

**Chesapeake Regional Local Human Rights Committee  
Minutes for October 11, 2005 Meeting**

**Members/Providers in Attendance**

James Short		Committee Chair
Thomas Becker		Committee Member
Roger Ladd		Committee Member
Traci Hunter	(Prospective)	Committee Member
Janice Wine	(Prospective)	Committee Member
Virginia Goodell	DMHMRSAS	Advocate
Janet Fuller-Holden	IFCS	Provider
Michelle Russell	IFCS	Provider
Donna Barnes	Circle of Friends, LLC	Provider
Susan Scheuring	Shore Memorial Hosp	Provider
Ruth Cody	Chesapeake General Hosp.	Provider
John Faircloth	Carpe Diem of VA	Provider
Chantelle Blackson	Carpe Diem of VA	Provider
Rosezanne Tatem	Our Summer Place, LLC	Provider
David Owen	Compass Youth Services	Provider
LaTasha Blanding	National Counseling Group	Provider
Shona Whitfield	Joy Haven	Provider
Bernard Curry	IHCCS, Inc	Provider

**Absent**

Stephanie Kelly	Silver Lining	Provider
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The meeting was called to order at 6 PM by the Committee Chair (President) Mr. James Short and was conducted at Children's Services of Hampton Roads (Carpe Diem). Mr. Short called for introductions. All present introduced themselves.

**I. Review of Minutes**

The minutes of the July 12, 2005 minutes were reviewed, motion made for approval, and approved.

**II. Treasurer's Report**

John Faircloth gave the Treasurer's report – no changes.

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**III. Old Business**

Briefly reviewed and discussed Carpe Diem's Day Treatment program and related Human Rights (HR) policies. Not approved as of date of meeting. Issue regarding "site visit vs HR policies and procedures" and the differences explained by Virginia Goodell.

Permanent affiliation of IFCS approved.

**IV. New Business**

Chairman asked if Comm Mbr – Beth had been seen or heard from? Issue dropped to end of meeting. Election of new officers: Traci Hunter was elected Vice Chairman; Roger Ladd was elected Secretary.

Circle of Friends had two complaints that were resolved utilizing the proper and approved DMHMRSAS procedures.

**V. Program Updates**

**Chesapeake General:** no complaints; no changes.

**Silver Lining:** Absent.

**Circle of Friends:** no complaints; no changes.

**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, no changes.

**National Counseling Group:** no complaints; no changes.

**VI. Advocates Report**

Advocate discussed eligibility and/or desirability in prospective committee members. Committee membership to increase to seven.

**VII. Next Meeting**

Next meeting is scheduled for January 10, 2006. Dinner at 5:30 PM, meeting to start at 6 PM. Food to be brought by David Owens of Compass Youth Services.

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**VIII. Thanks**

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

**IX. Adjournment**

Providers excused at 7:15 PM and committee went into closed executive session.

Minutes submitted by Bernard N. Curry, IHCCS.