

Hampton Regional Local Human Rights Committee
4207 Victoria Blvd.-Hampton, Virginia 23669
May 20, 2009 @ 10:00 AM

Draft Minutes

In Attendance:

Rebecca Newsome, Chair
Lawrence Strauss, Vice- Chair
Gloria Newell-Perdue, Member
Evelyn Gay, Member

Absent Committee Members:

Wanda Slade, Member

Advocate:

Willie Barnes

Affiliates:

Alliant Consortium LLC
Boney Community Residential
Caring Family Home
CHARIS Support
Family & Adolescence Services
Family Group Home
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:

Bells Haven

Welcome/ Call to Order:

Ms Newsome, Chairperson opened the meeting at 10:08 AM.

Chairperson Updates:

Non at this time

Approval of Minutes:

The minutes from the Hampton Regional LHRC meeting of February 2009 were approved with the proper motion made and accepted.

The Chairperson has requested that the Secretary note in the minutes who made a motion and the proper second of the motion.

Elections:

A motion was made for the current Chairperson to remain in office for 2009-2010.

Motion made by: Mr. Strauss. 2nd by : Ms. Perdue

Vote all in favor. No one opposed

A motion was made for committee member Ms. Perdue to take the office of Vice Chairperson for 2009-2010. Motion made by: Ms. Newsome 2nd by: Mr. Strauss

Vote all in favor. No one opposed

A motion was made by Mrs. M. Cottingham that the secretary serves a term of two years. The motion was 2nd by Ms. J. Harvey.)

Vote all in favor. No one opposed. Kimberlee Mack-Matthews (Higher Heights) will serve from 2009-2010.

A motion was made that Janet Boney (Boney Residential) serve as the Treasurer for 2009-2010 Motion made by: Ms. Perdue 2nd by Mr. Strauss.

Vote all in favor. No one opposed.

Interview of Prospective Committee Member:

The prospective Committee member did not attend, so this item was moved from the active agenda

New Business:

The election for the new Committee member will happen in this meeting. The Chairperson is seeking a second term. This is the last meeting for the Vice Chairperson, Mr. Strauss.

Secretary Update:

Secretary advised that a new Secretary and Treasurer will be elected in this meeting.

Treasury Report:

The treasurer reported a bank balance of \$ 6,998.51 as of May 20, 2009.

The treasurer also advised she would hold a meeting with the incoming treasurer and secretary to review the books.

Request for New Temporary affiliation:

Serenity C & C, Inc. requested new temporary affiliation for the following houses: (7 houses)

2 Hawkstone Cove
Hanpton, Virginia 22669

40 Longwood Drive
Hampton, Virginia 23669

35 Albany Street
Hampton, Virginia 23666

3 Tyler Drive
Hampton, Virginia 23666

620 Powhatan Pkwy
Hampton, Virginia 23661

2701 Marlboro Avenue
Norfolk, Virginia 23504

805 Brittleback Drive
Virginia Beach, Virginia 23462

A motion was made to grant temporary affiliation for these 7 locations

Made by: Mr. Strauss

2nd by: Ms. Perdue

This request was approved

Kendra Johnson of Hagar Manor requested temporary affiliation. Hagar manor is a Medicaid Wavier house that is seeking to service 3 clients that have MR/ MI diagnosis. Hagar Manor is located at: 1302 Bolton Street- Norfolk, Virginia 23504 (757) 305-2380.

A motion was made to grant temporary affiliation for this location pending a review of the program rules and behavior management policies. This will be discussed at the next meeting.

Made by: Mr. Strauss

2nd by: Ms. Perdue

This request was approved

Request for Continued Temporary affiliation:

Serenity C & C, Inc. requested continued temporary affiliation for the following houses: (17 houses)

219 Keith Road
Newport News, Virginia 23606

204 Kove Drive
Hampton, Virginia 23666

6401 Duquesne Place
Virginia Beach, Virginia 23464

1604 Darren Drive
Portsmouth, Virginia 23701

37 Santa Barbara Drive
Hampton, Virginia 23666

1 Calhoun Street
Hampton, Virginia 23661

2013 Monument Drive
Virginia Beach, Virginia 23464

6710 Burbage Landing Circle
Suffolk, Virginia 23435

127 Beechmont Drive
Hampton, Virginia 23669

28 Pochontas Trail
Williamsburg, Virginia 23185

103 Onal Drive
N **Fax (757) 896-1044**

239 Dunn Circle
serenityinc@cox.net

140 Whitewater Drive
Newport News, Virginia 23608

100 Glica court
Hampton, Virginia 23666

1905 Hart Circle
Hampton, Virginia 23663

3545 Dandelion Crescent
Virginia Beach, Virginia 23453

107 Buttonwood Lane
Yorktown, Virginia 23693

22403 Medicine Springs Rd.
Courtland, Virginia 23837

A motion was made to grant continued temporary affiliation for these 17 locations
Made by: Mr. Strauss 2nd by: Ms. Perdue
This request was approved.

