

**Chesapeake Regional Local Human Rights Committee
April 12, 2011
Compass Youth Services, LLC
7460 Central Business Park Drive
Norfolk, VA 23513**

Members Present:

**Dr. Martin Powell
Dr. William Austin
Stewart Prost
Sebrina Porter**

Providers Present:

**Elicia Williams, Circle of Friends LLC
Natasha Curry, In Home Clinical & casework Services, Inc (IHCCS, INC)
Deborah C. Powell, Institute for Family Centered Services
Jacqueline Williams, Chesapeake Regional Center Older Adult Behavioral Health Services
Robin Rukin, LPC, Latch Kcy Projects
Susan Scheuring, Riverside Shore Memorial Hospital
Sean Alvarado, National Counseling Group
Sharon Harper, Our Summer Place
Ricky Sykes, Joy Haven, LLC
David Owen, Compass Youth Services**

I. Regular Session Call to Order:

Session was called to order on 4/12/2011 at 6:20pm by Dr. Martin Powell.

II. Approval of Minutes January 11, 2011:

Minutes were looked over and Dr. Powell made a motion to approve minutes and Sebrina Porter second the motion, the committee voted and minutes were accepted.

III. Treasurer's Report

Current balance as of 4/13/11 was at \$ 333.08. No deposits, credits or other debits have occurred since the November 2, 2010 meeting.

IV. Old Business: Old Business reported on 4/12/11

The committee will decide on adopting a motion to keep the current number of committee members to seven committee members and meet four times per year or change the structure of the committee.

V. New Business: New Business reported on 4/12/11

The committee made a motion to adopt seven committee members and meet four times per year. Sabrina Porter second the motion and Dr. Austin agreed. Dr. Powell adopted the motion.

Stewart Prost also reminded to all providers that the procedure for reporting SIR is to fax the reports to the Williamsburg office. Please do not e-mail the reports.

The committee made a motion to adopt seven committee members and meet four times per year. Sabrina Porter second the motion and Dr. Austin agreed. Dr. Powell adopted the motion.

VI. Program Updates

Provider	Peer-to-Peer Issues	Abuse/Neglect Allegations	Complaints	Hr Issues	Changes	Licensing/HR Review	Deaths/Serious Injuries/Incidents
CRMC	N	N	N	N	N	Y	Y
Circle of Friends	N	Y	Y	N	N	N	Y
Joy Haven, LLC	N	Y	N	N	N	N	N
Compass Youth Services, LLC	N	N	N	N	N	N	N
IFCS	N	N	N	N	Y	Y	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	N	N
Latch Key Projects, LLC	N	N	N	N	N	N	N
National Counseling Group	N	N	N	N	N	N	Y

Provider	Comments (for items marked Y above)
National Counseling Group	Death/Serious Injuries/Serious Incidents- On 3/15/1, both client and counselor were involved in a Hit and Run Automobile Accident. Client received ambulance transportation to Riverside Shore Memorial Hospital ER due

	<p>to reported pain in shoulders. Mild concussion and bruising on right shoulder bone. Client was not admitted, and was sent home with pain medication prescribed.</p>
Circle of Friends	<p>Abuse/Neglect Allegations- An alleged abuse was reported by an individual on 3/28/11. It was reported that staff used profanity toward the individual and called her inappropriate names. An investigation was completed and it was found that the individual became upset after staff reported to her supervisor a situation which potentially could have become serious and needed medical treatment. The individual also stated that she thought the alleged abuser was trying to get the current staff in trouble by sharing information with her supervisor. After further explanation the individual stated that she understood the reason why staff alerted her supervisor. The findings were unfounded.</p> <p>Complaints- On 2/7/11, it was reported by staff that she witnessed the individual's mother slap her across her face during an encounter in the kitchen. Staff reported that the individual wanted to eat her ice cream sundae, but her mother did not want her to eat anything cold because of the monthly cycle. APS was notified and finding was unfounded.</p> <p>Serious Injury report- On 2/14/11, staff reported that the lights in the group home had gone out. It was reported that a car hit the electric pole, which caused the electricity (lights) to go out in the neighborhood. During this time, the individual was making an attempt to go to the bathroom, when he had a fall. Staff reported that the individual's nose was bleeding and he had appeared to have a knot on his head. The Paramedics were called and the individual was taken to Depaul hospital for further evaluation. The individual was diagnosed with a minor head injury, but did not suffer a concussion.</p> <p>Serious Injury report- On 2/23/11, an individual that participates in COF In-home support program was taken to the hospital after his blood sugar level was low and he appeared to be lethargic. He was admitted into the hospital after he was diagnosed with urinary tract infection, low blood sugar, and lower body temperature. He was released on 2/27/11. The individual resides with his parents.</p> <p>Serious injury report- On 3/12/11, an individual that participates in COF In-Home support program was transported to the emergency room due his low body temperature. Staff reported that she noticed the individual's</p>

lips were quivering and when his mother took his temperature his reading was 91 degrees. While at the hospital the individual was placed in warm blanket, his blood was taken, x-ray was completed. The individual was admitted for 4 days due to dehydration and elevated potassium and sodium level.

