

# COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

January 22, 2009

**Members Present:** Paul S. Thourogood, Committee member, Dr. Charles Ponquinette, Vice Chair, Cheryl Westray, Committee member, Joe Winborne, Committee member

**Members Absent:** LaRonda White, Chair

**Others Present:** Reginald Daye, Regional Advocate, Willie Barnes, Human Rights Advocate

**Potential Affiliate:** None

Affiliates Present: Alpha Counsellors Service, Inc., Covell Family Services, Dominion Psychiatric Associates, Family Maintenance Counseling Group, Independent Perspectives, Kids 4 Success, Living Hope, Lyle Professional Counseling, Martha's Place, New Season Clinical Services, Strong Foundation Youth Initiative, Therapeutic Interventions, Inc., Thoroughgood House, VABODE, Virginia Supportive Housing, Youth Intervention services, LEVOC Family Services

**Affiliates Absent:** None

## 1. Call To Order

The Colonial Regional Local Human Rights Committee was called to order at 5:30 p.m. January 22<sup>nd</sup> 2009, by Dr. Charles Ponquinette; for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee.

### A. Introduction

All Committee Members, Advocates, Affiliates, New Potential Affiliates, and Others present introduced themselves.

## 2. Review and Approval of Agenda

January 22<sup>nd</sup> 2009 Agenda was reviewed

There were no recommendations made by the Regional Advocate to change the proposed agenda.

Action: Motion made by Joe Winborne to approve the agenda as proposed  
Second: Cheryl Westray

Vote: Unanimous

### **3. Review and Approval of Minutes**

Recommendations were made by Reginald Daye to edit wording and formatting.

**Action:** Motion made by Joe Winborne to approve the minutes with the suggested corrections

**Second:** Paul S. Thourogood

**Vote:** Unanimous

### **4. Public Comment**

None

**5. Human Rights Advocate Comments** – Reginald Daye informed the committee and affiliates Gianna Mitchell is no longer with the Office of Human Rights and that Wille Barnes will be the newly assigned Human Rights Advocate for Colonial Regional LHRC. Mr. Daye also informed the Committee and affiliates that the new contact for submitting policy changes and requests for service modification will need to go to ~~Shandra~~ Chanda Braggs, of Licensure.

### **6. Old Business**

#### **A. Request for Permanent Affiliation**

1. Youth Intervention Services formally requested permanent affiliation with the Colonial Regional Human Rights Committee stating that they had received their License from DMHMRSAS in March 2008.

**Action:** Motion made by Paul S Thourogood to approve request for permanent affiliation

**Second:** Cheryl Westray

**Vote:** Unanimous

#### **B. Requests to Renew temporary Affiliation**

1. Martha's Place formally requested to renew temporary affiliation with the Colonial Regional Human Rights Committee stating that have yet to receive their License from DMHMRSAS.

**Action:** Motion made by Joe Winborne to approve request for renewal of temporary affiliation

**Second:** Cheryl Westray

**Vote:** Unanimous

2. Virginia Supportive Housing formally requested renewal of their temporary affiliation with the Colonial Regional Human Rights Committee stating that they had not received their License from as of this date.

**Action:** Motion made by Paul S Thourogood to approve request for renewal of temporary affiliation

**Second:** Joe Winborne

**Vote:** Unanimous

3. LEVOC Family Services formally requested renewal of their temporary affiliation with the Colonial Regional Human Rights Committee stating that they had not received their License from as of this date.

**Action:** Motion made by Paul S Thourogood to approve request for renewal of temporary affiliation

**Second:** Cheryl Westray

**Vote:** Unanimous

### **C. Treasurer Report**

Lyle Professional Consulting reported a balance of \$5520.90 in the committee account as of this date.

Mr. Daye suggested that the affiliates consider requesting the LHRC instituting a moratorium on the affiliate dues for 2008-2009 year. The affiliates agreed to discuss and consider adding this item to the next agenda.

## **7. New Business**

None

### **A. Human Rights Representative Assignment:**

Willie Barns will be the Office of Human Rights representative for the Colonial Regional LHRC from this date forward.

## **8. Reports Of Incidents/Complaints**

A. Alpha Counsellors Service, Inc. - Reports no incidents/complaints

B. Covell Family Services - Reports no incidents/**1 complaint**

C. Dominion Psychiatric Associates – Reports no incidents/complaints

D. Family Maintenance Counseling Group - Reports no incidents/complaints

E. Independent Perspectives - Reports no incidents/complaints

F. Kids 4 Success - Reports no incidents/complaints

G. Living Hope - Reports no incidents/complaints

H. Lyle Professional Counseling - Reports no incidents/complaints

I. Martha's Place - Reports no incidents/complaints

J. New Season Clinical Services - Reports no incidents/complaints

K. Strong Foundation Youth Initiative – Reports no incidents/complaints

L. Therapeutic Interventions, Inc. – Reports 2 restraints and no complaints

- M. Thoroughgood House - Reports no incidents/complaints
- N. VABODE - Reports no incidents/complaints
- O. Virginia Supportive Housing – No report
- P. Youth Intervention services - Reports no incidents/complaints
- Q. LEVOC - Reports no incidents/complaints

**9. Next meetings scheduled for:** 4/23/09, 7/23/09

**10. Closed Session** – The LHRC voted to go into closed session per Virginia Code 2.2-3711a for the purpose of review of client related incidents, restraints and complaints for the following agencies:  
Covel Family Services

**11. Reconvene** – The LHRC voted to come out of closed session per Virginia Code 2.2-3711a for the purpose of review of client related incidents, restraints and complaints. Each member certified that the only matters discussed in closed session were those related to the incidents, restraints, and complaints for the aforementioned agencies.  
The LHRC made no recommendations

**12. Adjournment:** Meeting was adjourned at 7:15 p.m.