

Atlantic Regional Local Human Rights Committee Agenda  
Draft Minutes

- I. ***Date of Meeting:*** August 9, 2010
- II. ***Members Present:*** Valerie Guess, Chair; Karen Etheridge, Co-Chair Kiana Hargrove, RN (Secretary); Maryland Copeland
- III. ***Others Members Present:*** Reginald Daye, Regional Advocate; Vimal Amin, Divine House, LLC, Tyrone J. Melvin, Jr., Pathways Developmental Services, Inc. Darrin D. Adams, Pathways Developmental Services, Inc.; Renata Brown, Rosezanne's Ark, LLC.; Adrienne Sears, F.A.C.E.S Community Services, LLC.; Risi Green, F.A.C.E.S Community Services, LLC.; Daniel Brown, Oasis Counseling Center; Tracy Jarvis, Superior Community Services; Sharon Davis, Harmony House, Inc.; Joseph Simpkins, Peaceful Surroundings, LLC.; Marsha Simpkins, Peaceful Surroundings, LLC.; Josue Desvarieux, Open Heart Services, LLC.; Keshia Desvarieux, Open Heart Services, LLC.; Renna D. Ebron, New Hope Family and Youth Relations, Inc.
- IV. ***Meeting was called to order*** at 9:06am by chairperson, Ms. Valerie Guess. The meeting was held at F.A.C.E.S Community Services at 4041 Taylor Rd Suite I Chesapeake, VA 23321.
- V. ***Adoption of Agenda:*** The LHRC voted to adopt the meeting agenda as submitted.
- VI. ***Approval of Minutes:*** Ms. Renna D. Ebron, committee secretary, read the minutes from May 10, 2010. There were eight changes made and then the LHRC voted to approve the minutes that was submitted.
- VII. ***Old Business:*** A motion to adopt the agenda/minutes of the 05/10/10 meeting was put before the committee members were motioned and approved.
- VIII. ***New Business:*** Mr. Daniel Brown (Oasis Counseling Center) submitted the financial report. It was reported that as of July 30, 2010 there was \$3,000.00 with no expenses. No activity was reported since the last report in May, 2010. The motion was accepted by the LHRC.

Mr. Daye explained the process and importance of clerical support and that minutes are due within 10 days of the LHRC meeting. Minutes approved today (08/09/10) are due within 3 days to Margaret Walsh. Mr. Daye further explained the importance of scheduling future meetings, including the location, time and date of the meetings. Scheduling and the posting of meetings is a requirement under the FOIA.

Mr. Daye further explained the process by which providers may add additional services and locations.

**IX. *Provider Reports:***

***Divine House:***

Date of Licensure: 04-09-2009  
# of Clients: 4  
Dues paid: Yes  
Serious Incidents: No  
Allegations of Abuse: No  
Were there any Complaints: No  
Were Restraints Used: No  
Are there any Program Changes: No  
Are there any Staff Changes: No  
Are there any Additional Services: No

***F.A.C.E.S. Community Services:***

Date of Licensure: 05-05-2009  
# of Clients: 16  
Dues paid: Yes  
Serious Incidents: No  
Allegations of Abuse: No  
Were there any Complaints: No  
Were Restraints Used: No  
Are there any Program Changes: No  
Are there any Staff Changes: One Termination; 3 New Hires'  
Are there any Additional Services: No  
Behavioral Management: CPI  
Conduct Rules Approved: 02/09

***Harmony House:***

Requested permanent affiliation. LHRC motioned and approved permanent affiliation.  
Date of Licensure: 05-03-2010  
# of Clients: 0  
Dues paid: Yes

Serious Incidents: No  
Allegations of Abuse: No  
Were there any Complaints: No  
Were Restraints Used: No  
Are there any Program Changes: No  
Are there any Staff Changes: No  
Are there any Additional Services: No

***New Hope Family & Youth Relations, Inc.:***

Date of Licensure: 04-08-2009  
# of Clients: 10  
Dues paid: Yes  
Serious Incidents: No  
Allegations of Abuse: No  
Were there any Complaints: No  
Were Restraints Used: No  
Are there any Program Changes: No  
Are there any Staff Changes: Reduction in Staff  
Are there any Additional Services: No  
Behavioral Management: TOVA  
Rules of Conduct: Approved

***Oasis Counseling Center:***

Requested continued 90 day affiliation at the Todd's Lane/ Hampton Va. LHRC motioned and approved continued 90 day affiliation.

