

DRAFT
Chesapeake Regional Local Human Rights Committee
October 10, 2006
Minutes

Members/Providers in Attendance

James Short		Committee Chair
Traci Hunter		Committee Co-Chair
Thomas Becker		Committee Member
Roger Ladd		Committee Secretary
Jannie W. Robinson		Committee Member
Willie Barnes		OHR Advocate
Janet Fuller-Holden	IFCS	Provider
Valencia Ballard-Jones	Circle of Friends, LLC	Provider
Joan Wilson	Shore Memorial Hosp.	Provider
Ruth Cody	Chesapeake General Hosp.	Provider
John Faircloth	Carpe Diem of VA	Provider
Theresa Mallette	Carpe Diem of VA	Provider
Chantelle Blackson	Carpe Diem of VA	Provider
Kim Tatem	Our Summer Place, LLC	Provider
David Owen	Compass Youth Services	Provider
Dennis Raabe	National Counseling Group	Provider
Cynthia Scott	Joy Haven	Provider
Ricky Sykes	Joy Haven	Provider
Clarita Samalya	Silver Lining	Provider

Absent

Janice Wine – Committee Member (excused absence)

This meeting was called to order at 6:00 p.m. at Children Services of Hampton Roads. All present introduced themselves.

I. Review of Minutes

The minutes of July 11th, 2006 meeting were reviewed and after a lengthy discussion a motion was made and seconded as written.

II. Treasure's Report

Chantelle Blackson of Carpe Diem gave the Treasure's report: Balance \$291.61 as of September 29, 2006.

III. Old Business

Committee advised that Carpe Diem's Day Treatment program is now inactive.

Carpe Diem's policies and procedures were approved by the Office of Human Rights and reviewed by our Committee. The Committee had no questions concerning same. Carpe Diem's rules of conduct and behavior were approved by the Committee.

Post Institute is seeking affiliation with our Committee. However, they were not granted affiliation until they receive a letter of approval concerning their human rights policies and procedures.

The Committee is requesting assistance from the providers to fill the last slot on the Committee.

IV. New Business

Mr. Raabe of National Counseling Group requested and was awarded permanent affiliation for his Newport News office. Mr. Raabe also requested affiliation for the agency's new program scheduled to be opened on the Eastern Shore. This program will be covered by the current approved human rights policies and procedures.

Ms. Barnes pointed out that temporary affiliations were limited to 90 day terms and could be renewed depending on the circumstances. After much discussion, motions were made, seconded, and approved as follows:

National Counseling Group's Newport News office was granted permanent affiliation with this Committee.

National Counseling Group's proposed Eastern Shore office was granted temporary affiliation with a status report due at the next scheduled meeting.

The Committee discussed and voted to open the LHRC to allow Post Institute to affiliate with our Committee once they are granted approved human rights policies from the Office of Human Rights.

Joy Haven's temporary affiliation was approved. At the next meeting, Joy Haven must provide status report to Committee in order to received permanent affiliation.

Circle of Friends' was granted permanent affiliation for a new group home. Temporary affiliation for Circle of Friends' Day Treatment Program remains in place until all policies and procedures have been reviewed and approved by the committee and OHR.

V. Program Updates

Chesapeake General: no complaints; no changes

Silver Lining: no complaints; no changes

Circle of Friends: 1 alleged neglect complaint – unfounded; no changes

Shore Memorial: no changes, no complaints

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, no changes

National Counseling Group: no complaints; no changes

VI. Advocates Report

In addition to the information about 90-day temporary affiliation, Ms. Barnes recommended that all committee members and all providers visit the state OHR website to review information procedural matters relating to conducting LHRC meetings. She asked for and was provided with a “Participation and Agreement Statement” that was signed by all current providers.

VII. Next Meeting

Scheduled for Jan 9th, 2007 at 6pm at the Carpe Diem. Dinner to be provided by National Counseling Group and will be served at 5:30 pm.

IX. Adjournment

Regular session adjourned at 7:10 p.m

Minutes submitted by Bernard N. Curry, IHCCS, Inc.