

COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

July 23, 2009

Members Present: LaRhonda White, Chair, Cheryl Westray, Committee member, Joe Winborne, Committee member, Paul S. Thourogood, Committee member

Members Absent: Dr. Charles Ponquinette, Vice Chair,

Others Present: Willie Barnes, Human Rights Advocate, Brian Whitley, 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. July 23rd 2009, by Paul S. Thourogood; for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee.

A. Announcements

LaRhonda White announced that she would be stepping down from Colonial LHRC due to a conflict of interest. Ms. White stated that she has gained employment with one of the current affiliates of the Colonial LHRC.

The Colonial LHRC received written notification that Kids for Success would no longer be requiring affiliation with Colonial LHRC. Ms. Barnes notified the committee that no action was necessary as the affiliation for Kids for Success would terminate effective 8/31/2009.

2. Review and Approval of Agenda

April 23rd 2009 Agenda was reviewed

There were minor recommendations made by the Regional Advocate to change the proposed agenda to include the announcements.

Action: Motion made by Joe Winborne to approve the agenda as with the recommended amendments.

Second: Cheryl Westray

Vote: Unanimous

3. Review and Approval of Minutes

Action: Motion made by Joe Winborne to approve the minutes as presented.

Second: Cheryl Westray

Vote: Unanimous

4. Public Comment

None

5. Human Rights Advocate Comments – Ms. Barnes announced to the Committee and all present that effective 7/1/2009 the name of the Department of Mental Health, Mental Retardation, and Substance Abuse Services will change to the Department of Behavioral Health and Developmental Services. The new web address will be :

www.dbhds.virginia.gov

Ms. Barnes also announced that the terminology referring to clients with mental retardation will no longer be “MR”. The new terminology for these clients will be Intellectually Disabled or “ID”. This change is also effective 7/1/2009

The current mailing address for the Department of Behavioral Health and Developmental Services is:

4601 Ironbound Rd.

Williamsburg, VA 23188

6. Old Business

A. Request for Permanent Affiliation

1. Virginia Supportive Housing formally requested permanent affiliation with Colonial LHRC.

Action: Motion made by Joe Winborne to approve request for permanent affiliation

Second: Cheryl Westray

Vote: Unanimous

Motion was properly moved and granted to allow permanent affiliation to the Colonial LHRC for Virginia Supportive Housing.

2. Alpha Counsellors formally requests permanent affiliation for their Day Treatment program at Huntington Middle School.

Action: Motion made by Joe Winborne to approve request for permanent affiliation

Second: Cheryl Westray

Vote: Unanimous

Motion was properly moved and granted to allow permanent affiliation to the Colonial LHRC for Huntington Middle School

2. Therapeutic Interventions formally requests permanent affiliation for the following locations for their Therapeutic Day Treatment locations:

- a. Kiptopeake Elementary School – Northampton County
- b. Occohannock Elementary School – Northampton County
- c. Northampton Middle School – Northampton County
- d. Northampton TECH Center – Northampton County
- e. Nandua High School – Accomack County
- f. Arcadia High School – Accomack County
- g. Belle Haven Head Start – Accomack County
- h. Accawmacke Elementary School – Accomack County
- i. Pungoteague Elementary School - Accomack County
- j. Chincoteague Elementary School - Accomack County
- k. Metompkin Elementary School - Accomack County
- l. Kegotank Elementary School - Accomack County
- m. Chincoteague High School - Accomack County
- n. Accomac Head Start - Accomack County
- o. Cheriton Head Start – Northampton County
- p. Oak Hall Head Start - Accomack County
- q. Nelsonia Head Start - Accomack County

Action: Motion made by Joe Winborne to approve request for permanent affiliation for locations a-q

Second: Cheryl Westray

Vote: Unanimous

Motion was properly moved and granted to allow permanent affiliation to the Colonial LHRC for location a-q

B. Requests to Renew Temporary Affiliation

1. Therapeutic Interventions formally requests to renew temporary affiliation for the Day Treatment locations of Arcadia Middle School and Nandua Middle School

Action: Motion made by Cheryl Westray to approve request for renewal of temporary affiliation for both Nandua and Arcadia Middle Schools.

Second: Joe Winborne

Vote: Unanimous

Motion was properly moved and granted to allow renewal of temporary affiliation to the Colonial LHRC for Nandua and Arcadia Middle Schools.

C. Treasurer Report

VABODE reported a balance of \$5520.90 in the committee account as of this date with no transactions since the last report.

7. New Business

A. Requests for Temporary Affiliation

1. Therapeutic Interventions formally request temporary affiliation with the Colonial LHRC for Day Treatment locations at the following schools:

- a. Capron Elementary School – Southampton
- b. Meherrin Elementary School – Southampton
- c. Riverdale Elementary School – Southampton
- d. Southampton Middle School – Southampton
- e. Southampton High School – Southampton
- f. Southampton Fresh Start Program – Southampton
- g. Surry Elementary School – Surry
- h. Luther Porter Jackson Middle School – Surry
- i. Surry County High School – Surry

Action: Motion by Joe Winborne to grant temporary affiliation for the school locations a-i

Second: Cheryl Westray

Vote: Unanimous.

Motion was properly moved and granted to allow temporary affiliation to the Colonial LHRC for locations a-i.

2. Therapeutic Interventions, Inc. formally requested temporary affiliation for Intensive In-Home services. Therapeutic Interventions stated that the new service would fall under their already approved Human Rights policies and procedures.

Action: Motion by Cheryl Westray to grant Temporary Affiliation to Therapeutic Interventions for intensive In-Home services.

Second: Joe Winborne

Vote: Unanimous

Motion was properly moved and granted to allow temporary affiliation to the Colonial LHRC for Intensive In-Home services.

3. New Season Clinical Services formally requested temporary affiliation for Therapeutic Day Treatment services. New Season Clinical Services stated that the new service would fall under their already approved Human Rights policies and procedures.

Action: Motion by Joe Winborne to grant Temporary Affiliation to New Season Clinical Services for Therapeutic Day Treatment Services

Second: Cheryl Westray

Vote: Unanimous

Motion was properly moved and granted to allow temporary affiliation to the Colonial LHRC for Therapeutic Day Treatment.

8. Reports Of Incidents/Complaints

- A. Alpha Counsellors Service, Inc. - Reports no incidents/complaints
- B. Covell Family Services - Reports no incidents/complaints Covell reported a change in leadership. Covell's new Executive Director is Rebecca Keller
- 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 incidents/complaints and 1 allegation
- P. Youth Intervention services - Reports no incidents/complaints
- Q. LEVOC - Reports no incidents and 1 complaints

9. Next meetings scheduled for: 10/22/09, 1/21/10

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:
LEVOC

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 6:50 p.m.