

*Hampton Roads Regional LHRC (HRRLHRC) Meeting Minutes*

**DRAFT**

**December 8, 2010**

**9:00 A.M.**

**I. CALL TO ORDER:**

The meeting was called to order by Ms Peterkin, Committee Chair at 9:10AM.

**II. INTRODUCTIONS:**

Quorum present: Ms Doris Peterkin, Sara Flippins, and Rev. Christopher Boyd

Absent: Dr. Withers and Ms. Frye

Human Rights Regional Advocate, DMHMRSAS, present: Reginald Daye

Affiliate Representatives: Stephen Marsden., Community Services of Virginia, Inc.; Phil Black, Didlake, Inc.; Joan Whitted, Emerson Place, Inc.; Michael Falud, EVOLVE, LLC; Rasheena Harris, Deforest Mapp, & Lisa DeBeeville, Family Redirection Institute, Inc.; Michael Zalud, G.R.A.C.E., Inc.; , James Bentley Treatment Program; Karla Foster, Kimberly Davis, Northwestern Human Services, Inc.; Seeds of Change, LLC; Ruth Mawyer, 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 August 17, 2011 were reviewed. The committee approved the minutes. 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 continues to remind all providers to follow the process for adding a new program or service. Mr. Daye also reminded all affiliates that the process has been reviewed in past meetings and that the providers should refer to the minutes for direction.**

**Mr. Daye announced that Ms Patricia Braby had resigned her position with the office of human rights and that Ms Kathryn Ketch was retiring on the 23<sup>rd</sup> of December 2010. Mr. Daye asked that all providers fax over reports and information and to be mindful that due to the high volume of calls, the voice mail service fills up quickly and messages cannot be left on the machine.**

**Mr. Daye informed the providers that the state committee is looking at making changes to the model for consistency purposes for consumer family committee members to serve on a Local Human Rights Committee.**

## 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](mailto:margaret.walsh@co.dmhmrzas.virginia.gov)) within three (3) business days. With corrections made as needed. 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.

Annual Provider Agreement was passed out by Phil Black. Changes will be made to the agreement regarding reimbursement and the agreement will be signed by all at the February 2011 meeting.

Financial Report: The HHRLHRC has \$3, 787.17 in the committee's bank account. There was discussion regarding the name on the account. Federal law will not allow for the committee's name to be on the account without incorporating at an additional cost. The discussion went on regarding depleting the account, giving all affiliates the money back that their company put into the account, including former affiliates who are no longer a part of the committee, and bring funds in as needed, keep a certain amount of money in the account to reimburse committee members for food and mileage cost. The HHRLHRC will have to decide and let the committee know.

## **VII. NEW BUSINESS:**

### **NEW PROGRAMS REQUESTING AFFILIATION:**

\*Community Services Virginia was granted a 90 day temporary affiliation for intensive an in home program (Behavior plan and program rules were received and approved with the recommended revisions and corrections).

\*\*Family Redirection was granted permanent affiliation for therapeutic day treatment programs at locations throughout the community: DOUGLAS PARK ELEMENTARY SCHOOL, HORNSBY MIDDLE SCHOOL, OLIVE BRANCH ELEMENTARY SCHOOL, JOHN TYLER ELEMENTARY SCHOOL, WESTERN BRANCH BAPTIST CHURCH, JAMES RIVER ELEMENTARY SCHOOL, I.C. NORCOM HIGH SCHOOL, RAWLS BYRD ELEMENTARY SCHOOL, MATAOKA ELEMENTRY SCHOOL AND NEW DIRECTIONS ALTERNATIVE SCHOOL.

\*\*\*Emerson Place, Inc. was granted permanent affiliation for home located at: 1806 Lansing Avenue Portsmouth, Virginia

\*\*\*\*James Bentley Treatment Program received permanent affiliation for a therapeutic day treatment program.

## **VIII. PROGRAM REPORTS:**

Community Services of Virginia, Inc. – The CSOVA representative was late, the reason was due to a medical emergency for the representative, Mr. Hernandez.

Didlake, Inc. – 25 consumers are in day support. 3 allegations of abuse reported.

Emerson Place, Inc. – 5 consumers receiving residential services. No report of abuse, seclusion or restraint reported.

Evolve, LLC – 42 consumers are receiving intensive in-home services. There were no complaints, abuse, seclusion, or restraints to be reported.

Family Redirection Institute, Inc. – In-home counseling consumers: (120 in Chesapeake, with 163 in day treatment) There were no reports of abuse, seclusion or restraints.

G.R.A.C.E., Inc. – 11 residential consumers and 7 supported in-home consumers. No complaints, seclusion, abuse or restraints reported. 1 allegation of abuse pending.

James Bentley Treatment Program – 1 residential, 6 in day treatment and 28 intensive in-home consumers. No complaints or incidents of abuse, seclusion, or restraint were reported.

Northwestern Human Services, Inc. – 18 individuals are in residential services. 1 peer to peer aggression and 1 death reported.

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

Sentara Behavioral Health Services – 13 inpatients. No allegation of abuse, seclusion or restraints. 2 TDOs. There were reports of 2 seclusions, 1 peer to peer and 2 informal complaints.

Tranquility Manor, LLC – 18 residential consumers, and 20 day support consumers (between the four facilities), 1 consumer receiving intensive in home services. 1 allegation of abuse reported.

## **IX. EXECUTIVE SESSION:**

The Committee voted to go into closed session pursuant to Virginia code 2.2-3711. Upon reconvening in open session, each member of the LHRC certified that the only things discussed in closed session were the allegations of abuse, seclusion, restraints and the incidents of peer on peer aggression. The Committee had the following recommendations for further action:

\*\*Sentara: No recommendations

\*\*\*Community Services of Virginia:

A copy of the behavior plan developed for Mr. SP is to be submitted at next meeting.

\*\*\*\*Emerson Place: Recommended an update on the behavior plan for Mr. DG.

\*\*\*\*\*Family Redirection: No recommendations

\*\*\*\*\*Northwestern Human Services: No recommendations

All meeting scheduled for 2011 will be held at Family Redirection Institute, Inc., 5062 Portsmouth Blvd., Chesapeake, VA 23321 9:00am.

Respectfully Submitted,

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Doris Peterkin  
LHRC Chairperson

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Kimberly Renee' Davis  
HHRLHRC Program Support Liaison