

# ***BAY REGIONAL LOCAL HUMAN RIGHTS COMMITTEE***

## ***Quarterly Meeting***

***February 13, 2012***

### ***Minutes***

**Members Present:** Richard Bishop, Constance Hollands, Renee Green, and Taylor Bervine

**Member(s) Absent:** Tamesha Giddens

**Others Present:** Stewart Prost, Human Rights Advocate

**Affiliates Present:**

- A&C Alternative Care, LLC:** Margaret Gwyn and Cheryl Wright
- Attachment & Trauma Institute:** Barry Vassar
- Best Friends Home, LLC:** M. Sheila Sevillo and Elizabeth Sodusta
- Changing Faces Youth Services:** Humh Haque and George Christopher
- Crescent Counseling & Casework Services, Inc.:** Rodney Malone
- Family and Community Transition Services:** Wilson Goode
- Genesis I-House of Care:** Alesia Rawls
- Just By 5, Inc.:** Charles Winslow
- NDUTIME Youth & Family Services, Inc.:** Devona Talley and Pamela Hagues
- Noble Care, LLC:** Jacqueline Myrick
- Pathways to Life:** Brittani Griffin
- Quality Living, LLC:** Dwayne Banks
- ROS Beacon of Care:** Conchita Rono and Adelaida Sogiano
- Turning Point:** Lopez Scott
- Youth Solutions, Inc.:** Ulysess Gray

**Affiliates Absent:** **Alliance for Families, LLC**  
**Image House**

**CALL TO ORDER:** 6:20p.m. by Stewart Prost, Advocate

**Approval of Minutes:** Minutes were approved after agency name correction was made for Youth Solutions, Inc.

**Public Comment:** None

#### **Advocate's Report – Stewart Prost**

- 1) Reviewed how to write a Quarterly LHRC Report.

- 2) Described what constitutes a serious/reportable incident to Office of Human Rights and/or incidents requiring an investigation.
- 3) Addressed the significance of Bay Regional Affiliates becoming more organized.
- 4) Introduced new LHRC member: Taylor Bervine.
- 5) Reiterated LHRC meetings are MANDATORY and if Affiliates have unexcused absences, a recommendation for a citation will be made.
- 6) Reviewed new meeting dates for the remainder of the year and identified the location of meetings. The last meeting of the year has not yet been scheduled at a location but will occur after the third meeting of the year occurs.
- 7) Discussed upcoming closings of Virginia Training Centers, advising a lot of expansion of community programs will result.
  - a. SVTC set to close June 2014
  - b. SWVTC set to close June 2018
  - c. CVTC set to close June 2020
  - d. Only SEVTC will remain open
- 8) Informed Affiliates that office is fully staffed as Marrison Rhodes has been hired.
- 9) Discussed expectations of the committee, members, and program affiliates.
- 10) Advised that Richard Bishop's 1<sup>st</sup> term ends in June and he would need to consider if he wants a 2<sup>nd</sup> term.
- 11) Reiterated that postings are to be up date. Minutes are to be posted 3 working days after meeting takes place.
- 12) Discussed what to report to the LHRC.
- 13) Quarterly Reports are 3 pages in length and the quarters are Jan 1-March 31; April 1-July 31; Aug. 1-Dec 31.

**Affiliates with Nothing to Report:**

- 1) A & C Alternative Care, LLC
- 2) Attachment & Trauma Institute
- 3) Best Friends, LLC
- 4) Changing Faces Youth Services
- 5) Family and Community Transition Services
- 6) Just By 5, Inc.
- 7) NDUTIME Youth & Family Services, Inc.
- 8) Pathways to Life
- 9) Quality Living, LLC
- 10) Youth Solutions, Inc.

**Affiliates to Report:**

- 1) Crescent Counseling & Casework Services, Inc. got licensed.
- 2) Best Friends, LLC-became licensed.
- 3) Genesis I-House of Care-still making renovations and anticipate a licensing site visit within the next two-three months.
- 4) Noble Care, LLC received their full license and reported one incident.

- 5) ROS Beacon of Care is currently looking for a site.
- 6) Turning Point – Received their initial licensing visit two weeks ago and Licensing Specialist is due for a follow up.

\*Motion to accept reports made by Richard Bishop, 2<sup>nd</sup> by Constance Hollands

❖ **Next meeting is scheduled for May 14, 2012 and will be held at:**  
**Major Hilliard Library**  
**624 Old George Washington Highway**  
**Chesapeake, VA**

**MEETING ADJOURNED @ 7:45 p.m. by Stewart Prost, Advocate**