

**Quarterly-HPR-V LHRC Meeting Minutes**  
**June 21, 2010**  
**City of Norfolk Community Services Board**  
**255 W. Olney Road, Norfolk, VA 23510-1523**  
**(757) 823-1600**

**Committee Members Present:**

Betty Morgan  
Jeff Kail  
Thynesis Harris  
Linda Ritter  
Jean Swanick

**Others present:**

Stewart Prost  
Jane Brown- Cuccu

**Affiliates Present:**

Associates at York, Inc., Kathleen Hooper, Olivia Norman  
Compassion House, Inc., Danora Brockman  
Fidura & Associates, Iletha Miller  
Heart Havens, Inc., Paul B. Hudson  
Lucas Lodge, Lisa Lucas-Burke, Kerri Fitzpatrick  
Norfolk CSB, Sandi Lee, Robert A. Horne  
Portsmouth Department of Behavioral Healthcare Services, Gracie Taylor  
Support Services of VA, Jeanne Cullison  
Tidewater Youth Services, Tim Heiler  
V&V Adult Group Home, Vincent Hamilton

- I. **Call to Order** – Betty Morgan called the meeting to order at 1:17 pm.
- II. **Minutes** – A quorum was present. The March 15, 2010 minutes were reviewed and approved.
- III. **Treasury Report** – Lisa Lucas-Burke reported a fund balance of \$5952.84. The committee requested new affiliates to pay their annual dues of \$175.00. Please make checks payable to Human Rights, HR5.
- IV. **Affiliate Reports** – If you have items for presentation, or updates regarding previous reviewed topics, the LHRC members should

receive, by email or regular mail, appropriate written documentation for review by, August 30, 2010 for the September 20, 2010 meeting. If you have any questions or additions to the agenda please contact chair at [bmorgan@allstate.com](mailto:bmorgan@allstate.com).

AFFILIATE	INCIDENTS	SERIOUS INJURIES	DEATHS
Associates at York	0	0	0
Compassion House	0	0	0
Fidura & Associates	0	1	0
Heart Havens, Inc.	0	0	0
Lucas Lodge	0	0	0
Norfolk CSB	0	5	0
Portsmouth DBHS	0	0	3
Quailshire Court, LLC	0	0	0
Support Svc of VA	11	5	0
Tidewater Youth	0	0	0
V&V Adult Group Home	0	0	0

**Regional Advocate Report** - Willie Barnes has resigned and currently one position has been posted. Reginald Daye and Stewart Prost are the remaining regional staff.

- On June 15<sup>th</sup>, there was the official groundbreaking for rebuilding of the Southeastern training center. Over the next 18 months, expected are 15 new residences (within each home, five residents), the process of developing 12 ICFMRs for the mentality retarded, and establishing of 6 group homes thus increasing the possibility of more affiliates coming on board.
- There is still a vacancy for one more consumer on the committee. One position has been filled.

#### V. Old Business

All new affiliates please should make their annual fees of \$ 175.00 to the treasurer. Invoices will be sent to affiliates.

#### VI. New Business

Betty Morgan will be taking the position of chairman of this committee. Jeff Kail is the co-chairman of this committee.

Thynesis Harris, board member, will be leaving our committee.

#### VII. Topics Requiring Action

Another Level Youth & Family Services – Committee voted to reinstate temporary affiliation.

Quailshire Courts affiliation has ended/ NO SHOW

V&V Adult Group Home LLC – Committee voted to extend continued temporary affiliation.

Compassion House – Committee voted to grant permanent affiliation.

Norfolk CSB – Committee voted to grant temporary affiliation for an intensive in-home license.

Tidewater Youth Services – Committee voted to continue temporary affiliation.

Support Services – Committee voted to grant temporary affiliation for Dragonfly as a group home.

**VIII. Next Meeting: The next meeting date will be at 1:00 p.m. September 20, 2010 @ Norfolk CSB, 255 W. Olney Road, Norfolk, VA 23510.**

**IX. Executive Session:** The LHRC went into executive session at 2:00 pm. A motion was made and seconded for the Committee to go into Executive Session pursuant to 2.2-37-11 (A) of the Code of Virginia to discuss and review serious incidents and restrictive behavioral programs. When they reconvened, each member certified that only personal matters not related to public business were discussed. Committee voted to recommend appointment of Jane Brown-Cuccu to the committee by the State's Human Rights Committee.

**X. Adjournment: The general meeting was adjourned at 3:26 pm.**

Respectfully Submitted,  
Olivia Norman