

Atlantic Regional Local Human Rights Committee Agenda
Draft Minutes

- I. ***Date of Meeting:*** November 7, 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, 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.; Demetric Underdue, New Hope Family and Youth Relations, Inc.
- IV. ***Meeting was called to order*** at 9:010am 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:*** Were not read; motioned, voted and adopted with corrections made and then the LHRC voted to approve the minutes that was submitted. The last sent should read as follows: Scheduling and posting of minutes is a requirement of the Freedom of Information Act.
- VII. ***Old Business:*** A motion to adopt the agenda/minutes of the 08/09/10 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 October 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 advised that his office has hired a new Advocate, Patricia Bragdy. Mr. Daye further discussed that there is one vacancy left, however he has not been granted permission to hire. Mr. Daye explained that his secretary is retiring, and advised agency's that the things (paper work) that use to come to his office for licensure should be sent directly to licensing division for specific instructions discussed and encouraged each agency to seek applicants to fill the Consumer Vacancy position with the LHRC. Mr. Daye also advised that there has been no

applications submitted and if the position goes unfilled after six months it has been reported and one year the LHRC may be disbanded as a result of not filling the LHRC positions.

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: None
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: 5
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: None
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: 12/8/2008
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 permanent affiliation. LHRC motioned and approved permanent affiliation.

Date of Licensure: 09/22/10

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: 07/15/09

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

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: Assistant Program Director
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: zip code change to 23704
Are there any Additional Services: No
Behavioral Management: TOVA
Rules of Conduct: Approved

Superior Community Services, LLC:

Date of Licensure: 04/15/2009
of Clients: 2
Dues paid: Yes
Serious Incidents: No
Allegations of Abuse: No
Were there any Complaints: No
Were Restraints Used: No
Are there any Program Changes: None
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. 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.

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

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

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

- 10:10am Open Session completed and closed session began.
- Agency's advised to send recommendations from closed session to Renna Ebron.
- Closed session entered, after vote for closed session to hear abuse complaints and serious injuries for FACES and Rosezanne's Ark, Ark.
- Committee motioned and voted to come out of closed session; Upon entering into open session each member certified that only thing discussed were incidents from FACES and Rosezanne's Ark,
- Committee made the following recommendations:
Roseanne's Ark.
- Mr. Daye conducted Freedom of Information Act training for members of LHRC.

Close Session:

2.3-31174A (Entered Closed Session)

The two agency's were asked to send the recommendations to Renna Ebron. After vote for closed session to hear abuse comp and Si for FACES and Rozanne's Ark.

Committee motioned and voted to come out of close session. Each member certified that only things discussed were included from FACES and Rosezanne's Ark.

Committee made the following recommendations: Rosezanne's Ark-(None Recommended)

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FACES- (Write a letter to client's mother explaining the process)

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