located at 798 South Park Blvd., Suite 16, Colonial Heights, VA).** A motion was made, seconded, and unanimously approved to accept the request for affiliation for program expansion for Good Neighbor Homes residential services location at 9410 Farmington Drive, Henrico, VA and the outpatient and day treatment services located at 798 South Park Blvd., Suite 16, Colonial Heights, VA.
2. **Notice of Address Correction RE: Transitional Home Care – Adult Residential Care -** Transitional Home Care – Adult Residential Care terminated residential services located at 7730 Centerbrook Lane, Chesterfield, VA and added residential services at 8357 Lyndale Drive, Richmond, VA.
3. **Crisis Wave Revised Training – Provider Updates: Faith & Family Advocates.** Wilkerson Consultants provided an update regarding completion of Crisis Wave Revised Training for all of their staff.

VII. Review of Attendance – 22 of 24 affiliates were in attendance. Acclaim Care, Inc. and Community Connections were absent. As a result, a motion was made, seconded, and unanimously approved to suspend affiliations of Acclaim Care, Inc. and Community Connections due to non-compliance with the RTC LHRC attendance policy.

VIII. Human Rights Activities Reporting –

Alternative Counseling Group; Beetween the T's; Changing Fazes; Edgewood Group Family Services; Faith & Family Advocates; Family Impact; Family Transitions; 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 and Youth Pathway, LLC provided human rights activities reports. A motion was made, seconded, and unanimously approved to accept the human rights activities reports.

IX. Office of Human Rights Comments – Mr. Curseen presented and discussed materials concerning 1) Second Draft of Choice Protocol and the Virginia Intellectual Disabilities

Medicaid Waiver and 2) Implementation of Recent SHRC Decisions RE: LHRC Structure with the RTC LHRC and affiliates present.

- X. Next Meeting Scheduled: March 15, 2011 / Hosted by:** Beetween the T's
- XI. Executive Session** – A motion was made, seconded, and unanimously approved to enter into executive session to review the corrective action plan presented by HALO, Inc. Mr. Harry Legros and Ms. Terri Harrison presented and discussed the corrective action plan requested by the LHRC in executive session. In open session, the committee approved a motion to accept t the corrective action plan presented by HALO, Inc.
- XII. Adjournment:** The meeting adjourned at 9:00 pm.