

**HAMPTON REGIONAL
LOCAL HUMAN RIGHTS COMMITTEE
345 Whealton Road
Hampton, VA 23666
August 21, 2007
10:00 am
FINAL MINUTES**

In Attendance:

Committee Members: Rebecca Newsome, chair; Lawrence Strauss, Vice-chair, Wanda Slade, Secretary

Staff/Resources: Willie Barnes, Advocate

Affiliates: Terrance Jones and James Wallace, **Alliant Consortium**, Hazel Webb, **H & L Homes**, Jeany Murphy and Joel P. Byrd, **Caring Family Homes**, Steven Thompson and Felicia Mattocks, **Family Impact**

Absent: Sherry Lynn Hamilton, member and **Miracle Behavioral Services**

Guests: None

Liaison: **Alliant Consortium- Terrance Jones**

I. Welcome/Call to Order

Ms. Newsome, Chairperson, opened the meeting at 10:05 am

II. Review of Agenda

III. Review of LHRC Organizational meeting

Minutes were reviewed and approved as written from July 18, 2007

IV. Old Business

V. New Business

1. Officers were elected as follows Rebecca Newsome, chair; Lawrence Strauss, Vice-chair, Wanda Slade, Secretary
2. The Hampton Regional Local Human Rights Committee meetings will meet the third Tuesday of every quarter at 10:00 am. The following meeting dates and locations for the meeting were also agreed upon:
 - August 21, 2007- Caring Family Home: 345 Whealton Rd- Hampton
 - November 20, 2007- Family Impact: 2013 Cunningham Dr-Hampton
 - February 19, 2008- H& L Homes- Virginia Beach
 - May 20, 2008- Alliant Consortium-Hampton

Affiliates will rotate liaison responsibility, alphabetically; new liaison will take over responsibility at August's meeting.

Affiliates are required to send documents to LHRC members 10 business days prior to scheduled meeting date. Affiliates will coordinate agenda information with Chair, liaison and Advocate.

Affiliate reporting information will be present on form adopted by LHRC.

3. Ms. Barnes reported that the DMHMRSAS Office of Human Rights will host a Human Rights conference for LHRC members on September 13 and 14, 2007 in Richmond, VA.
4. Ms. Barnes informed all that the meeting is open to the public and public comment can be made during meeting.

VI. Affiliation Agreement Review

Ms. Newsome reviewed the affiliation agreement with all attendees. Also, the affiliates agreed upon the method of payment for LHRC members travel lodging, and meeting costs to upcoming LHRC training being held in Richmond, Koger Center, September 2007.

VII. Affiliate Presentations:

- Alliant Consortium:** Mr. Terrance Jones, introduced himself as the Director of Alliant Consortium. Mr. Jones requested temporary affiliation with the Hampton Roads LHRC. The committee moved to approve the request for temporary affiliation. Provider will make recommended suggestions and modifications to policy, Rules of Conduct and Behavior Management policy, and licensing process will be presented at next meeting.
- H & L Homes:** Mrs. Hazel Webb, introduced herself as the President of H & L Homes. Mrs. Webb requested temporary affiliation with the Hampton Roads LHRC. The committee moved to approve the request for temporary affiliation, and also approved the H & L Behavior Management Policy and Rules of Conduct. Licensing update presented at next meeting.
- Caring Family Homes, LLC:** Ms. Jeany Murphy, introduced herself as the Director of Caring Family Homes. Ms. Murphy requested permanent affiliation with the Hampton Roads LHRC. The committee moved to approve the request for permanent affiliation, and also approved the Caring Family Homes Behavior Management Plan and Rules of Conduct. Agency transferring from Middle-Peninsula Northern Neck's LHRC.
- Family Impact:** Mr. Steven Thompson, introduced himself as the CEO of Family Impact. Mr. Thompson requested temporary affiliation with the Hampton Roads LHRC. The committee moved to approve the request for temporary affiliation provided all suggestions and modifications will be completed before next meeting. The committee moved to approve the request for temporary affiliation, and also approved the Family Impact Behavior Management Plan and Rules of Conduct.

Human Rights Activity Reports were received and accepted from the following affiliate providers:

- Caring Family Homes, LLC**

VIII. Advocate Report

IX. Close Session:

Motion to move to closed session: "I move that the LHRC go into executive session per VA Code 2.2-37-11-A(4) for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of [hearing of authorized

representatives, hearing of behavior modifications and/or conducting a hearing] pursuant to the regulations.

a. Second to motion.

b. Motion to return to open session: *“The LHRC unanimously certifies that, to the best of each member’s knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.”*

X. Committee Members: Certification of executive session by Chairperson

a. Members response- “ So certify”

XI. Date, Time, Location for next meeting

November 20, 2007 10:00 AM at

Family Impact, 2013 Cunningham Dr. Hampton, VA 23669

XII Adjournment: 1:00 PM