

Chesapeake Regional LHRC  
Draft Minutes  
January 13, 2009

A meeting of the Chesapeake Regional LHRC was held at 1730 on January 13, 2009 at 3500 Tejo Lane, Suite 105, Chesapeake VA 23321.

**Members Present:**

Dr. Martin Powell Vice-Chair  
Deborah Jones  
Brodie Walker

**Members Absent:**

Roger Ladd Chairperson  
Dr. William Austin  
Thomas Becker

**Guest:**

Sylvia Porter

**Providers Present:**

1. Ricky Sykes ----- Joy Haven, LLC
2. Dennis K. Raabe ---- National Counseling Group, Inc
3. Susan Scheuring ---- Shore Memorial Hospital
4. Shawnta Wright ---- Our Summer Place
5. Valencia Ballard ---- Circle of Friends, LLC
6. Elicia Williams ---- Circle of Friends, LLC
7. Barbara Campbell ---- Circle of Friends, LLC
8. David Owen ---- Compass Youth Services
9. Denise Green ---- Institute for Family Centered Services
10. Chantelle Blackson ---- Carpe Diem of Virginia
11. Bernard Curry ---- In-Home Clinical and Casework Services

**Also Present:**

Willie Barnes, Advocate, Office of Human Rights

**I. Regular Session Call to Order:**

- Dr. Powell, Vice-Chair, called the regular session to order at 17:40. A subcommittee of members were present, meeting convened with motion for executive session pursuant to VA Code 2.2-3711 (A) for the purpose of conducting an interview of perspective applicant for healthcare vacancy.  
Motion made by Ms. Jones, seconded by Mr. Walker, executive session for purpose of interview of applicant.
- Reconvened in open session at 18:15 PM. Each member "So certify"

- Recommendation of applicant Sabrina Porter to SHRC

**II. Approval of Agenda**

**III. Approval of Minutes, October 14, 2008**

- Motion to approve minutes with corrections, Walker, seconded by Jones.

**IV. Treasurer's Report:**

- Report from treasurer, Susan Scheuring, Shore Memorial Hospital representative, balance as of January 13, 2009 is \$108.08. There were no deposits or withdrawals.

**V. Old Business:**

- Compass Youth Services, requested and granted continued Temporary Affiliation for Day Treatment Program
- Our Summer Place, requested and granted continued Temporary Affiliation for addition residential service. Agency unable to provide clarity of licensing status.

**VI. New Business:**

- Committee removed Silver Lining, Inc from affiliation membership, based on information provided from the department of licensure informing OHR that agency is no longer licensed.
- By-law addendum approved by SHRC on December 5, 2008, provision for subcommittee to act to prevent delay of services to residents/agency.

**VII. 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	Absent	Absent	Absent	Absent	Absent	Absent	Absent
Circle of Friends	N	Y	N	N	N	N	N
Compass Youth Services	N	N	N	N	N	N	N
IFCS	N	N	N	N	N	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	Y
Our Summer Place	N	N	N	N	N	N	N
Shore Memorial Hospital	N	N	N	N	Y	Y	N
Silver Lining	N	N	N	N	N	N	N

Provider	Provider
Carpe Diem	Carpe Diem
CRMC	CRMC
Circle of Friends	Circle of Friends
Compass Youth Services	Compass Youth Services
IFCS	IFCS
IHCCS, Inc.	IHCCS, Inc.
Joy Haven	Joy Haven
National Counseling Group	National Counseling Group
Our Summer Place	Our Summer Place
Shore Memorial Hospital	Shore Memorial Hospital
Silver Lining	Silver Lining

**VIII. Advocates Report:**

- Death of licensure specialist, Ralph Sroufe
- Depart of advocate, Gianna Mitchell
- Closure of SEVTC

**IX. Open Forum**

- There is nothing for open forum

**X. Next Scheduled Meeting**

- National Counseling Group, Mr. Raabe volunteered to provide refreshment for next meeting scheduled Tuesday, April 14, 2008 @ 5:30 PM.

**XI. Adjournment**

Meeting adjourned @ 19:15

Minutes submitted by Willie Barnes, Advocate