

DRAFT

Chesterfield Local Human Rights Committee (CLHRC)

July 25, 2011

Committee Members Present:

Mr. Craig Gross, Chair
Ms. Mauretta Copeland, Vice Chair
Ms. Roxanna Ronquillo
Ms. Susan Foster, Secretary
Mr. Linwood Alford
Mr. Charles Armstrong
Ms. Dina Phelps

Staff:

Mrs. Karen Mingloski, LHRC Staff Support (Chesterfield)
Ms. Carrie Flowers, Human Rights Office
Ms. Beverly Garnes, Human Rights Office

Guests:

Mr. James Holdren, Chesterfield CSB

Affiliates Present

Mr. Steve Dabney, A Dab of Hope LLC
Ms. Karyn Carpenter, Chesterfield CSB
Ms. Kimberly Harris, Community Interventions
Ms. Inger Wyatt, Covenant Homes LLC
Ms. Julie Jacobs-Jennings, Grafton Schools
Ms. Gina Koke, Grafton Schools
Mr. Gene Cash, Greater Richmond League of Therapists
Ms. Hollie Stephens, Greater Richmond League of Therapists
Ms. Shona Parham, J&M Adult Care Services
Ms. Veronica Cook, J&M Adult Care Services
Ms. Karen Everist, Jerolin Management Services
Ms. W. Vest, Jerolin Management Services
Ms. CeCe Smith, Kids in Focus, A ResCare Company
Ms. Cheryl Nero, Langhorne Family Care
Ms. Sheena Lyle, Lyle Professional Consulting
Mr. Maurice Morgan, New Pathways Youth Services, Inc
Ms. Tonya Morgan, New Pathways Youth Services, Inc.
Mr. Felix Foloruns, Olmeja Advocacy Services
Mrs. Amel Shelton, Quality Life Family Services, LLC
Ms. Gines Guevara, Quality Life Family Services, LLC
Ms. Leonett Reese, Rivers Assisted Living
Ms. Christina Rivers, Rivers Assisted Living
Mrs. Tanikka Mason, Second Chances Youth Services
Mr. Cedric Moore, Spectrum Transformation Group
Ms. Sandra Turner, Turning Point Mental Health Services, LLC
Ms. LaKeshia Broussard, Village Children & Family Services
Ms. Donna Smith, Village Children & Family Services
Mr. Vincent Walker, YES Behavioral Health
Mr. Joseph Cason, YES Behavioral Health

Absent:

H&W Enterprises of NC, LLC
Overcomers Day Services, LLC

1. Call to Order

A quorum being present, Chair Craig Gross called the Chesterfield Local Human Rights Committee meeting to order at 5:31 pm at Chesterfield Mental Health Support Services, 6801 Lucy Corr Boulevard, Chesterfield. Chair Gross asked for introductions of those present.

2. Approval of Minutes

A motion was made and seconded to approve the minutes of May 23, 2011.

Ayes: Mr. Gross, Ms. Ronquillo, Ms. Copeland, Mr. Alford, Ms. Foster, Mr. Armstrong, Ms. Phelps

3. Matters of the Public

Mr. Gross entertained comments to open the floor for items of interest to the committee.

4. Old Business

- **Second Chances Youth Services** distributed a hand-out of additional information on the after-school program expansion as requested at the May LHRC meeting. The treatment modalities will include individual therapy, medication management, nutrition, psycho-education therapy and the token economy system. A brief description for each area of treatment was provided.

A motion was made and second to provide full approval of the program expansion of Second Chances youth Services.

- **New Pathways Youth Services**

Chair Gross thanked Mr. Morgan for making the changes requested at the previous meeting. Comments were offered for additional revisions regarding seclusion and restraint references. Mr. Morgan agreed to make the additional revisions and resubmit.

A motion was made and seconded to approve the human rights policies & procedures of **New Pathways Youth Services** pending documentation of additional revisions. Email revised pages to Ms. Mingloski who will email to the LHRC members.

- **Turning Point Mental Health Support Services**

Ms. Turner submitted the revised Rules of conduct; however, there was additional discussion regarding several items on the "Your Rights" page which were recommended for changes.

