

Approved-Ocean View Regional LHRC Meeting Minutes

Date of meeting – Monday, November 01, 2010

• Members Present –

- Debbie Coley, Odulia Brown
Rosalyn Wiggins and Michael Vann

• Others Present –

- *Reginald Daye (Regional Advocate), Patricia Bradby, advocate*
- *Jen & C Home Care, LLC – Josefina Galon & Narcisa B. dela Cruz*
- *Access Regional Taskforce - Marlon Anderson*
- *United Methodist Family Services In Home Family Services Program – Adalay Wilson*
- *B&M Group Homes, LLC – Wanda Scarborough*
- *Compassion, LLC - George Mc Gaskey & Carmalita Kovack-Watts*
- *Divinely Directed Services – Derrell Hailes & Linnea Richardson*
- *Essential Family Services – Renee Sandiferr*
- *Neighborhood Empowerment and Transformation- Yavonne Williams*
- *Family Determination, LLC- Terry Jackson*
- *Valdemar Home Care – No representative*
- *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 August 02, 2010 as submitted.*

- **Remarks from the Regional Advocate –**

Mr. Daye emphasized the importance of adding one adult consumer for Membership to the committee. Whoever is interested may contact Mr. Daye for application or by on line. Mr. Daye also informed that Kathryn, secretary is retiring soon (until December). The committee was reminded that minutes must be submitted within 10 days of the meeting. The approved minutes must be submitted to Ms. Margaret Walsh within Three (3) days after the approval.

- **Old Business / Provider Reports:**
 1. *Access Regional Taskforce – The LHRC voted to reinstate the affiliation to permanent status. No clients.*
 2. *B & M Group Home – 2 clients, 0 admissions, 0 allegations*
 3. *Compassion, LLC – 10 clients, 10 admissions, 0 allegations LHRC voted to grant permanent affiliation to one (1) school (Dream Keepers) and temporary affiliations to seven (7) schools..*
 4. *Divinely Directed Services – 1 client, 0 admissions, 0 allegations.*
 5. *Essential Family services – 0 clients, 2 admissions 0 allegations The LHRC voted to grant Essential Family Services a permanent affiliation with the committee.*
 6. *Family Determination, LLC- 19 clients, 22 admissions, 0 allegations. LHRC granted permanent affiliations with the committee.*
 7. *Intensive Community Outreach – 15 clients, 5 admissions, 0 allegations.*
 8. *JEN & C Home Care – 3 clients, no allegations.*
 9. *Neighborhood Empowerment and Transformation – Changes required by committee were made. 2 clients, 2 admissions, 0 allegations. LHRC voted to grant permanent affiliations.*
 10. *United Methodist Family Services In Home Family Services Program –3 clients, 3 admission, and 0 allegations.*

11. *Valdemar Home Care – No representative. Will keep permanent affiliation until the next quarterly meeting due to health problem with the family.*

Treasurer Report

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

- ***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.*
- ***FOIA Training for LHRC member***

- ***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 07, 2011 at 10:00 AM.*
- ***Adjournment***
 - *The local human rights committee voted to adjourn the meeting at 10:47 AM.*

Respectfully Submitted,

Narcisa “Nini” B. dela Cruz