

Hampton Roads Regional LHRC Sub Committee Meeting Minutes

DRAFT

May 22, 2012

9:00 A.M.

I. CALL TO ORDER:

The subcommittee meeting was called to order by Committee Chair, Doris Peterkin, at 9:08

II. INTRODUCTIONS:

Quorum present: Rev. Christopher Boyd, Doris Peterkin, Ms Audrey Williams

Absent: Ms Phyllis Frye

Human Rights Regional Advocate, DMHMRSAS, present: Reginald Daye

Affiliate Representatives: Denise Reeves, Community Services of Virginia, Inc.; Angie Furrow, Didlake, Inc.; Joan Whitted, Emerson Place, Inc.; Tameka Foster, EVOLVE, LLC; David Thom, Family Redirection Institute, G.R.A.C.E.; Vivian Wheeler, 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 February 15, 2012, were reviewed and approved.

Regional Advocate Report:

- 1. Mr. Daye announced that Mr. James Overton will be presented to the State LHRC as a candidate for the HRRLHRC. Mr. Daye also informed the providers that Mr. Overton has experience and was formerly a member of another LHRC affiliation.**
- 2. Mr. Daye announced that Advocate, Larissa Rhodes last day with Office of Human Rights will be on June 8, 2012.**
- 3. Mr. Daye announced that the court order from the justice department regarding the individuals moving from the various training centers, is now posted on the state's web site.**

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.dmhmrsas.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:

Committee Chair Ms Peterkin announced the resignation of committee member Audrey Williams, effective June 30, 2012. Thanks was given to Ms Williams for her service to the committee.

PROGRAMS REQUESTING AFFILIATION:

None

VII. PROGRAM REPORTS:

Community Services of Virginia, Inc. – 65 total residents. 1 reports of allegation of abuse.

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

Emerson Place, Inc. – 4 consumers receiving residential services. No report of abuse and report of neglect. Will be reporting on behavior plan. (Helmet)

Evolve, LLC – 24 consumers are receiving intensive in-home services. 19 consumers in the mental health program, there were no complaints, abuse, seclusion, or restraints to be reported.

Family Redirection Institute, Inc. – 490 total clients. There was 1 report of abuse, seclusion or restraints and compliant.

G.R.A.C.E., Inc. – Report was submitted, but could not be reported as not one listed on the agreement.

James Bentley Treatment Program – 0 residential, 11 in day treatment and 23 intensive in-home consumers. No complaints or incidents of abuse, seclusion, or restraint were reported. The quarterly report will be forwarded to The Office of Human Rights.

Northwestern Human Services, Inc. – 18 individuals are in residential services. 2 allegations of abuse, seclusion or restraint.

Seeds of Change – Serving 4 residential clients. No report of complaints, abuse, seclusion or restraint. The annual restraint and seclusion report to be sent.

Sentara Behavioral Health Services – Total number of patients not provided. There were no complaints of abuse, seclusion or restraint.

Tranquility Manor, LLC – 17 residential consumers, and 18 day support consumers, 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:

*Community Services of Virginia: No recommendations

*Emerson Place: No recommendations. Review behavior plan (helmet) at July Meeting

*Sentara:

*Family Redirection: No recommendations

*NHS: No recommendations

The LHRC also made the following notations:

Next meeting scheduled for July 23, 2012 will be held at Family Redirection Institute, Inc., 5062 Portsmouth Blvd., Chesapeake, VA 23321 9:00am.

Respectfully Submitted,

Doris Peterkin
LHRC Chairperson

Kimberly Renee' Davis
HRRLHRC Program Support Liaison