Date of Licensure: 12/3/2008  
# of Clients: 23  
Dues paid: Yes  
Serious Incidents: No  
Allegations of Abuse: No  
Were there any Complaints: No  
Were Restraints Used: No  
Are there any Program Changes: No  
Are there any Staff Changes: Reduction in Staff  
Are there any Additional Services: No

***Open Hearts Services, LLC:***

Requested continued 90 day affiliation. LHRC motioned and approved continued 90 day affiliation.

Date of Licensure: N/A (Scheduled Date to meet with Licensing Specialist: 09/03/10).

# of Clients: 0

Dues paid: Yes

Serious Incidents: No

Allegations of Abuse: No

Were there any Complaints: No

Were Restraints Used: No

Are there any Program Changes: No

Are there any Staff Changes: Reduction in Staff

Are there any Additional Services: No

***Peaceful Surrounding, LLC:***

Date of Licensure: 06/16/2010

# of Clients: 4

Dues paid: Yes

Serious Incidents: No

Allegations of Abuse: No

Were there any Complaints: No

Were Restraints Used: No

Are there any Program Changes: No

Are there any Staff Changes: Reduction in Staff

Are there any Additional Services: No

***Pathways Developmental Services:***

Requested continued 90 day affiliation (same location: 6022 Jefferson Ave. Ste. 205-A, Newport News, Va.) for additional program (Mental Health Supports). LHRC motioned and approved continued 90 day affiliation.

Mental Health Supports is designed for individuals 18 yrs. and older. This provider will offer life skills training, Substance Abuse, DLS (budgeting, personal hygiene, preparing food, appropriate social behavior and groups/methods. This provider will provide 24/7/365 Crisis Line (757-472-6539). Main source of referrals: request from Parents, Hampton Social Services, TANF Services, etc.

Date of Licensure: 09/01/2009

# of Clients: 27

Dues paid: Yes

Serious Incidents: No

Allegations of Abuse: No

Were there any Complaints: No

Were Restraints Used: No

Are there any Program Changes: No

Are there any Staff Changes: Hired Office Manager, 8 Counselors, 2 LCSW

Are there any Additional Services: Mental Health Supports

Behavioral Management: TOVA

Rules of Conduct: Approved

***Rosezanne's Ark, LLC:***

Date of Licensure: 03/27/2009

# of Clients: 4

Dues paid: Yes

Serious Incidents: No

Allegations of Abuse: No

Were there any Complaints: No

Were Restraints Used: No

Are there any Program Changes: No

Are there any Staff Changes: Office Receptionist (new location: 1201 London Blvd.  
Ste. B2 Portsmouth, Va. 23740; Telephone #: 757-397-1345)

Are there any Additional Services: No

Behavioral Management: TOVA

Rules of Conduct: Approved

***Superior Community Services, LLC:***

Date of Licensure: 10/15/09

# of Clients: 1

Dues paid: Yes

Serious Incidents: No

Allegations of Abuse: No

Were there any Complaints: No

Were Restraints Used: No

Are there any Program Changes: Location Change **from:** 1023 Marietta Ave. Norfolk, Va. 23513 **to:** 708 Harbor Quay, Chesapeake, Va. 23320, Telephone #: 757-318-0157).

Are there any Staff Changes: No

Are there any Additional Services: No

Behavioral Management: CPI

Rules of Conduct: Approved

X. **Public Comment Period:** There were no individuals who wished to address the committee during the public comment period.

XI. **Future Meeting Location:** The committee members established the following dates for future meetings.

a) **November 8<sup>th</sup>, 2010 @9:00am** to be held at F.A.C.E.S. Community Services located at 4041 Taylor Road, Chesapeake, Va. 23321 (757)478-8814.

b) **Future Scheduled Meetings for 2011:**

**02/14/2011 @ 9:00am** at F.A.C.E.S. Community Services located at 4041 Taylor Road, Chesapeake, Va. 23321 (757)478-8814.

**05/09/2011 @ 9:00am** at F.A.C.E.S. Community Services located at 4041 Taylor Road, Chesapeake, Va. 23321 (757)478-8814.

**08/08/2010 @ 9:00am** at F.A.C.E.S. Community Services located at 4041 Taylor Road, Chesapeake, Va. 23321 (757)478-8814.

**11/14/2010 @ 9:00am** at F.A.C.E.S. Community Services located at 4041 Taylor Road, Chesapeake, Va. 23321 (757)478-8814.

\*\*\*No closed session required

XII. **Adjournments:** Meeting was adjourned at 10:06 am.