

**Quarterly – HPR-V Local Human Rights Committee Meeting Minutes**  
**Monday, September 17, 2007**  
Norfolk Community Services Board  
248 Bute Street  
Norfolk, Virginia

**Committee Members Present**

D'Linda Swanston, Chair  
Jean Swanick, Vice Chair  
Thynesis Ricks, Secretary  
Linda Ritter  
Gianna Mitchell, DMHMRSAS  
John Barrett, Support Secretary

**Affiliates Present**

Chesapeake CSB, Melissa Mason, C. Stone  
CAI, Bobbie Hansel-Union, P. Little  
Eastern Shore CSB, Jayne Wilson  
Fidura & Associates, Inc., John Barrett, Support Secretary  
Heart Haven, Inc., Lynne Segal, C. Davis  
Hope House, Michele Hammer, Robin Haverly  
Lucas Lodge, Lisa Lucas-Burke  
Norfolk CSB, Sandi Lee, Shelby Gorham, Bob Horne  
Portsmouth BHS, Doris Peterkin  
Support Services of Virginia, Chip Dodd, J. Cullison  
Tidewater Regional Group Home, Tim Heiler

**Absent**

Associates of York  
Virginia Beach Dept. of Human Services

- I. Call to Order** – D'Linda Swanston called the meeting to order at 1:10 P.M.
- II. Minutes** – A Quorum was present. The July 31, 2007 minutes were approved with the following corrections:

A motion was made to go into Executive Session per Virginia Code §2.2 –37-11A, to review private issues for Norfolk CSB and Hope House Foundation

Correction to Hope House Foundation Affiliate Report – Add I under other

**III. Treasury Report** – Melissa Mason reported a fund balance of \$6,431.52 as of September 17, 2007. The following affiliates have not paid their dues as of September 17, 2007:

Lucas Lodge  
Portsmouth BHS

**IV Support Committee Reports**

<b>AFFILIATE</b>	<b>INCIDENTS REPORTED</b>	<b>SERIOUS INJURIES</b>	<b>DEATHS</b>	<b>OTHER</b>
Associates of York	Not Present			
Chesapeake CSB	4	0	0	0
Community Alternative	27	0	0	0
Eastern Shore CSB	4	0	0	0
Fidura & Associates, Inc.	1	0	0	0
Heart Haven	0	1	0	0
Hope House	3	2	0	1
Lucas Lodge	3	0	0	1
Norfolk CSB	2	2	3	1
Portsmouth DBHS	0	0	2	1
Support Services	1	0	0	0
Tidewater Group Home	0	0	0	0
Va. Beach Human Services	Not Present			

**V. Regional Advocate Report – Gianna Mitchell**

Training for LHRC members was completed on September 14, 2007.

Training for *New Providers* (Human Rights 101) will be held in October/November.

A DVD is available for training for existing providers.

The new regulations will require changes to existing Policy and Procedures. The deadline for these changes will be march, 2008.

**VI Topics Requiring Action**

Norfolk CSB

The Committee approved renewal of temporary affiliation for the following:  
Social Detox  
SA Case management

Chesapeake CSB

The Committee approved Affiliate modification for addition of SA Case Management.

**VII Adjournment**

The general meeting was adjourned at 2:05 P.M.

**VIII Executive Session**

A motion was made and seconded for the Committee to go into Executive Session pursuant to Code §2.2-37-11A to discuss private matters for the following:

Norfolk CSB  
Community Alternative  
Hope House Foundation  
Lucas Lodge

Respectfully submitted,

John Barrett, Support Secretary