

Hampton Regional Local Human Rights Committee
4207 Victoria Blvd.-Hampton, Virginia 23669
November 19 , 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 LLC
Bells Haven
Boney Community Residential
Caring Family Home
CHARIS Support
Family & Adolescence Services
Family Impact INC
H & L Homes LLC
Higher Heights RSC LLC
LG Wood Management
New YCAPP
People Too LLC
Serenity C & C Inc
Visions Family Services

Absent Affiliates:

Angelic Hearts
Fourth Bay Ventures
Family Group Home

Welcome/ Call to Order:

Ms. Newsome, Chairperson opened the meeting at 10:15 AM.

A motion was made to add an agenda item to the agenda. The item was the election of officer for 2008-2009. It was properly moved and seconded.

Chairperson Updates:

Ms. Newsome reminded affiliates again of the timeline for submitting information to the committee for review. Information must be provided to the committee 14 calendar days prior to the meeting. The deadline for the February 18, 2008 meeting is February 2, 2008. If information is not received in time, the committee can table it until the next scheduled meeting.

Approval of Minutes:

The minutes from the Hampton Regional LHRC meeting of August 2, 2008 were approved with the proper motion made and accepted.

New Business:

The election of the LHRC Committee Officer 2008-2009 was held and the officers are as follows:

Rebecca Newsome	Chairperson
Lawrence Strauss	Vice-Chairperson
Wanda Slade	Secretary
Evelyn Gay	Member
Gloria Newell-Perdue	Member

Secretary Update:

The secretary provided each affiliates and committee member a roster of member with the applicable contact information.

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.

Ms. Mattock gave each committee member a binder to keep record of the travel cost and reimbursement. It was also suggested that a form be generated so each committee member could submit to the Treasurer Ms. Webb for reimbursement.

It was also determined that a separate set of by-laws would need to be created so that the banking business of the affiliates could be transacted. The treasurer and secretary will work on processing that document.

The reported bank balance is \$ 5, 5552.86 the report was accepted as reported.

Request for Continued Temporary affiliation:

Bell's Haven Haven- Requested continued temporary affiliation. The request was granted. There-walk through by licensing is pending scheduling.

Boney's Community Residential- Requested continued temporary affiliation. The on site review is scheduled for 12/04/2008. The request was granted.

Higher Heights RSC LLC- requested continued temporary affiliation. The on site was completed on 11/18/08 all went well. The facility is now pending the receipt of the criminal background checks on staff. Ms. Perdue all made additional suggestion on wording for the rules of conduct. These advisements will be noted and addressed. The request was granted

The New YCAPP- requested temporary affiliation. Mr. Anderson explained to the committee that he has forgotten about the previous meeting. He also stated that he was waiting for his on site review of his corrective action plan. Mr. Anderson also introduced Mr. Shawn Pleasants to the group as another New YCAPP representative. The request was granted.

Visions Family Services- Ms. Clethoa Turner addressed to committee. Ms. Turner indicated she had started her position in August 2008, she was not aware of the meeting. Ms. Turner requested to be reinstated with a temporary affiliation status. The request was granted.

Family & Adolescent Services – Ms. Joyce Keene addressed the committee and indicated that they has missed two of the previous meeting, she indicated that she was not aware of the meeting. Ms. Keen requested to be reinstated with a temporary affiliation status. The request was granted.

Request for Permanent affiliation:

Serenity C & C Inc. - Requested permanent affiliation for two sponsored residential homes. 386 Dewey Ave (Hampton) & 635 Fairlane (Hampton) the request was granted.

Affiliate Reports:

Alliant Consortium- Terrance Jones reported (0) incidents at this time.

Caring Family- Jenny Murphy reported (2) peer to peer conflicts. (1) Medication error. They will be discussed in the closed executive session.

CHARIS Support Services-. Ms. Tisby reported (0) incidents. They also have no clients at this time.

Family Impact- Felicia Maddox reported (0) incidents. They have a satellite office in Norfolk. They are seeking a Suffolk location. They have 49 employees. They have 80 clients in total.

H & L Homes- Ms. Webb reported (4) peer to peer conflicts. Ms. Webb reported 2 clients. Human Rights concerns, this will be discussed in closed executive session. The report was filed with Ms. Newsome the chair and a copy to Ms Barnes the Advocate.

L.G. Wood- Ms. Flynn reported (0) incidents. No clients at this time.

People Too LLC- Ms. Harvey reported (0) incidents. They have (2) clients and are located in Portsmouth.

Serenity C & C Inc- Richard Cottingham reported (0) incidents.

Absent Affiliates Action:

Angelic Hearts was absent. The motion was made to reduce the affiliation from permante to temporary. The motion was granted

New Request for Affiliation:

Serenity C & C Inc. - Requested to add Six (6) additional homes to their affiliation on a temporary status. These homes are transfers from the Southeast Alliance Local Human Rights committee. The motion was granted. The addressed are listed below:

1604 Darren Drive	Portsmouth
3204 Quniby Court	Chesapeake
506 Burton Street	Hampton
1079 Willow Green Drive	Newport News
808 Roberto Drive	Hampton

Serenity C & C Inc. requested temporary affiliation for an additional (10) homes. These homes have not been previously approved by any Local Human Rights Committee. The motion was granted. The addressed are listed below:

28 King's landing Lane	Hampton
308 Woodbrook Ave.	Newport News
100 Captains lane	Newport News
508 Marston Ave	Chesapeake
1937 Log Green Lane	Hampton
1724 Aspenwood Drive	Hampton
2r9 Jara Lane	Yorktown
839 Mattimore Place	Newport News
806 Newburn Ave	Hampton
1719 Aspenwood Drive	Hampton

The committee chairperson asked why were these homes being transferred from the previous LHRC and Mrs. Cottingham stated that the request had been sent to the

Southeast Alliance due to the fact that they had clients ready to enter care and our LHRC would not meet soon enough for the deadline.

Affiliates Dropped:

Fourth Bay Ventures- a motion was made to drop due to non attendance at the pervious meeting.

Affiliates requesting to be dropped:

B. I. T. E- Requested to be dropped from the LHRC. They are pursuing other ventures.
Family Group Home – notice given to advocate.

Advocate Report:

The advocate was advised of two new LHRC opening soon Atlantic and Ocean.

Ms. Barnes also advised that our LHRC is capped with the maximum number of affiliates.

Ms. Barnes stated the committee would have to review a cap on number of homes that each affiliate could bring before the committee.

Next Meeting: February 18, 2008 @ 10:00 AM
Hampton Public Library
4207 Victoria Blvd. Hampton, Va 23669

Adjournment: 12:45 PM

Executive Session

Motion to go into executive session: “....Move that the LHRC go into executive session pursuant to the VA Code 2.2-3711(A) 4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of [hearing of authorizes representatives, hearing of behavior modifications and/or conducting a hearing, interview individual for membership, hearing of complaints, abuse, neglect resolutions, etc.) pursuant to the regulations.

Motion to go into open session (after motion passed): The LHRC certifies that, to the best of each member’s knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

Respectfully Submitted: Kimberlee Mack-Matthews, Secretary