

The full committee considered an application for VABODE, which provides in-home and mental health support services in Henrico County and was also reviewed at the April 24, 2007 meeting. Affiliate status was approved on a motion by Nancy Alexander and seconded by Eulease Cypress. VABODE's human rights policies were also approved following a motion by Nancy Alexander and a second by Eulease Cypress.

IV. *Affiliate Application* – AnnZetta's Therapeutic Home for Boys

Donna Robinson presented a description of this four-bed group home facility in Petersburg which offers mentoring and instruction in horticulture, drama, art, and photography. Residents will attend Petersburg public schools or an appropriate day program. Affiliate status was approved on a motion by Eulease Cypress, seconded by Joan Doss.

V. *Affiliate Application* – Virginia Group Home Services, Inc.

Pascal B. Thebaud and Mathew Merrick presented a description of this Petersburg facility for Medicaid Waiver-eligible mentally retarded clients. The facility's capacity is four beds supported with nursing services, and is wheelchair-accessible. Affiliate status was approved on a motion by Joan Doss, seconded by Eulease Cypress.

VI. *Affiliate Reports*

Goochland Powhatan Community Services – Bob Villa, Director of Case Management and Residential Services, will take over responsibility for staffing the LHRC.

Heart Havens – Terry Barnes reported that the facility received a complaint on June 4, 2007 that a staff member had inappropriately grabbed a resident's shirt. The employee in question has received training and has been relocated to another facility. No finding of abuse was reported.

Hallmark Youthcare – Scott Cook reported that a 50 percent reduction in peer-to-peer aggression has been observed over the last quarter which is being attributed to consultation the facility has received from Boys and Girls Town. One formal complaint was resolved by moving the resident to another unit. The facility received 59 informal complaints which were resolved. One allegation of abuse was unfounded.

National Counseling Group – No report.

Heartfield Home for Boys – No report.

Next Step Residential – No report.

VII. *State Updates*

Cary Flowers reported that the revised Human Rights Regulations have been received in the Commissioner's Office and will become effective in September.

VIII *Other*

Hallmark Youthcare's request for a variance has been postponed, and will be heard at the next meeting.

National Counseling will host the next meeting of the Committee on October 30, 2007 at 9:00 AM at their office at 5002 Monument Avenue, Suite 201, Richmond, Virginia 23230.

There being no further business, the meeting was adjourned.

Respectfully submitted,

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Director of Clinical Services