

Hampton Regional Local Human Rights Committee
4207 Victoria Boulevard
Hampton, Virginia 23669
Minutes of Meeting November 16, 2011

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

Members in attendance:

Sheila Stamps Chairperson
Lynne Finding - Member
Maria Fuentes - Member
Rebecca Thompson - Member

Absent Committee Members:

Rebecca Newsome

Advocate:

Hillary Zaneveld, Regional Advocate, Region V, DBHDS

Affiliates Present – Representative:

Alliant Human Services - Terrance Jones
Bell's Haven – Chanell Purvis
Boney Community Residential Services – Janet Boney
Caring Family – Jenny Murphy
CHARIS Support Services – Sonya Ott
Gateway Day Support – Doris Foreman
Family and Adolescent Services – Cynthia Woodson
Family Impact-
H&L Homes – Hazel Webb, T. Ashley
Higher heights RSC LLC – Tammy Loney-Akhigbe, Kimberlee Mack-Matthews
People Too LLC – JoElla Harvey
Serenity C&C, Inc. – Marietta Cottingham, Richard Cottingham
The New YCAPP – Kenneth Anderson, Debi Sypolt
Visions Family Services

Agenda Review

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

Public Comment: N/A

Advocate Report:

Hillary Zaneveld, Regional Advocate

Mrs. Zandeveld reminded the affiliates to mail quarterly reports to her office (2) weeks prior to the scheduled meeting. The quarterly reports will be due at the

February meeting send to members 1 week before the meeting.

Chairman Report

N/A

Treasurer's Report:

JoElla Harvey, Treasurer presented Christmas gifts to the committee member. It was requested to remove treasury report from the report.

Old Business:

Ms. Stamps stated that there was no old business.

New Business:

New YCAPP requested affiliation for a therapeutic after school program in Hampton, VA - Affiliation was granted they will wait until February to review policy and procedures and behavior management plan.

Alliant Human Services requested affiliation - Affiliation was granted

Affiliation: Services, Sites and Programs

Family Impact requested affiliation for a new program providing Mental Health support services. After discussion it was moved and seconded that the committee grant affiliation to Family Impact for a new program of mental Health Support Services. The motion carried

Serenity C&C, Inc. requested affiliation for a new program to operate and Intermediate Care Facility. After discussion it was moved and seconded that Serenity C&C, Inc be granted affiliation for the new program to operate an Intermediate Care Facility and 57 sponsored residential locations (see attached sheets) the motion carried.

Committee went into recess at 10:40 and returned from recess at 10:55

Alliant Human Services

Current Census 30

Admissions 0

Discharges 3

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

Bells Haven

Current Census 2
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
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review No

Boney Community Residential

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
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review No

Caring Family Home

Current Census 6
Admissions 0
Discharges 0
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review No

CHARIS Support

Current Census 18
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 & 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 Yes 12/3/2010 Continue Approval Sharon Stroble,
Reviewing Agent

Family Impact Inc

Current Census 33
Admissions 6
Discharges 6
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 Affiliation of new program Approved (Address of new program not included
in the report.
Licensing or Human Rights Review Yes Dennis Riddick Reviewing Agent 2 year license
(no date reported)

Gateway Adult Day Service

Current Census 4

Admissions 4
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

Hagar Manor LLC

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

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
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review Yes 12/2/10 received License Ed Gonzalez
Licensing Agent

Higher Heights RSC LLC

Current Census 26
Admissions 0

Discharges 0
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed MHS Yes Report states that license for residential was surrendered during inspection on 12/13/10
Temporary/Conditional License No
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review Yes 12/13/10

New YCAPP

Current Census 177
Admissions
Discharges
Allegations of Abuse/Neglect 10
Neglect:1
Peer to Peer:9
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests Change of Address: 2236 Todds Ln. Hampton 23666
Licensing or Human Rights Review Yes 12/20/10 Cap submitted Dennis Riddick
Licensing Agent

People TOO LLC.

Current Census 4
Admissions
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

Serenity C&C, Inc

Current Census 39

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 New Program MR/ICF Home, Affiliation 57 Sponsored Residential Homes

Licensing or Human Rights Review No

Visions Family Service

Current Census 9

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

Annual dues Paid Yes

Requests None

Licensing or Human Rights Review No

1:10 Committee went into executive sessions pursuant to Va. Code 2.2-3711(A)4 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

1:37 Committee voted to come out of executive sessions pursuant to Va. Code 2.2-3711(A)4. 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

Caring Family Services may place a padlock on the closet of an individual as

included in the behavioral plan.

Serenity C&C, Inc. may use chest harness in conjunction with lap belt in wheelchair as per doctor's orders for individual. Recommended that Serenity C&C, Inc. provide the committee with an update report that care provider has received training in the use of the restraint.

Meeting Adjournment Time 1:43 PM

Respectfully Submitted,
Chanell Purvis, Secretary, Liaison

Next Meeting Date: February 15, 2012 at 9:15 AM

Hampton Public Library
4207 Victoria Boulevard
Hampton, Virginia 23669