

**Chesapeake Regional Local Human Rights Committee
Minutes for April 11, 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
Virginia C. Goodell	DMHMRSAS	OHR Advocate
Kerry Kruk	IFCS	Provider
Anticia L. Whitehead	Circle of Friends, LLC	Provider
Joan Wilson	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 6:10 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.

I. Review of Minutes

The minutes of the January 10, 2006 minutes were reviewed. After a few remarks about using a formal sign in sheet, the minutes were approved.

II. Treasurer's Report

Chantelle Blackson of Carpe Diem gave the Treasurer's report. The report was accepted without discussion.

III. Old Business

Carpe Diem's Day Treatment Program was briefly discussed. Question of whether (or if) information sent (back and forth) to State HR's Office has been received and acted upon to finalize a decision about the operation of the treatment program.

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IV. New Business

Committee Member – Roger Ladd re-appointed to committee member. Comm Chair – Mr. Short requested providers’ assistance in finding committee members. Due to expansion and/or new program (site) discussed and approved “temporary affiliation” for Circle of Friends and Joy Haven.

V. Program Updates

Chesapeake General Hosp: no complaints; no changes.

Silver Lining: no complaints; no changes.

Circle of Friends: no complaints; increasing # of beds to six.

Shore Memorial: no complaints; no changes.

Carpe Diem: no complaints; no changes.

IFCS: no complaints; no changes.

Our Summer Place: no complaints; no changes.

IHCCS: no complaints; no changes.

Compass Youth Services: no complaints; no changes.

Joy Haven: no complaints, program expansion involving 4 additional beds.

National Counseling Group: no complaints; no changes.

VI. Advocates Report

Ms. Goodell reviewed steps involved in “temporary affiliation” process.

Ms. Goodell commented on the likelihood of adding any new providers to the LHRC.

Ms. Goodell talked about “tentative plans” for an upcoming training in the fall 2006. Encouraged all members to attend. Providers could attend on a “space available” basis. Surveys sent out to providers/members soliciting recommendations for training topics. No date, site, or costs known at this time.

VII. Next Meeting

Meetings for the next year are as follows:

July 11, October 10, 2006 and January 9, 2007. Dinner at the next meeting will be provided by Institute for Family Centered Services; dinner at 5:30 PM, meeting to start at 6 PM.

After the providers left the committee members discussed the following:

By-laws. Reviewed by laws. Addressed definition of a quorum. Decided upon following language “simple majority of members, but no less than 3.”

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Attendance. Mr. Short stressed the importance of attendance and/or advance notice regarding absence. This was in response to the expansion of the committee and need to know about having a quorum to have meeting or whether the meeting needs to be re-scheduled.

Removing Committee Members. Discussed use of language, but finally settled on using the state's model and language contained therein for section 3 of LHRC's by-laws.

Meeting adjourned at 7:15 PM.

VIII. Thanks

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

IX. Adjournment

Meeting adjourned at 7:15 PM.

Minutes submitted by Bernard N. Curry, IHCCS.