

Hampton Roads Regional LHRC (HRRLHRC) Meeting Minutes

**May 18, 2010
9:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order by Ms Flippins at 9:05AM.

II. INTRODUCTIONS:

Quorum present: Ms Frye, Sara Flippins, and Dr. Beverly Withers

Quorum absent:

Human Rights Regional Advocate, DMHMRSAS, present: Reginald Daye

Affiliate Representatives: Gilbert Hernandez, Jr., Community Services of Virginia, Inc.; Phil Black, Didlake, Inc.; Joan Whitted, Emerson Place, Inc.; Lakoya Lanier, EVOLVE, LLC; Jeffrey Moore and Elizabeth Doggett, Family Redirection Institute, Inc.; Michael Zalud, G.R.A.C.E., Inc.; Carla Foster, James Bentley Treatment Program; Aaron Russell, Kimberly Davis, Northwestern Human Services, Inc.; Seeds of Change, LLC; Cheryl Chambers, Sentara Behavioral Health Services; and Arlethea Evans, Tranquility Manor, LLC.

III. PUBLIC COMMENTS

None

IV. REVIEW AND APPROVAL OF MINUTES:

The minutes for the meeting held March 9, 2010, were reviewed. The Committee approved the minutes, as written. The approved minutes will be forwarded to Margaret Walsh, State Human Rights Director for posting.

A hard copy of the minutes will be mailed to Reginald Daye, Regional Advocate.

V. REGIONAL ADVOCATE REPORT

Mr. Daye reviewed the process for adding a new program or service. If you are adding an existing service at a new location in this region, send a notification letter to Mr. Daye indicating the name of site, administrator, and a phone number. Indicate in the letter that you have contacted your licensing representative. Indicate that it will come under same behavior management policies, program rules, and human rights policies and procedures. If different indicate and provide copies of new. Provide the name of your licensing specialist. Also state that you are requesting a temporary affiliation. Send copies of this information to the LHRC members and support secretary to be placed on the agenda.

If you are adding a new service all together, you have to contact your licensing specialist, indicate you are adding a service. Send a HR Verification form to Margaret Walsh and a copy of the human rights policies and procedures to her office. She will then check with licensing to see if you have sent information to licensing. She will then send a letter indicating she has received and accepted the verification form. Send the following to Mr. Daye and the LHRC members: copy of human rights policies and procedures, copy of verification letter, copy of acceptance letter from OHR director, program rules of conduct, behavior management policies and a cover letter stating that you are seeking affiliation

****The request for affiliation will then be considered at the next LHRC meeting.**

*******Additionally, Mr. Daye informed the affiliates that if they were to add a service that is located outside of region 5, affiliation with an LHRC in that region would be required.**

Mr. Daye encouraged providers to call should they have questions.

VI. OLD BUSINESS:

The minutes approved at the current meeting will be forwarded to Margaret Walsh, State Human Rights Director, to be posted on the state website (margaret.walsh@co.dmhmrzas.virginia.gov) within three (3) business days. A draft of the current minutes will be forwarded to Margaret Walsh for posting on the website within ten (10) business days of the Committee meeting. The "Freedom of Information Act" mandates that all service providers post at each of their sites the date, time, and location of all scheduled LHRC meetings. This posting will include a list of all meetings scheduled for the remainder of the year.

VII. NEW BUSINESS:

NEW PROGRAMS REQUESTING AFFILIATION:

EVOLVE was granted temporary 90 day affiliation for mental health program/services.

Tranquility Manor was granted temporary 90 day affiliation for an intensive in home program.

VIII. PROGRAM REPORTS:

Community Services of Virginia, Inc. – 77 consumers (21 are receiving in-home services, 25 in day support programs, and 31 are group home residents).

There was 1 allegation of abuse, restraint and/or seclusion.

Didlake, Inc. – 26 consumers are in day support. No complaints of abuse, seclusion or restraint were reported.

Emerson Place, Inc. – Move to temporary affiliation for not having a representative present at the meeting

Evolve, LLC – 54 consumers are receiving intensive in-home services. There were no complaints, abuse, seclusion, or restraints to be reported. However, the results of an investigation previously reported will be presented in closed session.

Family Redirection Institute, Inc. – In-home counseling consumers: (103 in Chesapeake, with 101 in day treatment and 105 in Newport News, with 101 in day treatment, 14 out patient). Seclusion and restraint report submitted and Family Redirections was reinstated to full accreditation.

G.R.A.C.E., Inc. – 12 residential consumers and 7 supported in-home consumers. No complaints, seclusion, abuse or restraints reported.

James Bentley Treatment Program – 1 residential and 12 intensive in-home consumers. No complaints or incidents of abuse, seclusion, or restraint were reported.

Northwestern Human Services, Inc. – 17 individuals are in residential services. No complaints or incidents of abuse, seclusion, or restraint were reported.

Seeds of Change – Serving 3 residential clients. No report of complaints, abuse, seclusion or restraint.

Sentara Behavioral Health Services – 29 inpatients. No allegation of abuse, seclusion or restraints. 16 TDOs. Reinstated to full status as their annual report was submitted. There were 3 reports of restraints and 2 reports of seclusion.

Tranquility Manor, LLC – 17 residential consumers, and 19 day support consumers (between the three facilities). No complaints, abuse, seclusion, or restraints were reported.

IX. EXECUTIVE SESSION:

The Committee voted to go into closed session pursuant to Virginia code 2.2-3711A to review an allegation of abuse and an incident of peer on peer aggression at Community Services of Virginia. Upon reconvening in open session, each member of the LHRC certified that the only things discussed in closed session were the allegation of abuse and the incident of peer on peer aggression. The Committee had the following recommendations for further action:

*Community Services of Virginia: The committee recommended that individual, Ms. B attend anger management.

**Sentara: The committee recommended that the doctors be trained to note in patient's records any concerns regarding restraints and/or seclusions.

The Committee reviewed the schedule for the three remaining LHRC meetings to be held in 2010. The meetings will be held at Family Redirection Institute, Inc., 5062 Portsmouth Blvd., Chesapeake, VA 23321 on 11/16/2010; all starting at 9:00am.

*All Affiliates please note that the committee is recommending that there be no distractions during the meeting. The request is to alleviate getting up to make and/or receive telephone calls, making copies etc.

Respectfully Submitted,

Doris Peterkin
LHRC Chairperson

Kimberly Renee' Davis
LHRC Program Support Liaison