

Ocean View Regional LHRC Meeting Minutes -Approved

Date of meeting – Monday, May 02, 2011

• Members Present –

- Debbie Coley- Chairperson
- Rosalyn Wiggins – member
- Michael Vann – member

• Members Absent - Odulia Brown - member

• Affiliates Present –

- *Reginald Daye (Regional Advocate)*
- *Jen & C Home Care,LLC – Narcisa B. dela Cruz*
- *United Methodist Family Services In Home Family Services Program – Cherra Barbaer-Smith*
- *B&M Group Homes, LLC – Wanda Scarborough*
- *Compassion, LLC - Vanessa Futrell*
- *Divinely Directed Services – S. Edwards*
- *Essential Family Services – Renee Sandifer*
- *Neighborhood Empowerment and Transformation- Shaun Mattern*
- *Intensive Community Outreach – Mar'keta Lassiter*
- *Family Determination, LLC - Terry Jackson*

• Affiliates Absent - Access Regional Taskforce

• Call to Order:

- *The Chair of the LHRC, Ms. Debbie Coley, called the meeting to order at 10:10 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 February 07, 2011 with correction made.*

Remarks from the Regional Advocate

Mr. Daye informed that State HRC approved the Bylaws at their April 15th meeting. Providers must fill out the Cooperative agreement and complete all people who will represent the agency at the meeting. According to Mr. Daye, Ms. Annette Joseph Walker is the new secretary. Providers will continue to fax complaints and allegations to his office. All information for the licensing specialist should be faxed to them directly.

New Business-

1. *The committee voted to grant Compassion, LLC permanent affiliation to two schools*
 - a) *Greenbrier Primary School @ 1551 Eden Way, South Chesapeake, 23320*
 - b) *Lafayette Winona Middle School @ 1793 Alsace Ave. Norfolk 23509*
2. *Ocean View will have alphabetical rotation with committee Secretary. Jen & C (Ms. Dela Cruz) will be relieved by Neighborhood Empowerment and Transformation (Ms. Yavonne Williams)*
3. *Treasurer's report is given for provider's information only.*

• Old Business / Provider Reports:

1. *Access Regional Taskforce – not in operation anymore.*
2. *B & M Group Home – 2 clients, 0 admissions, 0 allegations.*
3. *Compassion, LLC – 54 clients, 21 admissions, 0 allegations, 11 restraints. .*
4. *Divinely Directed Services – 7 clients, 5 admissions, 0 allegations.*
5. *Essential Family services – 6 clients, 2 admissions 0 allegations.*
6. *Family Determination, LLC- 25 clients, 4 admissions, 0 allegations. The committee voted to change the affiliation from temporary to regular status.*
7. *Intensive Community Outreach – 12 clients, 4 admissions, 0 allegations.*
8. *JEN & C Home Care – 4 clients, 0 admission, no allegations.*

9. *Neighborhood Empowerment and Transformation – 4 clients, 0 admissions, 0 allegations, 1 restraint.*
10. *United Methodist Family Services In Home Family Services Program –2 clients, 0 admission, and 0 allegations.*
11. *Valdemar Home Care – not in operation anymore.*

Treasurer Report

The Treasurer reported that the current balance is \$2873.94.

- ***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 close session per VA code 2.2 – 3711 A for the purpose of conducting an interview for membership of the committee. The committee voted to come out of closed session upon entering into open session each member certifies that the only thing took place while on close session was the interview. A motion was made and approved to recommend to the State HRC the appointment of Ms. Barbara Johnson for membership on Ocean View Regional LHRC.
- ***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 01, 2011 at 10:00 AM.*
- ***Adjournment***
 - *The local human rights committee voted to adjourn the meeting at 10:45 AM.*

Respectfully Submitted,

Narcisa “Nini” B. dela Cruz