

**Chesapeake Regional Local Human Rights Committee
November 2, 2010
Institute for Family Center Services
312 N. Battlefield Blvd
Chesapeake Va. 23320**

Members Present:

**Dr. Martin Powell
Dr. William Austin
Dr. Jeremiah Williams
Debbie Jones
Stewart Prost**

Providers Present:

**Shona Whitfield, Joy Haven, LLC
Ricky Sykes, Joy Haven, LLC
David Owen, Compass Youth Services
Jacqueline Williams, Chesapeake Regional Center Older Adult Behavioral Health Services
Deborah Powell, Institute for Family Centered Services
Sharon Harper, Our Summer Place
Zatera Spencer, Our Summer Place
Bernard Curry, In Home Clinical & casework Services, Inc
Elicia Williams, Circle of Friends LLC
Chere Andrews, Circle of Friend LLC
Melissa Glennon, Riverside Shore Memorial Hospital
Patricia Bills, Latch Key Projects
Natasha Curry, IHCCS, INC
Tina Washington, National Counseling Group**

I. Regular Session Call to Order:

Session was called to order on 11/2/2010 at 6pm by Dr. Martin Powell. Deborah Powell of the Institute for Family Centered Services was asked to provide information on what services her agency provided.

II. Approval of Minutes July 27, 2010:

Minutes were looked over and Dr. William Austin made a motion to approve minutes and Dr. Jeremiah Williams second the motion, the committee voted and minutes were accepted.

III. Treasurer's Report

Current balance as of 11/2/10 was at \$ 333.08. No deposits or other debits have occurred since the July 27, 2010 meeting.

IV. Old Business: No Old Business reported on 11/2/10

V. New Business: No New Business reported on 11/2/10

VI. Program Updates

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

Provider	Comments (for items marked Y above)
National Counseling Group	Abuse/Neglect Allegations- A client was seriously injured in the home of his mother. Emergency Medical Services came out to the daycare facility and examined the child. EMS determined that there were no broken bones so no x-rays were needed and advised worker and childcare to closely monitor child for a concussion. Death/Serious Injuries/Serious Incidents- Client had bone cancer and the family informed NCG that the client died while at the hospital on 10/4/10.

CRMC	<p>Peer to Peer Issue- Male patient agitated had been medicated and was being taken to dining room by staff, was stopped by female patient to ask questions, male patient yelled in female patients face and she slapped him with open hand left side of face he punched her with closed fist left side of neck all happened so quickly before staff could intervene, both removed female patient medicated for agitation and 1:1 ordered on for the rest of her admission</p> <p>Two male patients ambulating in the hall not sign of aggression and one punched the other in the chest no injury, aggressor removed and taken to the community room for close supervision MD added medications to help control behavior</p> <p>Male patient had female patient in a hold around her head and shoulders in the Community room, female patient intrusive and approached male patient, staff intervened and no injury occurred.</p> <p>Death/Serious Injuries/Serious Incidents- Patient ambulatory oriented fell in her urine on the way to bathroom and fractured her right ankle.</p> <p>Patient fell while ambulating CT scan revealed comminuted and angulated inter-trochanteric fracture (right hip fracture)</p> <p>Patient with hallucinations in dining room attempted to leave using nearby walker, staff approached to offer assistance, patient turned walker sideways in attempt to get around them and lost balance, staff was unable to stop the fall.</p>
Circle of Friends	<p>Deaths/Serious Injuries/Serious Incidents- A report was made to the Office of Human Rights regarding an individual who resides in one of COF's group homes. He was admitted to Obici hospital after support staff noticed a change in his demeanor, appearance, and sleeping habits. For precaution, the paramedic was called and he was taken to the hospital. He was diagnosed with MRSA after his fourth day of being in the hospital. It was determined that the individual may have gotten infected with the bacteria infection (MRSA) after a visit to the emergency room for routine blood work prescribed by his primary care physician days before. The individual continues to undergo treatment at Obici hospital and it was reported that he is progressing well.</p>
Latch Key Projects, LLC	<p>Licensing/Human Rights Reviews- They have a new license renewal</p>
Riverside Shore Memorial Hospital	<p>Licensing/Human Rights Review- 10/5/10- Action Plan completed and Approved by Dennis Riddick</p>
Joy Haven	<p>Licensing/Human Rights Review- unannounced licensure visit on September 8, 2010. Everything was in compliance and was approved by Dennis Riddick</p>

VII. Advocate's Report

Stewart Prost announced that Kathryn will be retiring in December. At this time they do not know if a replacement will be given. If a provider has something that only goes to licensing the provider should give it their licensing specialist directly. You will then have to notify the board

separately. A new person name Patricia Bradby started as an advocate and is learning her job. After 12/20/10 the Advocates will be Stewart Prost, Reginald Daye, and Patricia Bradby.

What happens if an affiliate (agency) does not show up to a meeting?

When an affiliate does not attend the meeting, then the affiliation will be granted temporary affiliation. The committee will move and reaffirm that after the affiliate misses 2 consecutive meetings they will be removed from the affiliation.

Motion was made by Debbie Jones, seconded by Dr. Jeremiah Williams and the committee all agreed.

- Missing 1 meeting = moved down to temporary affiliation.
- Missing 2 consecutive meetings missed by same provider = termination from affiliation until further notice.

Stewart Prost also talked about 2 vacancies on the Committee, one for a General and the other was for a Consumer.

Definition of a General- anyone can fill this position

Definition of a Consumer- anyone who is receiving any mental health service, Substance Abuse, intellectual disabilities, received services in the last 5 years, or Pastoral counseling.

The committee would have to interview the individual, and then Stewart Prost would send it to the board for approval. Applications were distributed.

Stewart Prost also talked about reducing the committee from 7 to 5 committee members in the future. He also took the opportunity to thank all committee members, for the time that they volunteer to make the Chesapeake Regional Local Human Rights Committee possible.

VIII. Open Forum:

Tina Washington asked for all affiliates to sign up for dinner for the next upcoming scheduled meetings.

David Owens of Compass Youth Services Volunteered to allow the LHRC meeting at his establishment. 7460 Central Business Park Drive, Norfolk, VA 23513 Phone: (757) 289-5885 David Owens.

IX. Next Meeting Date: January 11, 2011 at 6:00pm and will be held at

**Compass Youth Services
7460 Central Business Park Drive
Norfolk, VA 23513
Phone: (757) 289-5885 David Owens.**

X. Adjournment