

**HAMPTON REGIONAL
LOCAL HUMAN RIGHTS COMMITTEE
Eastern State Hospital
4601 Ironbound Road
Williamsburg, VA 23187
December 4, 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: **Angelic Hearts**, Deana Perry-Gaines, **BITE** – MiMi Sedjat, **Family & Adolescent Services** – Lawrence Woodson, Ray Davis, Joyce King, **Fourth Bay Ventures** – Keith Owens, **People Too** – Jo Ella Harvey, **Charris Support Services** – Sandra Hudson, **Serenity Inc.** – Marrietta Cunningham, The New Y-CAPP – Kenneth Anderson, **LG Woods Management** – LG Goddard, **Higher Heights** – Tammy Loney, **Alliant Consortium** - Terrance Jones and Adrienne Edwards, **H & L Homes** - Hazel Webb, **Caring Family Homes** - Jeany Murphy - **Family Impact** Felicia Mattocks, Family Group Home – Georgia Ebron, Bell’s Haven – Channell Purvis

Guests: None

Liasion: James Wallace

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

Meeting called to order 10:10 am

Mrs. Newsome called to meeting order.

Mrs. Newsome made changes to the agenda.

Mrs. Newsome discussed the possibility of new locations. Restaurants, libraries, Goodwill. Georgia Ebron (Family Group Home) has been tasked to research a location for the meetings to be held in Hampton, Virginia. The research will be reported within two weeks.

Mrs. Barnes provided information of the newly implemented changes (effective Sept. 19, 2007) of the RULES AND REGULATIONS TO ASSURE THE RIGHTS OF INDIVIDUALS RECEIVING SERVICES FROM PROVIDERS LICENSED, FUNDED, OR OPERATED BY THE DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES

The Affiliates agreed to have all future meetings will have four providers will host the meetings. The host will be selected in alphabetical order and done in rotation.

V. New Business

Terrance Jones (Alliant) requested and received continued temporarily affiliation for Alliant Consortium, Intensive In-home services.

Felicia Maddox (Family Impact) requested and received continued temporary affiliation.

Hazel Webb (H&L Homes) is requesting permanent affiliation and received permanent affiliation.

Corey Williams (Angelic Hearts) requested and received temporary affiliation. The program rules and behavior modification were approved.

Mimi Sedjat (BITE) requested and received temporary affiliation. The program rules and behavior modification were approved.

CHARIS Support Services, Sandra Hudson, requested temporary affiliation pending recommended consumer to staff ratio and emergency protocol for the behavioral management plan. Program Rules were approved.

Lawrence Woodson, Ray Davis, Joyce Keene (Family and Adolescent Services) requested and received temporary affiliation pending receipt of rules of conduct before the next meeting. The committee approved the behavior management rules.

Keith Owens (Fourth Bay Ventures) requested and received permanent affiliation. The committee approved the behavior management and program rules.

Kimberly Mack-Mathews (Higher Heights) requested and received temporary affiliation pending modifications of behavior management policy and program rules.

Brenda Flynn, Mary Williams, Mrs. Goddard (LG Wood Management) requested and received temporary affiliation pending recommended changes in rules of conduct and behavior management regarding individual vs. generic restraints.

Barbara Dobbs, Jo Ella Harvey, (People Too, LLC) requested and received temporary affiliation pending revision of rule of conduct to reflect consequences and reconsideration of timeout in their program rules by the next meeting.

Marietta Cunningham (Serenity C&C) requested and received temporary affiliation.

Kenneth Anderson (The New YCAPP) requested and received temporary affiliation pending receipt of rules of conduct and behavioral management information before the next meeting.

Channell Purvis, (Bell's Haven) requested and received temporary affiliation pending receipt of rules of conduct and behavioral management information before the next meeting.

Georgia Ebron, (Family Group Home) requested and received temporary affiliation pending presentation of consequences for violating program rules of conduct and program rules.

Jeanny Murphy, reporting on the time period – no reports of abuse or neglect, no peer to peer conflict.

VI. Date, Time and Location of next meeting

Meeting adjourned 14:30 – next meeting Feb 19th, 2007 – location pending