

**HAMPTON REGIONAL LOCAL HUMAN RIGHTS COMMITTEE  
4207 Victoria Blvd  
Hampton, Virginia 23669**

**May 16, 2012 revised**

**The meeting was called to order by Ms. Stamps, chairperson @ 9:15**

**Members in attendance:**

**Sheila Stamps, Chairperson  
Maria Fuentes, Member  
Rebecca Newsome, Member  
Rebecca Thompson, Member**

**ABSENT COMMITTEE MEMBERS:**

**Lynn Findings**

**ADVOCATE: Hillary Zaneveld, Human Rights Advocate, Region V, DBHDS**

**AFFILIATES PRESENT:**

**Alliant Human Services LLC  
Bell's Haven  
Boney Community Residential Care Services  
Caring Family Home  
Charis Support  
Gateway Day Support  
H&L Homes  
Higher Heights RSC LLC  
People Too LLC  
Serenity C&C  
The New Y CAPP**

**AFFILIATES ABSENT:**

**Family & Adolescent Services  
Family Impact**

**Review of Minutes:**

**It was moved and seconded that minutes of 2/15/12 meeting and the agenda be approved and motion was carried.**

**Public Comment: None**

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**Advocate's Report:**

- + Reported that a HR Advocate Training was held.**
- + Newest Hire in the Office of Human Rights resigned.**
- + All training centers in Virginia except SEVTC in Chesapeake will be closing.**
- + Advocate informed affiliates that HR Advocate's are visiting licensed facilities and programs more frequently.**
- + Advocate also informed affiliates that Client Rights and VOPA Poster are required to be posted and that the correct address on the human rights form should be 4601 Ironbound Road Williamsburg, VA 23188. There is no P.O. Box or building # 11.**
- + Advocate reminded affiliates that affiliate reports should be sent to the committee at least 2 weeks prior to meeting.**

**Chairman's Report:**

- + Agenda changes-Affiliates informed that the LHRC meeting is at 9:15am and not 9:00am.**
- + Next meeting is on August 15<sup>th</sup> 2012**
- + Affiliates informed that the committee attended the Human Rights Training.**
- + Question was asked about affiliate reports not being e-mailed but instead via postal / or fax. Chairman acknowledged that postal is agreeable. Regional Advocate is fine with receiving it via fax to (757)-253-5440 with a cover letter.**
- + Affiliates were reminded the only open session information should be sent via email.**
- + Committee members voted for officers:**
  - + Shelia Stamps – Chairman**
  - + Maria Fuentes – Vice Chairman**
  - + Rebecca Newsome – Secretary**
  - + Rebecca Thompson – Member**
  - + Lynn Findings - Member**

**Old Business:**

**Gateway regarding (Self Restraint-Use of a gait belt) the committee informed Gateway that there was a need for a policy on Protective Equipment / Restraints but the policy had to address the issue for the entire company and not just an individual.**

**Regional Advocate for clarification and information purposes defined that (restraint is anything that restricts a persons movement freely).**

**New Business:**

**Bell's Haven reported a service modification change as they will now serve individuals (14-19 years of age) instead of (12-17 years of age).**

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**Affiliates Reports: 1/1/12 to 3/31/12**

**LHRC member made request to staple the affiliate report together for organization purposes.**

**Alliant Human Services LLC-No complaints and should have CARF accreditation by September.**

**Bell's Haven-Report was sent to the committee**

**Boney Community Residential Care Services-No complaints**

**Caring Family Home / Gateway Day Support- No complaints**

**Charis Support No complaints & serving 19 individuals instead of 17**

**H&L Homes-Will forward report to the committee**

**Higher Heights RSC LLC-No complaints**

**People Too LLC-No complaints**

**Serenity C&C-1 abuse neglect / allegation-Pending alleged restraint / committee informed staff can't serve on LHRC committee that agency is affiliated with.**

**The New Y CAPP-200 individuals served for the quarter.**

**-(4) peer to peer abuse neglect allegations all were closed**

**Chairman requested a motion to go into executive session at 10:20am**

**It was moved that the LHRC go into executive session pursuant to VA Code 2.2-3711(A)4 for protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing from New Y CAPP and Serenity C&C pursuant to the regulations.**

**A motion was made and properly seconded to exit executive session.**

**The LHRC members certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meetings requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.**

**Adjournment:**