

BAY REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

Quarterly Meeting

May 14, 2012

Minutes

Members Present: Richard Bishop, Constance Hollands, and Renee Gree

Member(s) Absent: Tamesha Giddens & Taylor Bervine

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 Cholfe Cabanlig
- Changing Faces Youth Services:** Humh Haque
- Crescent Counseling & Casework Services, Inc.:** Ingrid Jones
- Family and Community Transition Services:** Wilson Goode
- Image House:** Maysunn Moses and James Ramsey
- Just By 5, Inc.:** Charles Winslow
- NDUTIME Youth & Family Services, Inc.:** Christine Schein and Pamela Hagues
- Noble Care, LLC:** Tyrone Parker
- Pathways to Life:** Brittani Griffin and Will Hobgood
- Quality Living, LLC:** Marie Banks
- Turning Point:** Lopez Scott
- Youth Solutions, Inc.:** Ulysess Gray

Affiliates Absent:

- Alliance for Families, LLC** (Is now removed from roster)
- Genesis I-House of Care**
- ROS Beacon of Care**

CALL TO ORDER: 6:15p.m. by Richard Bishop, Chairperson

Approval of Minutes: Minutes from Feb. 13, 2012 meeting were approved without any objections.

Public Comment: None

Advocate's Report – Stewart Prost

- 1) Provided an update concerning the Region V Human Rights Office- the recently hired advocate has resigned, effective June 10, 2012. She has taken a new position in the Office of Licensing.

- 2) Provided an update concerning the Status of the Bay Regional LHRC. The Committee is now a full committee. Richard Bishop has agreed to take on a new three (3) year term as LHRC Chairperson. Renee Green is considering extending her term as well. Addressed the duties and responsibilities of the Affiliates as it pertains to the quarterly meetings.
- 3) Provided an update concerning the Settlement Agreement (Commonwealth of Virginia v/s Department of Justice) and its impact on the State Human Rights department. He announced 4 out of the 5 state training centers will officially be closed by June 2020. The only one that will remain open is the Southeastern Training Center. There will be seven (7) new Licensing Specialists for the state (Region V will get 2 of these Licensing Specialists). Reported he has been visiting several Affiliate sites this past quarter. Reiterated Quarterly Report format and indicated what portions should be faxed/mailed or emailed.

Affiliates with Nothing to Report:

- 1) A & C Alternative Care, LLC
- 2) Attachment & Trauma Institute
- 3) Best Friends, LLC
- 4) Crescent Counseling & Casework Services, Inc.
- 5) Genesis I House of Care was excused with no incidents
- 6) Just By 5, Inc. was absent with no incidents
- 7) NDUTIME Youth & Family Services, Inc.
- 8) Quality Living, LLC
- 9) ROS Beacon of Care was absent but had no incidents

Affiliates to Report:

- 1) Changing Faces Youth Services; anticipating a change in owners.
- 2) Family and Community Transition Services; had a 6 mo. licensing review with a Corrective Action Plan, with no change in license status.
- 3) Image House; change in ownership and has had 4 visits from their Licensing Specialist this past quarter. Mr. Prost visited and issued a Corrective Action Plan. Reported one incident of neglect that was unfounded (requested a closed session).
- 4) NDUTIME Youth & Family Services, Inc.; Licensing Specialist change from Yvonne Luster to Veronica Davis in the Emporia Office. Requested affiliation for Mental Health Support Services and Crisis Stabilization Services for Surry County and Southampton County and was granted for the Emporia location.
- 5) Pathways to Life; has a new location. Requested affiliation for a new location in Suffolk and was granted.
- 6) Turning Point; licensed on 3/23/12.
- 7) Youth Solutions, Inc.; had a licensing visit this quarter and was issued a full license.

*Motion to accept reports made by Richard Bishop, 2nd by Renee Green

Additional Item: The Bay Area LHRC went into Executive Session pursuant to Code of Virginia Section 2.2-371(A), for the protection of privacy of individuals and their records in personal matters not related to public business, namely to review a serious incident from Image House and a restrictive Behavior Plan from Quality Living, LLC.

The committee voted to come into open session, with each member certifying that only matters only lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed, or considered. The LHRC did not take any action regarding the Image House report. Quality Care, LLC will submit a revised Behavior Management Program to the committee for consideration at a possible special meeting prior to the regular meeting set for August 13, 2012.

- ❖ **Next regular meeting is scheduled for August 13, 2012 and will be held at:
Major Hilliard Library
624 Old George Washington Highway
Chesapeake, VA**

MEETING ADJOURNED at 8:00 p.m. by Richard Bishop, Committee Chairperson