

## Ocean View Regional Local Human Right Committee Agenda

**Date of meeting –** Monday, November 02, 2009

**• Members Present –**

- *Debbie Coley, Carleton B. Hunt and Odulia Brown ( Rosalyn Wiggins-Absent)*

**• Others Present –**

- *Reginald Daye (Regional Advocate), Narcisa B. dela Cruz & Josefina Galon, Jen & C Home Care LLC, Lorie Monroe, Access Regional Taskforce, Adalay Wilson, United Methodist Family Services In Home Family Services Program, John Morton, Intensive Community Outreach Services, Kevin Moore & Antonio Bishop, B&M Group Homes, George Mc Gaskey, Compassion LLC, Raymond Desvarieux, Valdemar Group Home, Derrell Hailes, Divinely Directed Services, Renee Sandifer and Karen Belcher, Essential Family Services.*

**• 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*

**• Introduction**

Mr. Reginald Daye informed that Mr. Brian Whitley will not attend the LHRC meeting as he has returned to his previous job. Mr Daye informed the committee of the changes in procedure if the provider wants to expand. Human rights p&ps must be developed and the providers must submit a verification form to the State Human Rights Director certifying that the p&ps are in compliance with the human rights regulations; the licensing specialist must be informed of the expansion, and program rules needs LHRC approval. The program must also seek affiliation for the added services.

**• 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 August 03, 2009 meeting as submitted...

- **Old Business / Provider Reports:**

1. *Access Regional Taskforce – Licensed already, no client. Ms Monroe requested for permanent affiliation. **The local human rights committee voted to grant Access Regional Taskforce a permanent affiliation with the committee.***
2. *Compassion, LLC – Mr. George Mc Gaskey submitted HS Clark, Portsmouth, VA as additional to seven schools which was previously submitted. Temporary affiliation was granted for the (8) school with Ocean View LHRC. **The local human rights committee voted to grant Compassion, LLC a permanent affiliation with the committee. (It should be noted that the agency has been granted the permanent affiliation and the MH Day Treatment programs in the 8 schools have the temporary affiliation. Once the program is serving clients in the schools, they can seek permanent affiliation.)***
3. *Intensive Community Outreach – has 31 clients, Mr. John Morton presented the revisions that was made in the Rules of Conduct to the committee and was accepted. **The local human rights committee voted to grant a permanent affiliation with the committee.***
4. *B&M Group Home – No client, Mr. Kevin Moore requested for permanent affiliation. **The local human rights committee voted to grant B& M Group Home a permanent affiliation with the committee.***
5. *Valdemar Home Care- with one client, Mr. Raymond Desvarieux will submit revision of program rules to the committee for review at the next meeting. **The local human rights committee voted to grant a permanent affiliation with the committee.***
6. *Divinely Directed Services- Mr. Hailes explained to the committee why his program failed to have a representative at the last meeting, which resulted in its 90 day temporary affiliation expiring. **The committee accepted Divinely Directed Services back to a 90 day temporary affiliation.***
7. *Families Are Stronger Together- No longer affiliated, due to failure to send a representative to the meetings. Loss affiliation on 08/04/09. The program did not send a representative to the meeting today to request re-affiliation. No action required.*

8. *Adalay Wilson, United Methodist Family Services In Home Family Services Program with 3 clients, no allegation.*
9. *JEN & C – with 2 clients, no allegation.*

### ***Treasurer Report***

*The Treasurer, Ms. Adalay Wilson of United Methodist Family Services, reported that BBT account was established last 10/19/09 and the committee has \$1200 on hand. Renee Sandifer of Essential Family Services was approved by the committee to be the Assistant Treasurer.*

- **New Business:**

*Essential Family Services- Renee Sandifer presented the program to committee. will serve individual with intellectual disabilities from 6years old and older, will use CPI, no seclusion and no restraints. Behavior Management Plan was accepted by the committee. Essential Family Services approved the rules of conduct with the recommended revisions. The program agreed to make the changes and submit a revised copy to the committee members. **The local human rights committee voted to grant temporary affiliation with the committee.***

- **Public Comments**

- *None*

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

- *Motion was made that committee closed sessions per Virginia code 2.2-3711A to conduct an interview for membership. The committee voted to come out of closed session and each member certified that the only thing discussed in closed session was the interview of Mr. Van.*

*The LHRC voted to recommend to the SHRC Mr. Van's appointment to the committee. The recommendation will be submitted to the State Human Rights Committee for consideration at its next 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 February 01, 2010 at 10:00 AM.*
- *Schedule for the next year meeting( The meeting will be held at the same place United Methodist Family Services at: 815 Baker Road, Virginia Beach, VA)*
- - February 01, 2010*
  - May 03, 2010*
  - August 02, 2010*
  - November 01, 2010*

- **Adjournment**

- *The local human rights committee voted to adjourn the meeting at 11:25 AM.*