

COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

October 22, 2009

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

Members Absent: Joe Winborne, Committee member

Others Present: Reginald Daye, Human Rights Regional 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, 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. October 22nd 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. Announcements

None

2. Review and Approval of Agenda

July 23rd 2009 Agenda was reviewed

Action: Motion made by Cheryl Westray to approve the agenda as presented

Second: Paul Thourogood

Vote: Unanimous

3. Review and Approval of Minutes

There were minor recommendations made by George Butt, Affiliate, to correct the meeting dates referenced in the draft minutes.

Action: Motion made by Cheryl Westray to approve the minutes with the suggested corrections.

Second: Paul Thourogood

Vote: Unanimous

4. Public Comment

None

5. Human Rights Advocate Comments – Brian Whitley and Reginald Daye updated the committee and the affiliates on a new process for adding new services to already licensed programs. This new process includes a verification form to be submitted to Margaret Walsh stating that the new program has policies and procedures in place. This form must be completed and approved prior to the new service being presented to the LHRC.

Brian Whitley also presented the committee and the affiliates with a memo stating that a new committee member must be appointed to replace LaRhonda White who resigned at the last meeting. All affiliates were instructed to have potential applicants get in touch with the Office of Human Rights.

6. Old Business

A. Request for Permanent Affiliation

1. Therapeutic Interventions, Inc. Requested permanent affiliation for the following Therapeutic Day Treatment locations

- 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
- j. Arcadia Middle School - Accomack County
- k. Nandua Middle School - Accomack County

Action: Motion made by Cheryl Westray to approve the request for permanent affiliation for locations a through k

Second: Paul Thourogood

Vote: Unanimous

B. Requests to Renew Temporary Affiliation

1. Therapeutic Interventions formally requests to renew temporary affiliation for Intensive In-home services.

Action: Motion made by Cheryl Westray to approve the renewal of temporary affiliation

Second: Paul Thourogood

Vote: Unanimous

2. New Seasons Clinical Services formally requests to renew temporary affiliation for Intensive In-home services.

Action: Motion made by Cheryl Westray to approve the renewal of temporary affiliation

Second: Paul Thourogood

Vote: Unanimous

C. Treasurer Report

VABODE reported a balance of \$5104.38 in the committee account as of this date.

7. New Business

A. Requests for temporary affiliation

1. Therapeutic Interventions, Inc. – Mental Health Support Services (new service)

Action: Motion made by Cheryl Westray to approve the request for temporary affiliation for the new service

Second: Paul Thourogood

Vote: Unanimous

2. COVEL Family Services – Outpatient Services (new service)

Action: Motion made by Cheryl Westray to approve the request for temporary affiliation for the new service

Second: Paul Thourogood

Vote: Unanimous

3. COVEL Family Services – Therapeutic Day Treatment Services (new service)

Action: Motion made by Cheryl Westray to approve the request for temporary affiliation for the new service

Second: Paul Thourogood

Vote: Unanimous

8. Reports Of Incidents/Complaints

- A. Alpha Counsellors Service, Inc. - Reports no incidents/complaints
- B. Covell Family Services - Reports no incidents/complaints
- 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. Living Hope - Reports no incidents/complaints
- G. Lyle Professional Counseling - Reports no incidents/complaints
- H. Martha's Place - Reports no incidents/complaints
- I. New Season Clinical Services - Reports no incidents/complaints
- J. Strong Foundation Youth Initiative – Reports no incidents/complaints
- K. Therapeutic Interventions, Inc. – Reports no incidents/complaints
- L. Thoroughgood House - Reports no incidents/complaints
- M. VABODE - Reports no incidents/complaints
- N. Virginia Supportive Housing – No incidents/no complaints
- O. Youth Intervention services - Reports no incidents/complaints
- P. LEVOC - Reports no incidents and 1 complaints

9. Next meetings scheduled for: 1/21/10, 4/15/2010

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 6:30 p.m.

Action: Motion made by Cheryl Westray to adjourn the meeting

Second: Paul Thourogood

Vote: Unanimous