

Chesapeake Regional Local Human Rights Committee
April 10, 2012
Compass Youth Services, LLC
7460 Central Business Park Drive
Norfolk, VA 23513

Members Present:

Dr. Martin Powell
Dr. William Austin
Debbie Jones
Dr. Jeremiah Williams
Sabrina Porter
Malcolm Boykins
Advocate: Stewart Prost

Providers Present:

Natasha Curry, IHCCS, Inc.
David Owen, Compass Youth Services
Latonia Edmonds, Institute for Family Centered Services
Sharon Harper, Our Summer Place
Melisa Glennon, Riverside Shore Memorial Hospital
Chris Belin, Crestar Health LLC
Elicia Williams, Circle of Friends Day Support, In-Home Support
Ricky Sykes & Shona Whitfield, Joy Haven
Darren Howell, Chosen Hands Home, LLC
Arisza Hillman, National Counseling Group
Anthony Adams, Therapeutic Intervention Services
Anthony Haskins, J & A Family Services, LLC

I. Regular Session Called to Order:

Dr. Powell, Chair of the committee, called the regular session to order at 6:00 p.m. Eastern Daylight Time and Natasha Curry recorded the minutes.

II. Approval of Minutes January 10th, 2012:

The minutes of January 10th, 2012 meeting were reviewed. Debbie Jones made motion to have the minutes accepted; Dr. Williams second the motion and the minutes were accepted as correct.

III. Old Business:

No old business to review.

IV. New Business

Therapeutic Intervention Services, LLC requested affiliation in order to be able to provide mental health support services. Mr. Anthony Adams was the representative for the agency during the meeting. Mr. Adams was asked to present information regarding the agencies background and behavior management. Mr. Adams informed members of the agency's use of therapeutic interventions, the use of coping skills, linkage to services, and that services are delivered primarily in the home to at risk populations including clients with substance abuse issues. Mr. Adams discussed behavior management and stated that his agency does not use seclusion or restraints. The agency focuses on behavior modification. In addition the agency is currently pursuing licensure. Advocate Stewart Prost stated that the agency's program rules appeared to be in order and would recommend the committee granting affiliation. Debbie Jones made motion to approve affiliation. Dr. Austin second the motion for affiliation. All committee members were in favor, no contrary. Dr. Powell made the motion to approve the agency's behavior management policy. Dr. Austin second the motion. All committee members were in favor, no contrary.

J & A Family Services, LLC requested affiliation in order to be able to provide intensive in home counseling services. Mr. Anthony Haskins was the representative for the agency during the meeting. Mr. Haskins was also asked to present information regarding the agencies background and behavior management. Mr. Haskins informed members that the agency provides interventions to address substance abuse, independent living skills, linkage to resources, medication management, and probation management. The office location is 1216 Granby St. located in Norfolk, VA. The agency services the Southampton Roads area at this time and expects to expand to the Peninsula depending on the demand for services. Mr. Haskins reported that the agency uses CPI (a non-violent intervention to address disruptive behaviors). The agency has also been instructed to call emergency services (i.e., 911) and to use redirection when appropriate. Mr. Haskins listed the program rules of his agency. Mr. Haskins was informed by the committee that if his agency were to implement the use of restraint that it would have to first be reviewed and approved by the committee chair members. Advocate Stewart Prost recommended the committee granting affiliation. Mr. Boykin made motion to approve affiliation. Dr. Williams second the motion for affiliation. All committee members were in favor, no contrary. Debbie Jones made motion to approve behavior management policy and rules of conduct. Dr. Austin second the motion. All committee members were in favor, no contrary.

V. Program Updates

* Star = In attendance

Provider	Peer-to-Peer Issues	Abuse/Neglect Allegations	Complaints	Hr Issues	Changes	Licensing/HR Review	Deaths/Serious Injuries/Incidents
Chosen Hands Home LLC*	N	N	N	N	N	N	N
Circle of Friends*	N	Y	N	N	N	Y	N
Joy Haven, LLC*	N	N	N	N	N	N	N
Compass Youth Services, LLC*	N	N	N	N	N	N	N
Crestar Health LLC*	N	N	N	N	N	N	N
IFCS *	N	N	N	N	N	Y	N
Our Summer Place, Inc *	N	N	N	N	N	Y	N
IHCC S, Inc.*	N	N	N	N	N	N	N
Riverside Shore Memorial Hospital *	N	N	N	N	N	N	N
National Counseling Group *	N	N	N	N	N	N	Y

Provider	Comments (for items marked Y above)
Chosen Hands Home LLC	
Circle of Friends	Case reviewed, case closed.
Joy Haven, LLC	
Compass Youth Services, LLC	
Crestar Health LLC	
IFCS	Home based license renewed.
Our Summer Place, Inc	1 abuse allegation, case closed.
IHCCS, Inc.	
Riverside Shore Memorial Hospital	
National Counseling Group	Executive Session

VI. Advocate's Report

- Narissa Rhodes has completed training and is now fully operational at the Williamsburg office.
- The Chesapeake LHRC has one opening for a professional (please contact Advocate Stewart Prost with any questions pertaining to this position).
- Dr. Jeremiah Williams and Ms. Sabrina Porter have agreed to serve for a second term with the Chesapeake LHRC.
- The Commonwealth of Virginia has entered into an agreement with the U.S. Department of Justice resulting in 4-5 facilities being closed.
 - Southwestern Facility – 2018
 - Central Facility – 2020
 - Northeastern Facility – 2015
 - Southside Facility – 2014
- Potential providers are due to increase, we currently have 12 providers affiliated with the Chesapeake LHRC.
- Reminder that new agencies should have their cooperative agreements signed off by Dr. Powell.
- Provider updates:
 - Are quarterly
 - Should be given to committee members in advance (**should a provider have a confidential incident to disclose that information should be received by the committee members either via regular mail or fax**).
 - Do not send provider updates to Natasha Curry, she will collect updates at the actual meeting.

VII. Open Forum

Joy Haven requested to be added to the next meeting agenda. However, the agency will need to fill out a request form prior to being added to the agenda.

VIII. Next Meeting Date: July 10, 2012 (Meal provided by IFCS)

IX. Adjournment

X. Executive Session

Debbie Jones made motion to go into executive session pursuant to Virginia Code 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. The committee went into Executive Session pursuant to VA Code 2.2-371 (A) for the purpose of reviewing Serious Incidents. The LHRC moved to go back into open session. All committee

members certified that to the best of their knowledge that 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 made no recommendations related to the items presented in closed session. The Committee voted to adjourn.