

Ocean View Regional Local Human Right Committee Agenda

Date of meeting – Monday, May 4, 2009

• Members Present –

- *Debbie Coley, Carleton B. Hunt, Odulia Brown, Rosalyn Wiggins*

• Others Present –

- *Reginald Daye (Regional Advocate), Brian Whitley, Human Rights Advocate, Narcisa B. dela Cruz, Jen & C Home Care LLC, Jamelia Hampton & Lorie Monroe, Access Regional Taskforce, Adalay Wilson, United Methodist Family Services In Home Family Services Program, Dwayne Taylor, Intensive Community Outreach Services, Kevin Moore & Antonio Bishop, B&M Group Homes, Roderick Hawthorne & Derrell Hailes, Divinely Directed Services Inc, Latisha Johnson, Families are Stronger Together, Marcus Lewis, Intensive Community Outreach, George Mc Gaskey, Compassion LLC.*

• Call to Order:

- *The Chair of the Local Human Rights Committee, Ms. Debbie Coley, called the meeting to order at 10:05am. The meeting was at the United Methodist Family Services In Home Family Services Program, located at 815 Baker Road Virginia Beach, VA 23462*

• Adoption of Agenda:

- *The Local Human Rights Committee voted to adopt the meeting agenda as submitted.*

- **Approval of Minutes:** *The LHRC voted to approve the minutes of February 2, 2009 meeting as submitted.*

• Old Business:

1. *Ms. Narcisa B. dela Cruz presented the Program Rules of Jen & C Home Care – Mr Reginald Daye stressed that in programs ie. Participate in chores or housekeeping program must focus on client's personal routines. The LHRC approved Rules of Conduct. **The local human rights committee voted to grant Jen & C Home Care a permanent affiliation with the committee.***
2. *Mr. Raymond Desvarieux of Valdemar Home Care had family emergency*
 - ***The local human rights committee voted to grant Valdemar Home Care a 90-day affiliation with the committee.***
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3. *Ms. Adalay Wilson – presented the Program Rules and Behavior Management plan of United Methodist Family Services In- Home Family Services Program. The LHRC approved the BMP and Rules of Conduct.*

*Still waiting for licensing. **The local human rights committee voted to grant the UMFS a 90- day temporary affiliation with the committee.***

4. *Ms. Lorie Monroe – presented the rules of conduct of Access Regional Task Force. The Behavior Management Plan will change from CPI to TOVA and staff will be trained to TOVA. Access will resubmit the revised policies to LHRC. The LHRC approved the Rules of Conduct. The committee agreed to review Access BMP next meeting. **The local human rights committee voted to grant Access Regional Task Force a 90- day temporary affiliation with the committee.***

- **New Business:**

Compassion LLC – School Base Day Treatment presented an over-view of Compassion LLC and the client population it serves. It is located at Brambleton Avenue, Norfolk. It will serve age 5-15 years old and will operate in confined schools. Name of schools presented to committee. Mr. Reginald Daye support temporary affiliation for 7 schools Booker T High School, Norfolk , VA; Dream keeper Academy, Norfolk, VA; Jacox Elementary School, Norfolk, VA; P.V. Young Elementary School, Norfolk, VA; Richard Bowling Elementary School, Norfolk, VA; Ruffner Middle school, Norfolk, VA; Tidewater Park Elementary School, Norfolk, VA.

1. *Compassion will revise provision regarding CPI (use of physical holds beyond 15 second) and resubmit to LHRC to review next meeting along with the Program Rules. **The local human rights committee voted to grant Compassion LLC a 90- day temporary affiliation with the committee.***
2. *Intensive Community Outreach Services must submit the Program Rules and Behavior management Plan in timely manner. They will be reviewed at the next meeting. **The local human rights committee voted to grant Intensive Community Outreach a 90- day temporary affiliation with the committee.***
3. *Divinely Directed Services. – will serve male 12 – 17 years old, ID, 8 bed home located at Chesapeake, VA. Behavior Management plan was presented and approved for use of CPI Revisions must be submitted to Mr. Reginald Daye and to committee members. The LHRC agreed to review the Program (handbook) Rules at the next meeting. **The local human rights voted to grant a 90- day temporary affiliations with the committee.***
4. *B & M Group Homes – Mr. Kevin Moore presented an overview of B & M Group Home program. It plans to serve adult, ID, B&M will use CPI, no mechanical restraints. B & M was asked to revise policy. In one place it stated the program will not use time out and in another*

*place its reference its use. B&M was asked to submit the revised policy to Mr. Daye & to committee members. Program Rules were approved by the committee. **The local human rights committee voted to grant B & M Group Homes a 90- day temporary affiliation with the committee.***

- 5 *Families are Stronger Together – an intensive in home counseling will serve 14 – 18 years old. Ms. Latisha Johnson submitted the Behavior Management Plan and Program Rules. The committee agreed to review the program both at next meeting since they were passed out during the meeting. **The local human rights committee voted to grant a 90-day temporary affiliation with the committee.***

Mr. Reginald Daye Emphasized that:

- *Behavior Management Policy and Program Rules: If you submitted them as part of your human rights policies, for his review, they must still be approved by the local human rights committee.*
- *Affiliation agreement includes a requirement of \$300 annual affiliation fee for all new program affiliates. The amount of the fee will be reviewed on an annual basis.*
- *Explained the difference between temporary and permanent affiliation. Mr. Daye reiterated the importance of having representatives to attend the meeting and the action taken for non-compliance as stated in affiliation agreement.*
- *Committee is still in need of one adult consumer for membership on the LHRC. Whoever is interested may contact him for applications.*

- *Providers Report*
 - *JEN & C –no allegation*
 - *United Methodist - no allegation*

- *Public Comments*
 - *None*

- *Closed Session (Virginia code 2.2-3711A)*
 - *There were no closed session required during this meeting*

****Please note the following providers have submitted a sign affiliation agreement:*

- 1. Jen & C Home Care, LLC. 2. United Methodist Family Services In Home Family Services Program 3. Access Regional Taskf; 4. Intensive Community Outreach Services; 5. B&M Group Homes; 6. Compassion, LLC.*

**** The following providers have not submitted a signed affiliation agreement*

- 1. Divinely Directed Services, Inc.; 2. Families Are Stronger Together; 3. Valdemar Home Care*

- **Next meeting location**

- *The United Methodist Family Services In Home Family Services Program located at: 815 Baker Road, Virginia Beach, VA 23462, telephone no. (757)490-9791 on August 03, 2009 at 10:00 AM.*

- **Adjournment**

- *The local human rights committee voted to adjourn the meeting at 12:25 PM.*