

Hampton Roads Regional LHRC Committee Meeting Minutes
DRAFT
February 15, 2012
9:00 A.M.

I. CALL TO ORDER:

The meeting was called to order by Ms. Doris Peterkin, at 9:00am.

II. INTRODUCTIONS:

LHRC Members Present: Doris Peterkin
Rev. Christopher Boyd
Ms Audrey Williams

Member Absent: Ms Phyllis Frye

Others Present: Reginald Daye, Regional Advocate, DBHDS
Ms. Gail Schreiner
Joan Whitted, Emerson Place, Inc.

III. PUBLIC COMMENTS

None

IV. REVIEW AND APPROVAL OF MINUTES:

The LHRC voted to approve the minutes of the November 15, 2011 meeting with following corrections:
The Advocate Report was changed to state: **Mr. Daye reiterated the process for adding another location/site to an already licensed service. Also the due date for the annual report was corrected from January 2011 to January 2012.**

The LHRC voted to approve the minutes of the January 31, 2012 Subcommittee meeting with the following correction:
The Advocate Report, item 2, was changed to state: **Mr. Daye announced that the recently hired Human Rights Advocate, Nerissa Rhodes, is still undergoing training. She should complete the training process within the next 3-4 weeks.**

The LHRC voted to approve all of the recommendations made by the Subcommittee on January 31, 2012, which were noted in the 01/31/2012 meeting minutes. It should also be noted that all providers presented their required annual and quarterly reports to the subcommittee on 01/31/2012.

V. EXECUTIVE SESSION:

The Committee voted to go into closed session pursuant to Virginia code 2.2-3711 A to review a renewal request for a behavior plan for the following program: Emerson Place, and to conduct an LHRC membership interview.

Upon reconvening in open session, each member of the LHRC certified that the only things discussed in closed session was a review of a behavior plan for Emerson Place and the interview for LHRC membership.

The Committee voted to make following recommendations:

- Emerson Place: Approved the behavior plan for D.G. for a one year period with quarterly updates to the LHRC.
- Recommend to the SHRC Ms. Gail Schreiner for membership on the HRR-LHRC.

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,

Doris Peterkin
LHRC Chairperson
