

**Chesapeake Regional Local Human Rights Committee
Final Meeting Minutes
October 14, 2008**

A meeting of the Chesapeake Regional Local Human Rights Committee was held at 1800 on October 18, 2008 at 3500 Tejo Lane, Suite 105, Chesapeake, Virginia 23321.

Members Present:

Mr. Roger Ladd, Chair
Dr. Martin Powell
Dr. Bill Austin
Mr. Thomas Becker
Ms. Debbie Jones
Mr. Brodie Walker

Members Absent:

None

Providers Present:

John Faircloth, Carpe Diem of Virginia
Mary K. Tuohey, Chesapeake Regional Medical Center
Elicia Williams, Circle of Friends, LLC
David Owen, Compass Youth Services
Denise Green and Deborah Powell, IFCS
Natasha Curry, IHCCS, Inc.
Ricky Sykes, Joy Haven
Dennis Raabe, National Counseling Group
Shawnta Wright Spencer, Our Summer Place
Susan Scheuring, Shore Memorial Hospital
John Erb, Silver Lining

Also Present:

Willie Barnes, Advocate, Office of Human Rights

I. Regular Session Call to Order:

Mr. Roger Ladd, Chair, called the regular session to order at 1800 Eastern Daylight Time and Mary K. Tuohey recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed.

II. Approval of Minutes:

The minutes of the July 8, 2008 meeting were reviewed. The minutes were then approved as presented upon a duly made, seconded, and unanimously adopted motion.

The minutes of the August 14, 2008 Special Session were reviewed. The minutes were then approved as presented upon a duly made, seconded, and unanimously adopted motion.

III. Treasurer's Report:

There is a balance of \$108.08 as of October 14, 2008 as reported by the Treasurer, Susan Scheuring. There were no deposits or withdrawals.

IV. Old Business:

- Mr. Owen of Compass Youth Services asked for a temporary affiliation. Mr. Powell motioned to grant temporary affiliation, Dr. Austin seconded the motion, and Mr. Ladd polled all present. All concurred in granting the temporary affiliation.
- Mr. Raabe stated he has found a school to contract with (Kings Fork in Suffolk) so he requested to change his temporary affiliation to permanent. Dr. Austin motioned to grant

permanent affiliation, Dr. Powell seconded the motion, and Mr. Ladd polled all present. All concurred in granting the permanent affiliation.

- Ms. White from Our Summer Place stated she is still waiting for a license specialist to review the group home. She requested continued temporary affiliation. Dr. Powell motioned to grant temporary affiliation, Dr. Austin seconded the motion, and Mr. Ladd polled all present. All concurred in granting the temporary affiliation.
- Ms. Curry from IHCCS stated they were granted licensure on October 14, 2008 and requested permanent affiliation. Dr. Austin motioned to grant permanent affiliation, Ms. Jones seconded the motion, and Mr. Ladd polled all present. All concurred in granting the permanent affiliation.

V. New Business:

- Mr. Owen of Compass Youth Services stated they have changed their behavior management policy from Crisis Intervention to MANDT. It focuses more on methods to deescalate and basic protective measures.
- Mr. Erb of Silver Lining stated his license has been extended until December 31, 2008. He clarifies that the issue has been a licensure issue, not a human rights issue. Dr. Powell motioned to grant continued temporary affiliation until the next meeting on January 13, 2009. Ms. Jones seconded the motion, and Mr. Ladd polled all present. All concurred in granting the temporary affiliation.

VI. Program Updates:

Provider	Peer-to-Peer Issues	Abuse/Neglect Allegations	Complaints	HR Issues	Changes	Licensing/ HR Review	Deaths/Serious Injuries/Incidents
Carpe Diem	N	N	N	N	N	N	N
CRMC	N	N	N	N	N	N	N
Circle of Friends	N	Y	N	N	N	N	N
Compass Youth Services	N	N	N	N	N	Y	N
IFCS	N	N	N	N	Y	N	N
IHCCS, Inc.	N	N	N	N	N	N	N
Joy Haven	N	N	N	N	N	N	N
National Counseling Group	N	N	N	N	N	N	N
Our Summer Place	N	N	N	N	N	N	N
Shore Memorial Hospital	N	N	N	N	N	N	N
Silver Lining	N	N	N	N	N	N	N

VIII. Program Updates (Details):

Provider	Comments (for items marked Y above)
Carpe Diem	N/A
CRMC	N/A
Circle of Friends	Staff member spoke inappropriately and was dismissed.
Compass Youth Services	Note missing in file; plan of correction made.
IFCS	N/A
IHCCS, Inc.	Denise Green is now the Regional Director.
Joy Haven	N/A
National Counseling Group	N/A
Our Summer Place	Complaint that a document was not furnished when requested was unfounded by License Specialist Gonzales.
Shore Memorial Hospital	N/A
Silver Lining	N/A

IX. Advocate's Report:

- We have the option to amend the by-laws to include a decision making body rather than wait for a quorum. The LHRC may delegate to a subcommittee decision making authority and three Members may serve on this Committee. Mr. Austin motioned to add this amendment under Article 7 of the by-laws. Mr. Becker seconded the motion, and Mr. Ladd polled all present. All concurred in amending the by-laws.
- Ms. Barnes stated the next State Human Rights Meeting will be October 24, 2008 at Eastern Sate Hospital in Williamsburg. All are encouraged to attend. The agenda is available for review online. You must check in at the front desk and a pass is required. There will be people there to help you if necessary.

X. Closed Session

The committee members moved into a closed session.

Minutes for closed session were taken by Mary K. Tuohey.

There was a motion to convene in executive (closed) session to hear from affiliate National Counseling Group.

Mr. Ladd moved that the LHRC go into executive session pursuant to VA Code 2.2-3711 (A) for the protection of the privacy of individuals in personal matters not related to public business and motion passed.

Return to open session.

The LHRC unanimously certifies that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private matters identified in the motion to convene the executive (closed) session were discussed in executive (closed) session.

Each member: "So certify"

LHRC reconvened in open session.

XI. Open Forum:

There is nothing for open forum.

XII. Adjournment:

The regular session was adjourned at 2000.

XIII. Next Meeting:

The next meeting of the Chesapeake Regional LHRC will be held on January 13, 2009 at 1800 at 3500 Tejo Lane, Suite 105, Chesapeake, Virginia 23321. Social hour will start at 1730. IHCCS, Inc. will provide dinner and refreshments.

Minutes submitted by Mary K. Tuohey, Chesapeake Regional Medical Center