

Hampton Roads Regional LHRC Sub Committee Meeting Minutes

DRAFT

August 21, 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. EXECUTIVE SESSION:

The Committee voted to go into closed session pursuant to Virginia code 2.2-3711 A to conduct a membership interview. Upon reconvening in open session, each member of the LHRC certified that the only thing discussed while in closed session was the interview.

Recommendation: The LHRC voted to recommend to the SHRC Ms. Crystal D. Brown for membership on the Hampton Roads Regional LHRC.

III. INTRODUCTIONS:

LHRC Members Present: Rev. Christopher Boyd, Doris Peterkin,

Members Absent: James Overton, Jr.

Others present: Reginald Daye Regional Advocate, DBHDS,

Affiliate Representative: Ms. Arlethea Evans, Tranquility Manor, LLC

IV. PUBLIC COMMENTS

None

V. New Business:

Mr. Daye announced that Ms. Phyllis Frye resigned from the LHRC via phone on 08/20/12.

VI. PROGRAM REPORTS:

Tranquility Manor, LLC – Presented their 2nd quarter report. They reported on a complaint that was not reported to the human rights office involving the use of a token economy system in their group homes. Licensure cited the program for the use of the unapproved program and failure to report the complaint.

Recommendation: The LHRC voted to recommend that the program stop the use of the program until it is submitted to the LHRC for review and approval at its 10/23/12 meeting. The LHRC request that all documentation be submitted to the members and Mr. Daye, for review at least two weeks prior to the meeting.

The program also informed the LHRC of the closure of one of its group homes located at: 2809 Portsmouth Blvd, Portsmouth, VA, due to the need of major repairs. They also reported the opening of another group home at the following location: 303 Bunche Blvd., Portsmouth, VA 23701. This home will be affiliated with the LHRC as an addition to their existing licensed and affiliated group home service.

Recommendation: The LHRC request that written notification be submitted to the LHRC, Regional Advocate and their Licensing Specialist.

The LHRC also made the following notations:

The LHRC is in need of a consumer to fill a vacancy on the LHRC.

Next meeting is scheduled for October 23, 2012 at Family Redirection Institute, Inc., 5062 Portsmouth Blvd., Chesapeake, VA 23321 9:00am.

Respectfully Submitted,

Doris Peterkin
LHRC Chairperson