

**HAMPTON REGIONAL
LOCAL HUMAN RIGHTS COMMITTEE
4207 Victoria Blvd.
Hampton, VA 23669
May 21, 2008
10:00 am
DRAFT MINUTES**

In Attendance:

Committee Members: Rebecca Newsome, chair; Lawrence Strauss, Vice-chair, Ms. Gloria Newell-Perdue

Staff/Resources: Willie Barnes, Advocate

Affiliates: Hazel Webb, Denise Taltoan; **H & L Homes**, Jeany Murphy, **Caring Family Homes**; Tarnisha Carter and Felicia Mattocks, **Family Impact**; Barbara Dobbs, Jo Ella Harvey, **People Too**; Neal Bowens, Terrance Jones, Adrienne Edwards, James Wallace, **Alliant Consortium**; Kenneth Anderson, **The New Y-Capp**; Marilyn Williams and Brenda Flynn, **LG Wood Management**; Sandra Hudson, **CHARRIS Support Services**; Janet Boney, **Boney Residential**; Mi-Mi Sedjat, **BITE**; Channel Purvis, **Bell's Haven**; Tammy Loney-Akhigbe and Kimberlee Mack-Mathews, **Higher Heights**; Deanna Perry-Caines, **Angelic Hearts**; Clifton Hammond and Cecelia Edwards, **Visions Family Services**; Gloria Ebron, **Family Group Home**; Marietta Cottingham, **Serenity C&C**

Guests: Evelyn Gay

Absent: Family and Adolescent Services, Fourth Bay Ventures, Wanda Slade, Committee Member

I. Welcome/Call to Order

Ms. Newsome, Chairperson, opened the meeting at 10:00 am. Closed session began at 10:05 AM and the meeting returned to open session at 10:25 AM.

CLOSED SESSION:

Motion: Committee member, made a motion that the committee go into Executive Session, pursuant to Virginia Code 2.2-3711A(4) for the protection of the privacy of individuals in personal matters not related to public business, namely to interview perspective applicants for membership to Hampton Regional LHRC, pursuant to the regulations.

Action: Motion was so moved by Mr. Strauss. All members present voted in favor of the motion.

Reconvened in Open Session: Upon reconvening in Open Session, members of the Hampton Regional LHRC unanimously certified to the best of their knowledge that only public business matters exempt from statutory open meeting requirements and only public business matters identified in the motion to convene the Executive Session were discussed in accordance to Virginia Code 2.2-3711 A (4).

Recommendation from Closed Session: The committee members present recommended that Ms Gloria Newell-Purdue's application be forwarded to the SHRC for membership to the Hampton Regional Local Committee.

Action: This recommendation was voted for approval by a motion from Mr. Strauss, seconded by Ms. Newsome and all members present agreed.

II. Review of Agenda – Agenda for Feb 20, 2008 was approved

III. Continued Request for Affiliation

- Y-CAPP was granted continued temporary affiliation.
- Alliant was granted temporary affiliation for the addition its Day Treatment program, contingent upon the receipt of the approval letter from Sherry Miles, Region III; and acceptance of the letter, from Reginald Daye, Regional Advocate for Region IV. Alliant was also granted continued temporary affiliation for its Intensive In-Home services.
- Family Impact was granted permanent affiliation to the Hampton Regional LHRC pending the receipt of letter from licensure.
- LG Wood was granted continued temporary affiliation.
- CHARRIS was granted continued temporary affiliation.
- Family and Adolescent services, not in attendance. Motioned was made to cease affiliation, it was moved and properly seconded.
- Higher Heights was granted continued temporary affiliation, pending the change of behavior modification plan.
- People Too was granted continued temporary affiliation, pending the letter from licensure.
- Serenity, C&C was granted continued temporary affiliation.
- Bell's Haven was granted continued temporary affiliation
- Family Group Home was granted permanent affiliation pending submission of the letter of licensure.
- B.I.T.E. was granted continued temporary affiliation.
- Visions was granted continued temporary affiliation.
- Boney was granted continued temporary affiliation.
- Angelic Hearts, LLC was granted temporary affiliation.
- H&L Homes was granted permanent affiliation.

IV. Update from Providers

- Caring Family Homes reported on the services and it was accepted.
- Fourth Bay Ventures was reduced to temporary affiliation with the requirement of representation at the next meeting.

V. Public Comment

- HRLHRC meetings are during May, August, November, February -3rd Wednesday of the month
- The budget report from treasurer showed an amount of \$4,768.00. The affiliates agreed to pay \$100 for the next year and it will be payable at the next LHRC meeting.
- Kimberlee Mack-Mathews was given the title of secretary for the committee and Hazel Webb was given the title of treasurer.

XI. Date, Time, Location for next meeting

August 20, 2008 10:00 AM at
Hampton Public Library, Room B
4207 Victoria Blvd. Hampton, VA 23669

XII Adjournment: 12:30 PM