

**HAMPTON REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**

**4207 Victoria Blvd**

**Hampton, Virginia 23669**

**February 15, 2012**

The Meeting was called to order by Ms. Stamps, chairperson @ 9:45AM

**Members in attendance:**

Sheila Stamps, Chairperson

Maria Fuentes, Member

Rebecca Newsome, Member

Rebecca Thompson, Member

**ABSENT COMMITTEE MEMBERS:**

Lynne Finding

**ADVOCATE**

Hillary Zaneveld, Regional Advocate, Region V, DBHDS

**AFFILIATES PRESENT**

Alliant Human Services LLC

Bell's Haven

Caring Family Home

Family & Adolescent Services

Family Impact

Gateway Day Support

H&L Homes

Higher Heights RSC LLC

People Too LLC

Serenity C&C

The New Y CAPP

**AFFILIATES ABSENT**

Boney Community Residential Care Services

CHARIS Support

**AGENDA REVIEW**

It was moved and seconded that the agenda was approved, motion carried.

**Public Comment: N/A**

**Advocate Report:**

**Hillary Zaneveld, Regional Advocate**

Mrs. Zaneveld informed us that Mr. Day has hired Nerissa Rhodes in the Office of Human Rights.

Mr. Day's office is now fully staffed. The training for LHRC Committee members will resume soon and Mrs. Zaneveld will inform us of the date and place at a later date. Mrs. Zaneveld said

that if we have any questions completing the Quarterly Reports , give her a call. Her telephone number is (757) 253-7061. All Annual and Quarterly Reports are held on file for five years.

Mrs. Zaneveld remind us that the dates for the 4<sup>th</sup> Quarter Report was from 10/1/11 to 12/31/11. The Annual Report was from July 1, 2011 to December 31.2011. Also, she remind us to send in our Annual Community Seclusion and Restraint Reporting Form to: Office of Clinical Quality and Risk Management, PO Box 1797, Richmond, Virginia 23218; Attention Mary Greenfield; Telephone number (804) 786-8271- Fax (804)786-8623.

#### **Chairman's Report**

Ms. Stamp request that a list of names and addresses of Committee Members be emailed to all Providers. She also remind us to complete (3) of the Quarterly Report.

Corrections for Minutes of Meeting of November 16, 2011, Visions was present at meeting. Correct on minutes to reflect this change.

Ms. Stamps made a motion for corrections on minutes correcting the meeting date, Correct codes for close session and correct Visions to present in the November 16, 2011 Meeting. It was moved and seconded by Mrs. Newsome.

#### **Old Business**

New Y Capp submitted Behavior Management Plan and Policy and Procedures for a Therapeutic after school program in Hampton, VA.. Motion was made by Ms. Stamps

To approve Behavior Management Plan and Policy and Procedures, moved by Mrs. Rebecca Newsome and seconded by Mrs. Fuentes. Motion carried.

### **New Business**

Sheila Stamps made a motion to set up a Two Member Floating Sub-Committee.

This was moved by Mrs. Fuentes and seconded by Mrs. Newsome. Motion carried.

### **Affiliation: Services , Sites and Programs**

Request from Gateway Day Support @ 2200 Executive Drive Ste E, Hampton, Virginia to present Information for use of a Gate Belt for a consumer. Floating meeting will be held at 2200 Executive Drive, Ste. E, Hampton, Virginia on March 5, 2012 @ 9:00AM.

Ms. Stamps and Mrs. Rebecca Newsome will attend.

Serenity C&C adding location for a 6 bed Group Home which will eventually become an ICF MR Home. Barry Lee will come out on February 23, 2012 for inspection. Once the Group Home is changed to an ICF, Provider will notify the board. Ms. Stamps made a motion to grant Serenity C&C's new location 2 Millwood Court, Hampton, Virginia affiliation . this was moved by Ms. Fuentes and seconded by Mrs. Newsome. Mrs. Newsome did not receive a copy of the Behavior Management and Program Rules for the new location. Therefore, the approval of same was delayed until March 5, 2012 to give Mrs. Newsome enough time to review the Behavior Management and Program Rules. On that date, Ms. Stamps and Mrs. Newsome will meet with Mr. & Mrs. Cottingham @ 2200 Executive Drive Ste E, Hampton, VA. Ms. Sheila Stamps made a motion that Serenity C&C submit a list of all opened locations and a list of all closed locations along with their Quarterly Report. Moved by Mrs. Fuentes and

seconded by Mrs. Newsome.

Committee went into executive sessions pursuant to VA.Code 2.2-3711A for the purpose of  
Discussing all complaints, restraints, allegations of abuse, deaths, serious incidents/injuries  
and medical devices and with New Y CAPP and Serenity C&C.

Committee voted to come out of executive sessions pursuant to Va. Codev2.2-3711A.

Each member certified that only complaints , restraints, allegations of abuse, deaths,  
serious incidents/injuries, and medical devices with New Y Capp and Serenity C&C were  
discussed in executive session.

#### **RECOMMENDATIONS**

None