

**Hampton Regional Local Human Rights Committee**  
**4207 Victoria Blvd.-Hampton, Virginia 23669**  
**August 20, 2008 @ 10:00 AM**

**Draft Minutes**

**In Attendance:**

Rebecca Newsome, Chair  
Gloria Newell-Perdue, Member

Lawrence Strauss, Vice- Chair  
Evelyn Gay, Member

**Absent Committee Members:**

Wanda Slade, Member

**Advocate:**

Willie Barnes

**Affiliates:**

Alliant Consortium  
Angelic Hearts LLC  
B. I. T. E  
Bells Haven  
Boney's Community Residential  
Caring Family Home LLC  
CHARIS Support Services Inc.  
Family Impact

Fourth Bay Ventures LLC  
H & L Homes LLC  
Higher Heights RSC LLC  
LG Wood Management  
People Too Inc.  
Serenity C & C Inc.

**Absent Affiliates:**

The New Y-CAPP  
Visions Family Services  
Family Group Home

**Guest:**

Reginald Daye, Regional Advocate

**Welcome/ Call to Order:**

Ms. Newsome, Chairperson opened the meeting at 10:11 AM.

**New Business:**

Ms. Newsome introduced a new committee member Ms Evelyn Gaye to the group.

Ms. Newsome also acknowledged a guest, Mr. Reginald Daye, Regional Advocate.

### **Approval of Minutes:**

The minutes from the Hampton Regional LHRC meeting of May 21, 2008 were approved with the proper motion made and accepted.

### **Secretary Update:**

The secretary provided a contact memo to all member and affiliates that had her email, mailing address and phone number listed.

The secretary also provided each affiliate a roster from for each affiliate to complete that has their contact information. This information will be compiled and an affiliate directory will be created for distribution to the affiliates. At this time we will not list the committee members' information in our directory due to one committee member objecting to her information being provided to the affiliates.

The secretary will provide refreshment listing, so that each affiliate will take responsibility for providing refreshment to the meeting.

### **Treasury Report:**

The treasury report was given by Ms. Mattocks due to the books not being passed over to Ms. Webb the new treasurer. Ms. Webb will coordinate the transfer today with Ms. Mattocks.

The reported bank balance is \$ 5, 539.91. The report was accepted as reported.

The group also decided on the name Hampton Regional Affiliates. This name was established for the sole purpose of the group being able to obtain a bank account for the group.

Ms. Webb will open the account under the chosen name.

### **Request for Continued Temporary affiliation:**

Bell's Haven Haven- Requested continued temporary affiliation. The request was granted. The walk through by licensing is scheduled for 09/24/08.

B. I. T. E- Requested continued temporary affiliation. The request was granted.

Boney's Community Residential- Requested continued temporary affiliation. The request was granted.

Higher Heights RSC LLC- requested continued temporary affiliation. The request was granted with the requirement of making correction to the Rules of conduct. Mr. Daye took a copy of the rules of conduct for review and feedback.

**Request for Permanent affiliation:**

L.G. Wood- Requested permanent affiliation. A copy of the license was provided. The requested was granted. No clients at this time.

CHARIS Support Services- Requested permanent affiliation. The request was granted. No clients at this time.

Serenity C & C Inc. - Requested permanent affiliation for two sponsored residential homes. The request was granted. No clients at this time (refer to other notes)

Angelic Hearts LLC- Requested permanent affiliation. The request was granted.

Fourth Bay Ventures LLC- Requested permanent affiliation. The request was granted. No clients at this time.

**Affiliate Reports:**

Alliant Consortium- Terrance Jones reported incidents. Two clients being served in Norfolk. They are seeking an office location in Norfolk at this time.

Caring Family- Jenny Murphy reported 0 incidents, 1 per toper conflict. They have two locations. Four ( 4) residents at this time.

Family Impact- Felicia Maddox reported 0 incidents. They are servicing the Richmond and the Peninsula. They have 50 clients and a staff of 20 that includes counselors and LCSW's. They service clients between the ages of 5-18 year of age. They are looking for a location in Portsmouth.

H & L Homes- Ms. Webb reported 1 incident. The report was filed with Ms. Newsome the chair and a copy to Ms Barnes the Advocate.

People Too LLC- Barbara Dobbs reported 0 incidents. They are servicing MR & MH adults population. They are located in Portsmouth. They have one client at this time.

Serenity C & C Inc- Richard Cottingham reported 0 incidents. He has two admissions pending a new location. The staff ratio is 1:1. Ed Gonzales visited his facility on July 8, 2008. This is a Sponsored Residential Home.

**Absent Affiliates Action:**

The New Y-Capp – Motion was made to lose temporary affiliation due to no representation at the meeting. The motion was granted.

Visions Family Services- Motion was made to lose temporary affiliation due to no representation at the meeting. The motion was granted.

Family Group Home- Motion was made to reduce the permanent affiliation to a temporary status due to no representation at the meeting. The motion was granted.

**New Request for Affiliation:**

Serenity C & C Inc. - Requested to add three (3) additional homes to their affiliation. The committee granted the request for two locations: 386 Dewey Ave- Hampton & 635 Fairland Ave- Hampton. The committee denied the request for the third location. This will be tabled for the next meeting.

**Affiliates Dropped:**

Family & Adolescent Services was suspended in the last meeting due to no representation. The motion was made to drop them from the group today. The motion was granted.

**Advocate Report:**

Guest Regional Advocate Reginald Daye gave clarification on several issues.

Mr. Daye advised of the requirements if the Sponsored Residential Homes. They must request affiliation for each home.

Mr. Daye advised the committee to decide if limits will be set on the number of program each facility can bring before the committee for approval.

Mr. Daye also advised the group that three (3) more committees are being formulated. One (1) on the peninsula and two (2) in Tidewater. Thirty (30) providers are seeking license, twenty (20) of those applications were received in two (2) months.

Mr. Daye advised that if you lose your affiliation, the decision cannot be appealed the State Human Rights Committee. He also stated if the committee an affiliate is dropped, a letter must be sent by the committee chairperson to Licensure.

Ms. Barnes advised of a training being held on 09/17/2008 at South Eastern Virginia Training Center for New LHRC committee members. This is one day training.

**Next Meeting:** November 19, 2008 @ 10:00 AM  
Hampton Public Library  
4207 Victoria Blvd. Hampton, Va 23669

**Adjournment:** 12:45 PM

**Respectfully Submitted: Kimberlee Mack-Matthews, Secretary**