

**HAMPTON REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
4207 Victoria Blvd
Hampton, Virginia 23669
August 15, 2012 revised**

The meeting was called to order by Ms. Stamps, chairperson @ 9:16

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 5/16/12 meeting and the agenda be approved and motion was carried.

Public Comment: None

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Advocate's Report:

- + Advocate reminded affiliates that affiliate reports should be sent to the committee at least 2 weeks prior to meeting. New advocate Timothy Jones Licensing has new report for serious incident or death Request reports (2) weeks prior to meeting**

Chairman's Report:

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:

Affiliation for Extended Love was granted. The committee recommended Extended Love to review their policies and procedures behavior plan and rules of conduct.

Motion was made to remove Visions Family Services from affiliation with Hampton Regional LHRC

Examples of physical techniques at the time you touch the client it is considered a restraint,

Any AWOL from a client has to ne reported to human rights, it falls into the category of neglect on the reports.

Behavioral treatment plans require approval from the LHRC.

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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

Bell's Haven-Report – No complaints

Boney Community Residential Care Services-No complaints

Caring Family Home / Gateway Day Support- No complaints

Charis Support No complaints

H&L Homes-No complaints

Higher Heights RSC LLC-No complaints

People Too LLC-No complaints

Serenity C&C-

Chairman requested a motion to go into executive session at 10:52am

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 YCAPP 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.

The LHRC voted to allow the use of a wheelchair harness for protective measures contingent upon written procedures for use within 10 days.

The LHRC voted that New YCAPP will develop a communication police for the times that cell phone usage is not available; also New Y CAPP will review and define methods for improving communication between the school and New Y CAPP in reference to the clients they serve.

No recommendations were made for

Serenity C & C

Adjournment:

