

COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

January 21, 2010

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

Members Absent: None

Others Present: Willie Barnes, Human Rights Advocate

Potential Affiliate: None

Affiliates Present: Alpha Counsellors Service, Inc., Covell Family Services, Family Maintenance Counseling Group, Independent Perspectives, Lyle Professional Counseling, Martha's Place, New Season Clinical Services, Therapeutic Interventions, Inc., Thoroughgood House, VABODE, Youth Intervention services, LEVOC Family Services

Affiliates Absent: Community Behavior Support, Strong Foundation Youth Initiative, Virginia Supportive Housing

1. Call To Order

The Colonial Regional Local Human Rights Committee was called to order at 5:30 p.m. January 21, 2010, 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

January 21, 2010 Agenda was reviewed and recommendations were made to amend the agenda to include Family Maintenance Counseling Group to seek temporary affiliation and to remove Independent Perspectives.

Action: Motion made by Joe Winborne to approve the agenda as amended

Second: Paul Thourogood

Vote: Unanimous

3. Review and Approval of Minutes

There were no recommendations made to correct the draft minutes.

Action: Motion made by Cheryl Westray to approve the minutes as presented
Second: Joe Winborne
Vote: Unanimous

4. Public Comment

None

5. Human Rights Advocate Comments – Willie Barnes announced that Brian Whitley is no longer with the Office of Human Rights and she will be covering the Colonial LHRC. All affiliates were reminded to turn in their annual seclusion and restraint forms before the end of January 2010 and were given additional copies. The committee and affiliates were also reminded that they needed to fill a seat on the committee as soon as possible.

6. Old Business

A. Request for Permanent Affiliation

1. Therapeutic Interventions, Inc. Requested permanent affiliation for the following services
 - a. Intensive In-Home Services
 - b. Mental Health Support Services

Action: Motion made by Cheryl Westray to approve the request for permanent affiliation for services a. and b.

Second: Paul Thourogood

Vote: Unanimous

B. Requests to Renew Temporary Affiliation

1. Covell Family Services formally requests to renew temporary affiliation for Outpatient Services and Therapeutic Day Treatment Services.

Action: Motion made by Joe Winborne to approve the renewal of temporary affiliation for both Outpatient Services and Therapeutic Day Treatment Services

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. – Day Treatment Locations
 - a. Franklin High School (Franklin City)

- b. J.P. King Middle School (Franklin City)
- c. S.P. Morton Elementary School (Franklin City)

Action: Motion made by Joe Winborne to approve the request for temporary affiliation for all three Day Treatment Locations a., b., c.

Second: Paul Thourogood

Vote: Unanimous

- 2. New Seasons Clinical Services formally requested temporary affiliation for a new service of Mental Health Support Services.

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

Second: Joe Winborne

Vote: Unanimous

- 3. Family Maintenance Counseling Group formally requested temporary affiliation for their new service of Mental Health Support and Substance Abuse Services

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

Second: Joe Winborne

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. Family Maintenance Counseling Group - Reports no incidents/complaints
- D. Independent Perspectives - Reports no incidents/complaints
- E. Community Behavior Support – Absent / no report
- F. Lyle Professional Counseling - Reports no incidents/complaints
- G. Martha's Place - Reports no incidents/complaints
- H. New Season Clinical Services - Reports no incidents/complaints
- I. Strong Foundation Youth Initiative – Absent / No report
- J. Therapeutic Interventions, Inc. – Reports no incidents/complaints
- K. Thoroughgood House - Reports no incidents/complaints
- L. VABODE - Reports no incidents/complaints
- M. Virginia Supportive Housing – Absent / No report
- N. Youth Intervention services - Reports no incidents/complaints

O. LEVOC - Reports no incidents/complaints

9. Next meetings scheduled for: 4/15/2010, 7/15/2010

10. Closed Session – None needed

11. Adjournment: Meeting was adjourned at 6:30 p.m.

Action: Motion made by Cheryl Westray to adjourn the meeting

Second: Paul Thourogood

Vote: Unanimous