Serious injury report- On 3/14/11, an individual that participates in COF In-Home support program was transported to the emergency room by his mother after she noticed his right leg was tender, appeared “puffy” and had bruising inside and outside of his leg. The individual was diagnosed with having a “suspected” blood clot in his right leg, low blood pressure, and hypothermia. He was admitted into the hospital for 4 days.

Serious injury report- On 3/27/11, an individual that resides in COF group home was transported to the emergency room due to laceration on his head. Staff reported that the individual was physically assisted into his wheelchair and was asked to wait for staff to assist him with his shower. Staff reported that she left the room and when she returned she noticed the individual in bed. As staff approached the individual, she noticed that his head was bleeding. Staff applied first aid to the area and transported the individual to the emergency room for further evaluation. The individual was diagnosed with a laceration to the scalp, without mention of complications and they closed the laceration with liquid adhesive glue, Dermabond and discharged him.

Serious Injury report- On 3/30/11, an individual that participates in COF In-home support independent program was taken to the emergency room after staff accidentally closed her fingers in the door. It was reported that the individual became upset after staff asked her to share her macaroni and cheese. The individual did not want to share. Before staff could say to the individual that she did not have to share the macaroni and cheese, her behavior escalated. The individual got upset to the point that she got up to run out of door which lead to her stepping out into the garage, but was stopped when staff proceeded to the door. Staff pushed the door before the individual could run out, not realizing that her fingers were on the doorframe. The individual is at risk for falling and became confused and exhibits illogical thinking when she is upset. If the individual had fallen she would have fallen on the concrete floor in the garage. The police were called due to the individual’s behavior. When the police

	<p>arrived, staff was still trying to calm the individual, made an attempt to bite staff. The officers were unable to calm the individual, so they removed her from the home and transported her to WTCSB to be re-evaluated. While at WTCSB the EMT's examined the individual's fingers. They applied ointment and a band-aids. Also, instructions were given to staff to apply ice once they arrived back home.</p> <p>The following day the individual arrived at COF day support. It was noted that her fingers were bruised and swollen. She was transported to the ER for x-ray. The individual was treated for broken bones in the tip of her fingers on her right hand (middle and ring finger) along with bruises and contusions. APS was notified and they reported the incident to be accidental.</p>
IHCCS, Inc	Changes- will not be renewing Therapeutic Day Treatment License.
CRMC	<p>Licensing/HR Review- Unannounced survey for Licenses renewal 1/18/2011.</p> <p>Death/Serious Injuries Incidents- 60 year old male who was ambulatory and alert was found on the floor with head bleeding CT scan negative, required staples to the head.</p> <p>78 year old female found on the floor was sitting in the chair fell out of the chair was leaning to the right side had swelling on right side of head. CT scan negative, physician thinks patient had TIA and fell, patient stated she was dizzy so she sat, stated she fell but did not know how.</p> <p>86year old female off the unit a defective lock, at the back door, and left the hospital, fell while outside and fractured right wrist, was able to bring back to the hospital, wander guards ordered to prevent client from elopement, different type of lock provided for the door, on hourly rounds, moved close to nurses station to room with monitor.</p>
IFCS	<p>Changes- New Regional Director in Peninsula Lisa Duez</p> <p>Licensing/Human Rights Review- SEVA had Medicaid audit on 3/7/11. Awaiting letter from Medicaid regarding outcome. SEVA had HMS desk audit-completed.</p>
Joy Haven	Abuse/Neglect Allegations- Resident fell down on floor.

VII. Advocate's Report

Stewart Prost reported on staff Walter Buddy Small as a part time advocate. New sectary hired and started today, one other advocate will be starting up soon. The advocate office will be move into the Eastern State Complex.

Stewart Prost also reminded to all providers that the procedure for reporting SIR is to fax the reports to the Williamsburg office. Please do not e-mail the reports.

He also reported that the committee will also take action on bylaws (approved/ adopted) on how many members does the committee would like to have, Maximum of seven or limited to five.

All reports will be entered into (CRISP) which is a comprehensive format. Reports will focus on Human Rights issues.

Dr. Powell

Reported that the committee will decide on three things

- **The gross members we want to elect.**
- **The amount of meetings providers need to attend**
- **Decide on if the committee would like to change the current structure or keep it the same.**

Dr. Austin responded that he like the current structure of the commute.

The committee made a motion to adopt seven committee members and meet four times per year. Sabrina Porter second the motion and Dr. Austin agreed. Dr. Powell adopted the motion.

Dr. Powell stated that he was comfortable with meeting with providers four times a year.

Dr. Powell reported that it was important to have a schedule out and it is important to have providers present to ask questions regarding their reports.

Mr. Stewart Prost stated that providers will need to decide what to do with the money currently in the treasury.

VIII. Open Forum:

IX. Next Meeting Date: July 12, 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- Dr. Martin Powell