

**Hampton Regional Local Human Rights Committee**  
**4207 Victoria Boulevard**  
**Hampton, Virginia 23669**  
**Minutes of Called Meeting July 6, 2011 (Draft)**

The meeting was called to order by Ms. Stamps, chairperson, at 9:35 AM

**Members in attendance:**

Sheila Stamps Chairperson  
Lynne Finding - Member  
Rebecca Newsome – Member  
Maria Fuentes - Member

**Absent Committee Members:**

Maria Fuentes - Member  
Rebecca Thompson – Member

The Called Meeting of the Hampton Regional Local Human Rights Committee was called to order by Ms. Sheila Stamps, Chairperson at 10:15 AM at 2017 Cunningham Drive Hampton Virginia 23666. The only item on the agenda was new business.

Serenity C&C, Inc. requested affiliation for three homes. Ms. Stamps requested that the homes be discussed and voted on individually. The committee was furnished with a brief profile of each location explaining why it was necessary to seek affiliation before the next regularly scheduled meeting of the LHRC.

The profiles are as follows:

**Location 1**

5281 Pirata Place  
Virginia Beach, Virginia 23462

The individual who will reside in this home is already in the care of Serenity C&C, Inc. at another location that is affiliated. She has been there for the past two years. The family of the caregiver has broken up due to divorce. She has exhausted every legal and financial possibility to remain in the home in which she is currently providing care and monitoring but has been told by the bank that she must vacate the house no later than July 17, 2011.

She has secured suitable premises and we have conducted the required home study. The family of the individual involved is enthusiastically in favor of keeping the individual in this person's care and moving her to the new location on Pirata Place.

**Location 2**

28477 Westbrook Street  
Newsoms, Virginia 23874

The individual who will reside in this home is currently living at Holiday House in Portsmouth. He has aged out of their program and is very anxious to relocate. He has chosen to live with the lady who is currently Director of Nursing for Holiday House.

She is in the process of establishing a group home at the above address. The house is ready for occupancy. She is awaiting approval by the Office of Licensing and wants to be a sponsored provider with Serenity C&C, Inc. until the licensing process is completed. She and her family will relocate to the group home address so the individual will not have to make two moves. He is wheelchair bound and will benefit from the facilities at the Newsoms, Virginia site.

**Location 3**

713 Crystal Avenue  
Chesapeake, Virginia 23324

The individual who will reside at this location expressed a desire to move to this location in May. The individual knows the person who will be the caregiver through his day support program where the caregiver is an employee. It looks as if this will be a very good placement for him. It was explained to him in May that he would not be able to move until August and he said that would be all right. There was no time at that time to prepare the house so that I could certify it at the May meeting of the LHRC. He was told by staff at his present location that he would be allowed to move in August.

Since being told that he will be moving his behavior has deteriorated to a point that the staff at the group home where is now living considers it harmful to him to stay there. He has been asked to move out as soon as possible. They have given him 30 days notice which does not leave enough time for us to wait until the August meeting of the LHRC for affiliation of this address.

**Location 1 Discussion and Action:**

Ms Stamps and Ms Newsome asked some questions to clarify that the care of the individual at this address would continue to be provided by the same caregivers and backup as before the marital separation. It was explained that only the wife was a caregiver and that this would continue. She will still employ the same backup.

Ms Stamps asked if the caregiver's credentials were all up to date. The answer was yes.

Ms. Newsome moved to grant affiliation to the home at 5281 Pirata Place Virginia Beach, VA. The move was seconded by Ms. Finding. It was carried unanimously.

**Location 2 Discussion and Action:**

Ms Stamps and Ms. Newsome asked if the provider at this location would be able to continue as a sponsored provider for Serenity C&C, Inc. if licensing does not approve her group home application and was answered that she could do so. Ms Stamps asked where Newsoms Virginia is located. It is in a rural area near Franklin, Virginia. Ms. Newsome moved that affiliation be

granted to the home at 28477 Westbrook Street, Newsoms, Virginia. The motion was seconded by Ms Finding and carried unanimously.

**Location 3 Discussion and Action:**

Ms Stamps asked if the individual was acting out at his group home because he is hyped up the answer was that he seemed to want to move right now and not wait until August as previously planned. It is believed this is the cause of the unacceptable behavior. Ms. Newsome moved that affiliation be granted to the home at 713 Crystal Avenue Chesapeake, Virginia. The motion was seconded by Ms Finding and carried unanimously.