

## Ocean View Regional Local Human Right Committee Meeting

- Date of meeting –** Monday, February 22, 2010
- **Members Present –**
    - Debbie Coley, Carleton B. Hunt, Odulia Brown  
Rosalyn Wiggins and Michael Vann
  - **Others Present –**
    - *Reginald Daye (Regional Advocate),*
    - *Jen & C Home Care, LLC – Josefina Galon, Rey dela Cruz, Narcisa B. dela Cruz*
    - *Access Regional Taskforce - Joseph Hacett & Jamelia Hampton,*
    - *United Methodist Family Services In Home Family Services Program – Adalay Wilson ,*
    - *B&M Group Homes, LLC – Kevin Moore& Antonio Bishop*
    - *Compassion, LLC - George Mc Gaskey*
    - *Divinely Directed Services –Derrell Hailes & Linnee Richardson ,*
    - *Essential Family Services – Renee Sandifer and Karen Belcher*
    - *Neighborhood Empowerment and Transformation- Yavonne Williams*
    - *Family Determination, LLC- Barbara Jackson& Terry Jackson*
  - **Call to Order:**
    - *The Chair of the LHRC, Ms. Debbie Coley, called the meeting to order at 10:00am. 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 modified the approval of the minutes to reflect that Compassion has no client at the time of the meeting (Nov 02, 2009).*

- **Old Business / Provider Reports:**

1. *Access Regional Taskforce – 0 clients. Annual seclusion and restraint report has been submitted to the appropriate state office. Continue permanent affiliation with Ocean View LHRC.*
2. *Compassion, LLC – 2 clients, 0 allegations, The LHRC voted to grant continued 90 days temporary affiliation for the (8) schools. Compassion was advised by Mr. Daye to follow the procedures before they can seek affiliation for any additional schools. The LHRC voted to drop their affiliation status from permanent to temporary until the 2009 seclusion and restraint report is submitted as required.*
3. *Intensive Community Outreach – There was no representative. The LHRC voted to change their affiliation status from permanent to a 90 day temporary.*
4. *B&M Group Home – 0 client, The LHRC voted to drop the affiliation status from permanent to temporary until 2009 seclusion and restraint report is submitted as required.*
5. *Valdemar Home Care- There was no representative. The LHRC voted to change their affiliation status from permanent to a 90 day temporary.*
6. *Divinely Directed Services- 1 client, 3 admissions, 2 discharges, 1 restraint, 1 allegation of abuse, annual dues to be paid. The LHRC voted to drop their affiliation status from permanent to temporary until the 2009 seclusion and restraint report is submitted as required.*
7. *United Methodist Family Services In Home Family Services Program - 2 clients, no allegation.*
8. *JEN & C – with 3 clients, 1 admission, no allegation. The LHRC voted to drop the affiliation status from permanent to temporary until the 2009 seclusion and restraint report is submitted as required.*
9. *Essential Family Services- not licensed yet, The LHRC voted to continue a 90- day temporary affiliation with the committee..*

**Treasurer Report**

*The Treasurer, Ms. Adalay Wilson of United Methodist Family Services, reported that there is currently a balance of \$2329.35. Reimbursement was made for snacks provided on previous meetings.*

- **New Business:**
  1. Neighborhood Empowerment and Transformation – a group home for adult 18 years and older with diagnosis of Intellectual Disabilities and/or Mental Illness. NEAT must re-submit Rules of Conduct with modifications. The LHRC voted to grant 90-day temporary affiliations with the committee.
  2. Family Determination, LLC – will served clients with behavior who are at risk of removal from the home of foster care due to behavior problems (age 5-18 years old). The provider will resubmit the Program Rules and to sent copies of Behavior Management plan to LHRC members. The LHRC voted to grant 90-day temporary affiliations with the committee.
  
- **Public Comments**
  - *There were no individuals who addressed the committee during the public comment period.*
  
- **Closed Session (Virginia code 2.2-3711A)**
  - *There was no closed session 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 May 03, 2010 at 10:00 AM.*
  
- **Adjournment**
  - *The local human rights committee voted to adjourn the meeting at 12:15 PM.*