

## Ocean View Regional LHRC Meeting Minutes (Approved)

**Date of meeting –** Monday, August 02, 2010

• **Members Present –**

- Debbie Coley, Odulia Brown  
Rosalyn Wiggins and Michael Vann

• **Others Present –**

- *Reginald Daye (Regional Advocate),*
- *Jen & C Home Care, LLC – Josefina Galon & Narcisa B. dela Cruz*
- *Access Regional Taskforce - No representative*
- *United Methodist Family Services In Home Family Services Program – Adalay Wilson*
- *B&M Group Homes, LLC – Kevin Moore*
- *Compassion, LLC - George Mc Gaskey& Carmalita Kovack-Watts*
- *Divinely Directed Services –Derrell Hailes*
- *Essential Family Services – Deborah Shuler*
- *Neighborhood Empowerment and Transformation- Yavonne Williams*
- *Family Determination, LLC- Terry Jackson & Barbara Jackson*
- *Valdemar Home Care – Raymond Desvarieux*
- *Intensive Community Outreach – Mar'keta Lassiter*

• **Call to Order:**

- *The Chair of the LHRC, Ms. Debbie Coley, called the meeting to order at 10:05 am. 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 May 03, 2010 as submitted.*

- **Old Business / Provider Reports:**

1. *Access Regional Taskforce –There was no representative. The LHRC voted to change the affiliation status from permanent to a 90 day temporary.*
2. *B & M Group Home – 2 clients, 2 admissions,0 allegations*
3. *Compassion, LLC – 0 clients. Continue the 90 days temporary affiliations for all the schools submitted until they got client.*
4. *Divinely Directed Services – 1 client, 2admissions, 1 discharge, 2 serious incident (AWOL).*
5. *Essential Family services – 0 client. The LHRC voted to grant Essential Family Services a permanent affiliation with the committee.*
6. *Family Determination, LLC- 9 clients, 9 admissions, 0 allegations. LHRC granted permanent affiliations with the committee.*
7. *Intensive Community Outreach – 17 clients,0 admissions,0 allegations.*
8. *JEN & C Home Care – 4 clients, no allegations.*
9. *Neighborhood Empowerment and Transformation – not licensed yet. Program Rules was accepted after necessary corrections. To continue temporary affiliations with the committee.*
10. *United Methodist Family Services In Home Family Services Program – 4 clients, 3 admission, 0 allegations.*
11. *Valdemar Home Care – 1 client, no allegations The committee accepted the corrections submitted. Reinstated to permanent affiliation (submitted the 2009 seclusion and restraint report).*

***Treasurer Report***

*The Treasurer, Ms. Adalay Wilson of United Methodist Family Services, reported that there is currently a balance of \$2929.35.*

- **New Business:** Committee is in need of one adult consumer for membership on the LHRC. Whoever is interested may contact Mr.Daye for applications.

- **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 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 November 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)*
  - 1. February 07, 2011*
  - 2. May 02, 2011*
  - 3. August 01, 2011*
  - 4. November 02, 2011*

- **Adjournment**

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

*Respectfully Submitted,*

*Narcisa "Nini" B. dela Cruz*