A motion was made and second to approve clients right pending changes.

5. **New Business**

A. Providers

i. Affiliation Request

- **Counseling Alliance of Virginia LLC – formerly Greater Richmond League of Therapist**
Mr. Cash requested affiliation for Counseling Alliance of Virginia, LLC (CAVA) noting that the Greater Richmond League of Therapists was closing on 7/31/11. CAVA has adapted the GRLT human rights policies and procedures and will have the same structure and service the same population. Current clients are being referred to other providers until CAVA is fully licensed and can resume services.

A motion was made and seconded to accept the affiliation request of **Counseling Alliance of Virginia, LLC**.

ii. Quarterly Report of Human Rights Activities

Mr. Gross entertained reports from each provider on events occurring during the period of May and June 2011.

A Dab of Hope reported no events; however is working with a consumer.

Chesterfield CSB reported 3 allegations of abuse, one was founded. The LHRC asked if physical restraint was used in #1; Mrs. Carpenter will check the report.

Community Interventions LLC reported no events.

Covenant Homes reported no events.

Grafton Schools reported no event. One student group home transitioned into an adult group home to accommodate needs of consumers that are getting older and aging out of school.

Greater Richmond League of Therapists reported no events. The Greater Richmond League of Therapists is closing on July 31, 2011. Transitioning / referring clients to other providers until they can receive licensing approval to open Counseling Alliance of Virginia LLC.

H&W Enterprises, LLC not present, however report submitted indicates no events

J & M Adult Care Services, LLC reported no events.

Jerolin Management Services reported 2 allegations of abuse. There were several questions about the event and the subsequent reporting requirements. A follow-up report will be submitted for the next LHRC meeting.

Jerolin Management Services are adding four sponsored residential placement homes.

Jerolin Management Services has changed their business hours to 7:45am-3:15pm to accommodate drop off/pick up times of individuals served.

Kids in Focus, Kids in Focus II, Girls in Focus, Little Kids In Focus, Little Kids in Focus II reported 2 allegation of abuse/neglect which were founded.

Langhorne Family Care reported no events.

Lyle Professional Consulting reported no events.

New Pathways Youth Services, LLC reported no events.

Olmeja Advocacy Services reported no events.

Overcomers Day Services, LLC not present, however report submitted indicates no events.

Quality Life Services – reported no events. Licensing visited for new day support program, opened July 5 and currently serving 5 clients.

Rivers Assisted Living reported no events.

Second Chances Youth Services reported no events.

Spectrum Transformation Group reported no events. Service addition: licensed mental health outpatient service for children, adolescents and their families with an ABA track.

Turning Point Mental Health Services reported no events.

Village Children & Family Services reported no events.

YES Behavioral Health reported 6 allegations of neglect of which 4 were founded.

A motion was made and seconded to accept the above Quarterly Human Rights Reports as submitted/corrected.

6. Advocates Report

Ms. Flowers discussed the Human Rights Quarterly Report that is due 2 weeks prior to meeting date and that it is required for providers to complete and submit the report. She also reminded providers that continuous recruiting for new committee members is part of the requirement, and should always complete the last question of the Quarterly Report. The Chesterfield LHRC is currently full with regulation mandated positions. There is also an annual report that is due to the Office of Human Rights on January 15th.

Handouts from the State Human Rights Committee and the Human Writes newsletter were made available.

7. Announcements / Updates

Ms. Mingloski noted the next regular meeting will be held on Monday, September 26, 2011, and all providers are asked to submit the Quarterly Report of Human Rights Activites form for the reporting period of July and August and any other agenda requests by **September 9, 2011.**

Mr. Gross addressed providers who are reporting no incidents. He encouraged providers to be more realistic about reporting; that some providers are not reporting everything that should be reported. The focus should be on quality control. It's important to other providers, and to the clients you serve.

8. Adjournment

There being no further business, the meeting was adjourned at 6:40 pm. The next regular scheduled meeting will be held **Monday, September 26, 2011.**