

Chesapeake Regional Local Human Rights Committee
April 10, 2007
Minutes: Final

Members/Providers in Attendance

James Short		Committee Chair
Thomas Becker		Committee Member
Roger Ladd		Committee Secretary
Jannie W. Robinson		Committee Member
Janice Wine		Committee Member
Willie Barnes		OHR Advocate
Valencia Ballard-Jones	Circle of Friends, LLC	Provider
Joan Wilson	Shore Memorial Hosp.	Provider
Ruth Cody	Chesapeake General Hosp.	Provider
Theresa Mallette	Post Inst/Healing Group	
	Homes of VA	Provider
Chantelle Blackson	Carpe Diem of VA	Provider
David Owen	Compass Youth Services	Provider
Dennis Raabe	National Counseling Group	Provider
Ricky Sykes	Joy Haven	Provider
Shona Whitfield-Sykes	Joy Haven	Provider
Clarita Samalya	Silver Lining	Provider
Bernard N. Curry	IHCCS, Inc.	Provider

Absent

Institute for Family Centered Services (IFCS) – Provider
Traci Hunter – Committee Member

This meeting was called to order at 6:00 p.m. at Children Services of Hampton Roads.
All in attendance introduced themselves.

I. Review of Minutes

The minutes of the January 9th, 2007 meeting were reviewed and after a brief discussion, a motion was made and seconded to adopt the minutes as corrected.

II. Treasurer's Report

Chantelle Blackson of Carpe Diem gave the Treasure's report: Balance \$291.61 as of March 30th, 2007. Providers will be solicited via e-mail on amount of annual dues. (Money to be used to offset expenses incurred by committee members in connection with the performance of their duties.)

III. Old Business

Our Summer Place, LLC's reinstated in good standing. Motion for continued temporary affiliation.

National Counseling Group granted continued (90 day) temporary affiliation.

Circle of Friends' was granted an additional 90-day temporary affiliation for a facility based Day Support Treatment Program. Granted approval to change from MANT to TOVA with existing programs.

Three committee members (Healthcare Provider, Consumer, and Professional) needed as the committee has opted to expand to (7) members.

Shore Memorial granted continued (90 day) temporary affiliation for expansion.

Vote on the removal (by disaffiliation) of providers for absenteeism.

IV. New Business

Recognition of Mr. Ladd as the new Committee Chairman effective July 1, 2007..

Acknowledgement of former Committee Member Janine Robinson being appointed to the State Human Rights Committee effective July 1, 2007.

Interview of three prospective committee members (committee members only).

Status of IFCS' affiliation. Affiliation reduced to temp due to the absence of a rep at the last meeting. IFCS needs to request continued temp or permanent affiliation.

Continued temporary affiliation for the following providers:

National Counseling Group
The Post Institute
Circle of Friends
Shore Memorial

New support secretary from the providers.

V. Program Updates

Chesapeake General: no complaints; no changes

Silver Lining: no complaints; no changes

Circle of Friends: no changes; two complaints (see details on page 3)

Shore Memorial: no complaints; no changes

V. Program Updates - Continued

Carpe Diem: no complaints; no changes

IFCS: no complaints; no changes

Our Summer Place: no rep in attendance

IHCCS: no complaints; no changes

Compass Youth Services: no complaints; no changes

Joy Haven: no complaints, no changes

National Counseling Group: no complaints; no changes (serious incident involving physical restraint of female in her home with her parents present.

Serious Incident Report to be forwarded to

VI. Program Complaint(s) Details

Circle of Friends.

Abuse allegation. Unfounded. The original complainant recanted.

Medication error. Staff failed to follow established procedures, which resulted in a medication error (accidental overdose). Participant treated and recovered without incident. OHR, Patient Rep, CM, APS, and HR Advocate contacted. Staff disciplined and required to complete medication administration refresher course. Participant's rep did not appeal decision or actions taken in response to the incident.

VII. Advocates Report

She clarified that the state OHR needed to approve the proposed amendment to the by-laws regarding the criteria for terminating the affiliation of providers to the LHRC. Advocate informed LHRC members that any changes or revisions to their "By-laws" would need to be sent to the SHRC for approval.

VIII. Next Meeting

Scheduled for July 10, 2007 at 6pm at the Carpe Diem. Dinner to be provided by The Post Institute and will be served at 5:30 pm.

IX. Adjournment

Regular session adjourned at 7:30 PM.

Minutes submitted by Bernard N. Curry, IHCCS, Inc.