

*Hampton Roads Regional LHRC Sub Committee Meeting Minutes*

**DRAFT**

**January 31, 2012**

**9:00 A.M.**

**I. CALL TO ORDER:**

The subcommittee meeting was called to order by Rev. Christopher Boyd, at 9:00

**II. INTRODUCTIONS:**

Quorum not present: Rev. Christopher Boyd and Ms Audrey Williams

Absent: Ms Phyllis Frye and Ms Doris Peterkin

Human Rights Regional Advocate, DMHMRSAS, present: Reginald Daye

Affiliate Representatives: Stephen Marsden, Community Services of Virginia, Inc.; Angie Furrow, Didlake, Inc.; Joan Whitted, Emerson Place, Inc.; Tameka Foster, EVOLVE, LLC; Deforest Mapp & David Thom, Family Redirection Institute, Inc.; Franklin Bradford; G.R.A.C.E.; Theodore Pinnock, James Bentley Treatment Program; Kimberly Davis, Northwestern Human Services, Inc., Dwight Williams, Seeds of Change, LLC; Cindy Estes/Juli Granboski, 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 November 15, 2011, were reviewed. Although the subcommittee could not approve the minutes from November 15, 2011, the subcommittee recommended approval of the minutes with the following corrections, once a quorum is present: The Advocate Report was changed to state: Mr. Daye reiterated the process for adding another location/site to an already licensed service. Also the date of the due date for the annual report was corrected from January 2011 to January 2012.

**Regional Advocate Report:**

- 1. Mr. Daye reminded the providers that the 1<sup>st</sup> quarter report (1/1-3/31/12) for 2012 is to be sent two weeks prior the April 24, 2012.**
- 2. Mr. Daye announced that Advocate, Larissa Rhodes had completed her training and that there is a new secretary Ms Walker, in the Office of Human Rights.**
- 3. Mr. Daye announced that Family Redirection Institute had identified a potential new member for the HRRLHRC. The candidate will be interviewed at a called meeting in February.**

**V. 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.dmhmsas.virginia.gov](mailto:margaret.walsh@co.dmhmsas.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 program affiliates continue to have \$3, 787.17 in the committee’s bank account. (For provider informational purposes only) The provider affiliates decided to let the money stay in bank until a decision can clearly be made as to how the funds will be divided up.

**VI. NEW BUSINESS:**

PROGRAMS REQUESTING AFFILIATION:

None

The committee approved the following:

Family Redirection’s change from CPI to Crisis Solution Intervention Program as their behavior management tool.

Northwestern Human Services’ change from TOVA to Emergency Safety Interventions as their behavior management tool.

Sentara's behavior management policy change from 30 minute observations to 15 minutes observations.

## **VII. PROGRAM REPORTS:**

Community Services of Virginia, Inc. – 70 total residents, 32 in residential, 20 in day support, 18 intensive in home, 0 reports of allegation of abuse. Annual seclusion and restraint report to be sent,

Didlake, Inc. –24 Day support, no allegations of abuse, seclusion or restraints. Annual seclusion report sent.

Emerson Place, Inc. – 4 consumers receiving residential services. No report of abuse and 1 report of neglect. Will be Reporting on behavior plan. The annual seclusion and restraint report to be sent.

Evolve, LLC – 25 consumers are receiving intensive in-home services. 11 consumers in the mental health program. There were no complaints, abuse, seclusion, or restraints to be reported. Annual seclusion and restraint report to be sent.

Family Redirection Institute, Inc. – Chesapeake: 189 individuals in Intensive In-home counseling, Newport News: 198 consumers in Intensive In home program and in day treatment program) There were 1 report of abuse, seclusion or restraints and compliant. The annual seclusion and restraint report to be sent.

G.R.A.C.E., Inc. – 10 residential consumers and 10 supported in-home consumers and 0 in respite. There were no allegation of abuse. The annual restraint and seclusion report is to be sent.

James Bentley Treatment Program – 0 residential, 27 in day treatment and 9 intensive in-home consumers. No complaints or incidents of abuse, seclusion, or restraint were reported. The annual seclusion and restraint report to be sent.

Northwestern Human Services, Inc. – 16 individuals are in residential services. No allegations of abuse, seclusion or restraint. Annual restraint and seclusion report sent.

Seeds of Change – Serving 1 residential client. No report of complaints, abuse, seclusion or restraint. The annual restraint and seclusion report to be sent.

Sentara Behavioral Health Services – 13 patients. There were no complaints of abuse, seclusion or restraint. The annual restraint and seclusion report has been sent.

Tranquility Manor, LLC – 17 residential consumers, and 18 day support consumers (between the four facilities), 0 consumer receiving intensive in home services. No report of abuse, seclusion, restraint or complaint.

#### **VIII. EXECUTIVE SESSION:**

The Committee voted to go into closed session pursuant to Virginia code 2.2-3711 A to review allegations of abuse, neglect, complaints, serious incidents and/or deaths for the following programs: Emerson Place, and Family Redirection, Upon reconvening in open session, each member of the LHRC certified that the only things discussed in closed session with the following programs: Emerson Place, Family and Redirection were the allegations of abuse, seclusion, restraints and the incidents of peer on peer aggression. The Committee had the following recommendations for further action:

\*\*\*\*Emerson Place: Must attend called meeting scheduled for February 15, 2012 to present renewed behavior plan for individual D.G.

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

The LHRC also made the following notations:

Next meeting scheduled for April 24, 2012 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  
HRRLHRC Program Support Liaison