

## Ocean View Regional Local Human Right Committee Agenda

**Date of meeting –** Monday, August 03, 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 & Josefina Galon, Jen & C Home Care LLC, Jamelia Hampton & Lorie Monroe, Access Regional Taskforce, Adalay Wilson, United Methodist Family Services In Home Family Services Program, John Morton, Intensive Community Outreach Services, Lewis Moore, Wanda Scarborough & Antonio Bishop, B&M Group Homes, George Mc Gaskey, Compassion LLC, Josue Desvarieux, Open Heart S C, LLC.*

**• Call to Order:**

- *The Chair of the Local Human Rights Committee, Ms. Debbie Coley, called the meeting to order at 9:55am. The meeting was at the United Methodist Family Services In Home Family Services Program, located at 815 Baker Road Virginia Beach, VA 23462*

**• Introduction**

Mr. Reginald Daye described the new procedure for obtaining affiliation to LHRC – applicant will develop policies and procedure to sent certification to Ms. Margaret Walsh, Ms Walsh will forward the document to Mr. Daye, who will then refer the program to an LHRC for temporary affiliation.

**• 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 May 4, 2009 meeting as submitted.*

**• Old Business:**

1. *Access Regional Taskforce – Ms. Lorie Monroe presented the revised policies in the Behavior Management Plan from CPI to TOVA. The committee approved the BMP as presented. **The local human rights committee voted to continue Access Regional Taskforce a-90 day temporary affiliation with the committee until affiliation fee is paid.***

2. *Compassion, LLC – Mr. George Mc Gaskey presented the revised provision of BMP and program rules. Both were approved by the committee. Compassion may submit additional lists of schools to committee next meeting for approval. **The local human rights committee voted to continue Compassion, LLC temporary - 90 day temporary affiliation with the committee.***
3. *Intensive Community Outreach – Mr. John Morton presented an overview of Intensive Community Outreach program. Mr. Reginald Daye recommended several revisions to the Rules of Conduct. Once made must be resubmitted for committees approval . **The local human rights committee voted to continue a 90- day temporary affiliation with the committee.***
4. *B&M Group Home –Mr. Antonio Bishop presented the revised Behavior Management Plan. The correction was accepted. **The local human rights committee voted to grant B& M Group Home a 90- day temporary affiliation with the committee.***
5. *Valdemar Home Care- **Mr. Raymond Desvarieux has medical necessityand could not attend the meeting. Mr. Josue Desvarieux, brother of Raymond, present the update and request for continued affiliation for VGH. The program has still no client. The local human rights committee voted to continue a 90-day temporary affiliation with the committee.***
6. *United Methodist Family Services In- Home Family Services- licensed already, no client. **The local human rights committee voted to grant UMFS a permanent affiliation with the committee. Since UMFS is serving as Treasurer, they are exempt from paying the annual affiliation fee this year.***
7. *Divinely Directed Services and Families Are Stronger Together – **There were no representatives and their 90 day affiliation expired. They will be able to come back next meeting to explain why they did not have a representative at the meeting today. The LHRC will allow them to seek re- affiliation.***

***Treasurer Report***

*The current treasurer Mr. Raymond Desvarieux is not available due to medical necessity. Ms. Adalay Wilson of UMFS volunteers to be the Treasurer. It is required for all affiliates to submit the email address to Ms. Adalay. Treasurer will send statement and sent copies to committee.*

- **New Business:**

*Mr. Reginald Daye Emphasized that: 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*
- *Intensive Community Outreach Services – no allegation*

- ***Public Comments***

- *None*

- ***Closed Session (Virginia code 2.2-3711A)***

- *There were no closed sessions required during this meeting*

- **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 November 02, 2009 at 10:00 AM.*

- **Adjournment**

- *The local human rights committee voted to adjourn the meeting at 11:10 AM.*