

Ocean View Regional Local Human Rights Committee Meeting

Date of meeting – Monday, May 03, 2010

• **Members Present –**

- Debbie Coley, Carleton B. Hunt and Odulia Brown
Rosalyn Wiggins, 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 - Jamelia Hampton & Meshontes Clack*
- *United Methodist Family Services In Home Family Services Program – Adalay Wilson*
- *B&M Group Homes, LLC – Kevin Moore*
- *Compassion, LLC - George Mc Gaskey& Carmalite Kovack-Watts*
- *Divinely Directed Services –Derrell Hailes*
- *Essential Family Services – Renee Sandifer*
- *Neighborhood Empowerment and Transformation- Yavonne Williams*
- *Family Determination, LLC- Terry Jackson*
- *Valdemar Home Care – Raymond Desvarieux*
- *Intensive Community Outreach – Mar'keta Lassiter & Alphonzo Taylor*

• **Call to Order:**

- *The Chair of the LHRC, 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 22, 2010 as submitted.*

• **Remarks from the Regional Advocate –**

Mr. Reginald Daye went over with the committee of the process of Adding new service (group home to day program) and expansion (Adding another group home.)

- **Old Business / Provider Reports:**

1. *Access Regional Taskforce – 0 clients. Continue permanent affiliation with the committee.*
2. *B & M Group Home – 0 clients. Reinstated to permanent status after submitting the 2009 seclusion and restraint report.*
3. *Compassion, LLC – 0 clients. Continue the 90 days temporary affiliations for the (8) schools. The LHRC voted a 90 days affiliations for all the schools submitted (please see attached list) Re-instated to permanent status after submitting the 2009 seclusion and restraint report.*
4. *Divinely Directed Services – 0 clients, Reinstated to permanent affiliation after submitting the 2009 seclusion and restraint report.*
5. *Essential Family services – not licensed yet. The LHRC voted to continue a 90 day temporary affiliation with the committee.*
6. *Family Determination, LLC- The LHRC accepted the Program Rules and Behavior Management Plan. Continue a-90-day temporary affiliation with the committee.*
7. *Intensive Community Outreach – 17 clients, 0 allegations. The committee voted to reinstate to permanent affiliations with the committee.*
8. *JEN & C Home Care – 4 clients, no allegations. Reinstated to permanent affiliations after submitting the 2009seclusion and restraints report.*
9. *Neighborhood Empowerment and Transformation – not licensed yet. The copy of Program Rules was passed on to members and will be discussed next meeting. To continue temporary affiliations with the committee.*
10. *United Methodist Family Services In Home Family Services Program – 2 clients. No allegations.*
11. *Valdemar Home Care – 1 client, no allegations Reminded by the committee that there must be representative in each meeting. To submit 2009 seclusion and restraint report .The committee voted to continue temporary affiliations.*

Treasurer Report

The Treasurer, Ms. Adalay Wilson of United Methodist Family Services, reported that there is currently a balance of \$2929.35. No affiliation fee is necessary for the current members. New members must pay \$300.00 for affiliation fee.

- **New Business:** None

- **Public Comments**
 - *There were no individuals who addressed the committee during the public comment period.*

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

The Committee voted to go into closed session pursuant to Virginia code 2.2-3711A in order for Divinely Directed Services to provide the LHRC with an update on its recommendations from the last meeting. Upon reconvening in open session, each member of the LHRC certified that the only thing discussed in closed session was the update involving the reported incident from the last 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 August 02, 2010 at 10:00 AM.*

- **Adjournment**
 - *The local human rights committee voted to adjourn the meeting at 11:15 PM.*