

COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

**May 11, 2010
Special Session**

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

Members Absent: Cheryl Westray, Committee member

Others Present: Reginald Daye, Regional Advocate

Potential Affiliate: None

Affiliates Present: Therapeutic Interventions, Inc, Family Maintenance Counseling Group, Virginia Supportive Housing, Strong Foundation.

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

1. Call To Order

The Colonial Regional Local Human Rights Committee was called to order at 6:17 p.m. May 11, 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.

2. Review and Approval of Agenda

May 11, 2010 Agenda was reviewed and no recommendations were made to amend the agenda.

Action: Motion made by Joe Winborne to approve the agenda as presented
Second: Paul S. Thourogood
Vote: Unanimous

3. Public Comment

None

4. New Business

- A. Family Maintenance Counseling Group formally requested Temporary affiliation for their mental Health Support and Substance Abuse Program. Upon review of the program statement it was the recommendation of the committee that Family Maintenance Counseling Group reconsider

providing urinalysis drug screens as a part of their service. Reginald Daye advised Family Maintenance that if they intended on providing urinalysis drug screens, they would need to submit policies and procedures for those drug screens to his office for review and they must be approved by the committee.

Action: Motion made by Joe Winborne to approve the request for temporary affiliation for the new service

Second: Paul S. Thourogood

Vote: Unanimous

- B. Therapeutic Interventions formally requested temporary affiliation for an additional location for their Therapeutic Day Treatment program. This location would house their summer and afterschool programs. The location of the program is at 15352 Merry Cat Lane Belle Haven, VA 23306-1200

Action: Motion made by Joe Winborne to approve the request for temporary affiliation for the new location

Second: Paul S. Thourogood

Vote: Unanimous

- C. Virginia Supportive Housing formally requested temporary affiliation after losing their affiliation due to two consecutive absences. Virginia Supportive Housing affirmed that they have put measures in place in order to not miss any future meetings.

Action: Motion made by Joe Winborne to approve the request for temporary affiliation for a period of 90 days.

Second: Paul S. Thourogood

Vote: Unanimous

- D. Strong Foundation formally requested temporary affiliation after losing their affiliation due to two consecutive absences. Strong Foundation affirmed that they have put measures in place in order to not miss any future meetings.

Action: Motion made by Joe Winborne to approve the request for temporary affiliation for a period of 90 days.

Second: Paul S. Thourogood

Vote: Unanimous

5. Adjournment: Meeting was adjourned at 6:45 p.m.

Action: Motion made by Joe Winborne to adjourn the meeting

Second: Paul S. Thourogood

Vote: Unanimous