Request for Permanent affiliation:

Serenity C & C, Inc. requested permanent affiliation for the following houses: (2 houses)

4720 Rugby Rd.
Virginia Beach, Virginia 23464

830 Mattmore Place
Newport News, Virginia 23601

A motion was made to grant permanent affiliation for these 2 locations
Made by: Mr. Strauss 2nd by: Ms. Perdue
This request was approved

Family Impact requested permanent affiliation for the Norfolk Office. The services were outlined as providing In-Home counseling to children ages 5- 18 years of age.

A motion was made to grant permanent affiliation for these 2 locations
Made by: Ms Perdue 2nd by: Mr. Strauss
This request was approved

Higher Heights requested permanent affiliation for their program. They were licensed as of May 20, 2009.

A motion was made to grant permanent affiliation for this location.
Made by: Mr. Strauss 2nd by: Ms. Perdue

This request was approved

The New YCAPP requested permanent affiliation for all Day Treatment Programs, The locations of those programs are: Newport News, Portsmouth, Hampton, and Suffolk. Ms. Perdue asked the staff ratio for these clients. The staff ratio is 5:1 in Tidewater.

A motion was made to grant permanent affiliation for these locations

Made by: Ms Perdue

2nd by: Mr. Strauss

This request was approved

Affiliate Reports:

Alliant Consortium- Terrance Jones reported (0) incidents at this time. There is now 2 location in Hampton Roads. The has also been a name change. The business name is now Alliant Human Services. They received their first client about 2 weeks ago.

Boney Community Residential reported (0) incidents at this time. They are expecting their first client on 06/15/2009.

Caring Family- Jenny Murphy reported (0) incidents at this time. They are servicing 6 residents.

CHARIS Support Services-. Ms. Tisby reported (0) incidents. They have 2 clients at this time.

Family & Adolescent- reported (0) incidents at this time. They are servicing 19 clients at this time. They have added two additional field supervisors who have the qualification of QMHP.

Family Impact- Felicia Maddox reported (0) incidents. They have a satellite office in Norfolk. They have had three staff termination due to compliance issues, two new hires. They have 10 new clients. They have a total of 150 clients across their systems.

H & L Homes- Ms. Webb reported (0) serious incidents. One new hires and lost one staff person. No need for closed session.

L.G. Wood- Ms. Flynn reported (0) incidents. No clients at this time. The program was moved to a new location due to a heating issue. They have also made a program modification to include MH & MR. The new address is: 2869 Camelot Blvd- Chesapeake, Virginia. They also reported a Human Rights citation from Ms. Barnes, they will be receiving additional training.

People Too LLC- Ms. Harvey reported (0) incidents. They have (2) clients.

Serenity C & C Inc- reported (0) incidents. (12) Clients in service at this time. Staff ratio is 1:2. There was one complaint that will be discussed in executive session.

The New YCAPP- reported (0) incidents. They have hired a new coordination, the information is contained in the records.

Visions- reported (0) incidents.

Absent Affiliates Action:

Bells Haven was deferred being discussed due to family emergency..

New Request for Affiliation:

None at this time.

Affiliates Dropped:

None at this time.

Affiliates requesting to be dropped:

None at this time.

Advocate Report:

Effective 07/1/2009 the department has experienced a name change. The new name is The Department of Behavioral Health and Developmental Services (BHDS)

Email addresses will change effective 07/01/2009, but the old address will work for one year.

Legislative changes effective 07/01/2009. There have been major changes in children's services, you are encouraged to review them and become knowledgeable.

If you policies had MR listed in them, they must be updated to reflect the new language.

FOIA training was done today. Information is available on the agency website.

Next Meeting:

August 19, 2009 @ 10:00 AM
Hampton Public Library
4207 Victoria Blvd. Hampton, VA 23669

Adjournment:

12:03 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