

**Chesapeake Regional Local Human Rights Committee
Minutes for January 10, 2006 Meeting**

Members/Providers in Attendance

James Short		Committee Chair
Traci Hunter		Comm Co-Chair
Roger Ladd		Comm Secretary
Thomas Becker		Committee Member
Janice Wine		Committee Member
Janine W. Robinson		Committee Member
Stewart Prost	DMHMRSAS	OHR Advocate
Michele Russell	IFCS	Provider
Donna Barnes	Circle of Friends, LLC	Provider
Susan Scheuring	Shore Memorial Hosp	Provider
Ruth Cody	Chesapeake General Hosp.	Provider
Chantelle Blackson	Carpe Diem of VA	Provider
Rosezanne Tatem	Our Summer Place, LLC	Provider
David Owen	Compass Youth Services	Provider
Patricia Cody	National Counseling Group	Provider
Shona Whitfield	Joy Haven, LLC	Provider
Bernard Curry	IHCCS, Inc	Provider
Clarita Samalya	Silver Lining	Provider

Absent - All members were in attendance.

The meeting was called to order at 6 PM by the Committee Chair, Mr. James Short and was conducted at Children's Services of Hampton Roads (Carpe Diem). Mr. Short called for introductions. After introductions, a closed session was called for at 6:05 PM. General meeting reconvened at 6:20 PM.

Motion made to replace a member of the committee. Motioned seconded, and approved.

I. Review of Minutes

The minutes of the October 11, 2005 minutes were reviewed, several changes made and afterwards, a motion was made for approval. Minutes were approved.

II. Treasurer's Report

Chantelle Blackson of Carpe Diem gave the Treasurer's report – no changes.

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III. Old Business

Update given on Carpe Diem's Day Treatment Program.

IV. New Business

Due to numerous corrections to the minutes from the 10/11/05 meeting, a recommendation was made to create a form and/or procedure that allow providers to indicate "changes/complaints" upon signing in. Those who are reporting "complaints/changes" will have something in writing to turn into the Secretary (B. Curry) for inclusion into the minutes.

Committee Member – Roger Ladd intends to re-apply to remain a committee member. Comm Chair – Mr. Short requested providers to assist in finding committee members.

V. Program Updates

Chesapeake General: unannounced site visit - no complaints; no changes.

Silver Lining: no complaints; no changes.

Circle of Friends: no complaints; no changes.

Shore Memorial: no complaints; no changes.

Carpe Diem: unannounced site visit - no complaints; no changes.

IFCS: no complaints; no changes.

Our Summer Place: no complaints; no changes.

IHCCS: no complaints; no changes.

Compass Youth Services: Received triennial license - no complaints; no changes.

Joy Haven: Received annual license - no complaints, no changes.

National Counseling Group: no complaints; no changes.

VI. Advocates Report

Stewart Prost (OHR) reviewed procedures involved in procuring committee members:
Have prospective member fill out application (applications avail from OHR).
Application goes to committee with a copy to Virginia Goodell (OHR).
Applicant interviewed in closed session (meeting can be called anytime for this purpose).
If approved by LHRC then application is forwarded to HR Office for final approval.

Stewart Prost gave a presentation on latest HR' regulations (Copy of his presentation can be obtained by contacting Mr. Prost at OHR). Specifics:
No revisions to proposed new regulations until new administration (Governor).
Draft on website of OHR.

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VI. Advocates Report - Continued

Mr. Prost talked about proposed LHRC committee member training in “Fall 2006” (possibly) in Richmond.

Mr. Prost talked about posting of minutes of the LHRC meetings online. Either on a website of one of the providers or on the state OHR website. Decision made to utilize state OHR’s website (www.dmhmrzas.virginia.gov).

Defined “consumer” – individual who has received MR/MH/SAS services within the past five years.

One-third of the committee shall be consumers or family members of consumers.

VII. Next Meeting

Meetings for the next year are as follows:

April 11, July 11, October 10, 2006 and January 9, 2007. Dinner at the next meeting will be provided by Carpe Diem; dinner at 5:30 PM, meeting to start at 6 PM.

VIII. Thanks

Thanks to host of meeting, John Faircloth and Carpe Diem.

IX. Adjournment

Meeting adjourned at 7:15 PM.

Minutes submitted by Bernard N. Curry, IHCCS.