

Hampton Regional Local Human Rights Committee
4207 Victoria Boulevard
Hampton, Virginia 23669
Minutes of Meeting May 18, 2011 (Draft)

The meeting was called to order by Ms. Stamps, chairperson, at 9:20 AM

Members in attendance:

Sheila Stamps Chairperson
Rebecca Newsome – Member
Maria Fuentes - Member

Absent Committee Members:

Lynne Finding – Member
Rebecca Thompson - Member

Advocate:

Reginald Daye, Regional Advocate, Region V, DBHDS

Affiliates Present – Representative:

Alliant Human Services - Kevin
Bell's Haven – Chantel Purvis
Boney Community Residential Services – Janet Boney
Caring Family – Jenny Murphy, Janelle Jefferson, Doris foreman
CHARIS Support Services – Sandra. Hudson
Gateway Day Support – Doris Foreman
Family and Adolescent Services – Cynthia Woodson
Family Impact – Tamisha Carter
H&L Homes –, Terrence Ashby
Higher heights RSC LLC – Tammy Loney-Akhigbe, Kimberlee Mack-Matthews
People Too LLC – Charles Harvey, Jo Ella Harvey
Serenity C&C, Inc. – Marietta Cottingham, Richard Cottingham
The New YCAPP – Kenneth Anderson
Visions Family Services – Karina Jones,

Affiliates Absent:

None

Agenda Review

It was moved and seconded that the agenda be approved. The motion was approved.

Public Comment:

There was no public comment.

Advocate Report:

Mr. Reginald Daye, Regional Advocate

- Mr. Daye introduced the new Human Rights Advocate for Region V, Ms Hillary Zaneveld
- Mr. Daye announced that the new Secretary for Region V Office is Annette Joseph-Walker.
- Mr. Day announced that the SHRC approved the appointment of Rebecca Thompson as a member of the Hampton Regional LHRC.
- Affiliates were instructed to continue to fax incident reports and complaints to his office and cautioned not to fax information intended for Licensing to that fax number.
- Mr. Daye announced that the SHRC adopted the By-Laws
- Mr. Daye Adopted and Approved the Corporate Agreement
- Affiliates were reminded of the procedures for completing the Corporate Agreement.
- Affiliates were told that the Corporate Agreement can be turned in to the LHRC at the August meeting but that after that affiliates who have not turned it in will have no standing.
- Mr. Daye reemphasized the following:
 - There are no longer any affiliation fees;
 - The Treasurer's Report will not go in the meeting minutes;
 - There is no more temporary affiliation;
 - An affiliate who is absent from a meeting is out of compliance;
 - Quarterly Affiliate Reports are to continue; and
 - Annual Report of Abuse, Restraint, and Incidents due to SHRC in February.

Old Business:

Ms. Stamps stated that there was no old business.

New Business:

Election of Officers

- The committee elected the following members to office.
Chair Person – Ms. Sheila Stamps
Vice Chair Person – Ms. Maria Fuentes
Secretary – Ms. Rebecca Newsome
- Beginning with the August meeting Bell's Haven will be the Provider Support Liaison
- Hagar Manor LLC will no longer be affiliated with Hampton Regional LHRC effective June 1, 2011

Affiliation: Services, Sites and Programs

- Serenity C&C, Inc requested affiliation for 13 homes. It was moved, seconded and approved that these homes be granted affiliation. (see attached list)

- Serenity C&C, Inc. requested that all homes with Temporary Affiliation be converted to Affiliated. It was moved, seconded and approved that these hoes be converted to Affiliated status. (see attached list.)

Affiliates Reports

Alliant Human Services

Current Census 17
 Admissions 3
 Discharges 4
 Complaints 0
 Restraints/Seclusions 0
 Allegations of Abuse/Neglect 0
 Serious Injuries/Death 0
 Currently Licensed Yes
 Temporary/Conditional License No
 Requests None
 Licensing or Human Rights Review No

Bell's Haven

Current Census 1
 Admissions 0
 Discharges 0
 Complaints 0
 Restraints/Seclusions 0
 Allegations of Abuse/Neglect 0
 Serious Injuries/Death 0
 Currently Licensed Yes
 Temporary/Conditional License No
 Requests None
 Licensing or Human Rights Review Yes (3-17-2011)

Boney Community Residential

Current Census 3
 Admissions 1
 Discharges 0
 Complaints 0
 Restraints/Seclusions 0
 Allegations of Abuse/Neglect 0
 Serious Injuries/Death 0
 Currently Licensed Yes
 Temporary/Conditional License No
 Requests None
 Licensing or Human Rights Review No

Caring Family Home

Current Census 8
Admissions 0
Discharges 0
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 2 peer to peer aggression
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Requests None
Licensing or Human Rights Review No

CHARIS Support

Current Census 5
Admissions 1
Discharges 0
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Requests None
Licensing or Human Rights Review No

Family & Adolescent Services

Current Census 0
Admissions 0
Discharges 0
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review No

Family Impact Inc

Current Census 65
Admissions 4
Discharges 3
Complaints 0
Restraints/Seclusions 0

Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Requests none
Licensing or Human Rights Review No

H&L Homes LLC

Current Census 2
Admissions 0
Discharges 0
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Requests None
Licensing or Human Rights Review No

Higher Heights RSC LLC

Current Census 21
Admissions 0
Discharges 2
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed MHS Yes Temporary/Conditional License No
Requests None
Licensing or Human Rights Review No

New YCAPP Day Treatment and Intensive In-Home Support

Current Census 315
Admissions 5
Discharges 1
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Requests No

Licensing or Human Rights Review Yes 12/20/10 Cap submitted Dennis Riddick
Licensing Agent

People Too LLC

Current Census 2
Admissions 0
Discharges 1
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Requests None
Licensing or Human Rights Review No

Serenity C&C, Inc

Current Census 33
Admissions 1
Discharges 1
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 1
Currently Licensed Yes
Temporary/Conditional License No
Requests None
Licensing or Human Rights Review No

Visions Family Service

Current Census 10
Admissions 2
Discharges 1
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Requests None
Licensing or Human Rights Review No

Committee went into recess at 10:30 and returned from recess at 10:54

11:00 Committee went into executive sessions pursuant to Va. Code 2.2-3711A for the purpose of discussing all complaints, restraints, allegations of abuse, deaths, serious incidents/injuries, and medical devices and with Caring Family Services and Serenity C&C, Inc

11:16 Committee voted to come out of executive sessions pursuant to Va. Code 2.2-3711A. Each member certified that only complaints, restraints, allegations of abuse, deaths, serious incidents/injuries, and medical devices and with Caring Family Services and Serenity C&C, Inc. were discussed in executive session.

Recommendations

Serenity C&C, Inc. will give the committee an update on training for the use of chest harness and lap belt in wheelchair at the next meeting.

Meeting Adjournment Time 11:30 PM

Respectfully Submitted,
Marietta Cottingham, Secretary, Liaison

Next Meeting Date: August 17, 2011 at 9:15 AM

Hampton Public Library
4207 Victoria Boulevard
Hampton, Virginia 23669