

***Hampton Roads Regional LHRC (HRRLHRC) Meeting Minutes***  
**February 15, 2011**  
**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, Phyllis Frye and Rev. Christopher Boyd

Absent: Dr. Withers and Ms. Flippins

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 December 8, 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 reviewed the cooperative agreement and by laws, which replaces the former affiliation agreement for providers with Local Human Rights Committees.**

**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 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.

Financial Report: The HHRLHRC has \$3, 787.17 in the committee’s bank account.

The HHRLHRC decided to let the money stay in the bank and provide gift cards and lunch for the committee members as needed.

## **VII. NEW BUSINESS:**

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

\*Community Services Virginia was granted permanent for intensive an in home program

\*\*Family Redirection was granted permanent affiliation for therapeutic day treatment programs at locations throughout the community: Berkley, Carla Baker and Dale Simmons locations were granted permanent affiliation for therapeutic day treatment programs.

Temporary affiliation for mental health support services was not granted because the committee had not received a copy of the policies for review prior to the meeting.

\*\*\*\*James Bentley Treatment Program's request to add a service for mental health support was not granted as they are waiting to hear from their licensing specialist.

\*\*\*\*\*HHRLHRC voted to recommend approval of state by laws to have a committee membership of 5 and to meet four times per year. The HHRLHRC also voted to adopt the agreement with providers being required to attend four meetings per year as well.

## **VIII. PROGRAM REPORTS:**

Community Services of Virginia, Inc. – Day support: 24, Residential: 29 and In home: 20/Intensive In Home: 0. 1 allegation of peer to peer aggression.

Didlake, Inc. – 25 consumers are in day support. 0 allegations of abuse reported. Annual restraint report submitted.

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

Evolve, LLC – 40 consumers are receiving intensive in-home services. 1 consumer in the mental health program, There were no complaints, abuse, seclusion, or restraints to be reported.

Family Redirection Institute, Inc. – Intensive In-home counseling consumers: ( Chesapeake: 59 in with 151 in day treatment. Newport News: 91 consumers in Intensive In home program and 12 in day treatment program) There was 1 report of abuse, seclusion or restraints.

G.R.A.C.E., Inc. – 11 residential consumers and 6 supported in-home consumers. No complaints, seclusion, abuse or restraints reported. 1 allegation of abuse.

James Bentley Treatment Program – 1 residential, 17 in day treatment and 28 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. 1 allegation of abuse, seclusion or restraint.

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

Sentara Behavioral Health Services – 13 in patients. 4 allegations of abuse, seclusion or restraints. No TDOs.

Tranquility Manor, LLC – 18 residential consumers, and 20 day support consumers (between the four facilities), 1 consumer receiving intensive in home services. No allegation of abuse, seclusion or restraint 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:  
No recommendations

\*\*\*\*Emerson Place: Continue as in the past with support to Mr. D. G.

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

\*\*\*\*\*Northwestern Human Services: Committee could not make any recommendations because the investigation has not been completed and the family may choose to appeal the findings. NHS will report at the next meeting.

Next meeting scheduled for May 17, 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