

DRAFT Ocean View Regional LHRC Meeting Minutes

January 23, 2012

Date of meeting – Monday, January 23, 2012

• **Members Present –**

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

• **Members Absent - Barbara Johnson**

• **Affiliates Present –**

- *Reginald Daye (Regional Advocate)*
- *Jen & C Home Care, LLC – Narcisa B. dela Cruz*
- *United Methodist Family Services In Home Family Services Program – Adalay Wilson*
- *B&M Group Homes, LLC – Wanda Scareough*
- *Compassion, LLC - Robin Rukin*
- *Essential Family Services – Renee Sandifer*
- *Neighborhood Empowerment and Transformation- Yavonne Williams*
- *Family Determination, LLC - Terry Jackson*

• **Affiliates Absent -** *Intensive Community Outreach
Devinely Directed Services*

• **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 requested the second page of minutes from November 07, 2011 be corrected as the following:
G&M group Home changed to B&M group home.*

Remarks from the Regional Advocate

Mr. Daye reminded providers of new quarterly period. Committee should receive report two weeks in advance.. Mr. Daye reminded members of Semi-Annual & 4th Quarterly are due today@ meeting and 2011 Annual Restraints & Seclusion were due by Jan 15th for pervious year. Mr. Daye reminded provider not to send reports to Margaret Walsh. Mr Daye gave a quick reminder of the process on adding a new location to existing license.

New Business- Faith LLC was granted affiliation. The LHRC did not approved the program rules of conduct and behavioral management policy. The program needs to make major revisions in the above mentioned. They were also asked to remove the name of another provider from it human rights policies.

-Resubmit the rules of conduct

Compassion will revise a document adding Madison Alternative School for the next meeting.

- **Old Business / Provider Reports:.**

1. *B & M Group Home –Report Quarter: 4th, 0 Status of Allegations of Abuse and Neglect, 0 Status of Complaint Cases, 3 clients*
2. *B&M Group Home ---Semi Annual 0 Status of Allegations of Abuse and Neglect, 0 Status of Complaint Cases, 3 clients*
3. *Compassion, LLC – Report Quarter 4th 173 clients.45 admissions, 0 allegations, 13 restraints. .*
4. *Compassion LLC – Annual Report 248 clients 45 admissions 0 allegations 23 restraints*
5. *Divinely Directed Services – 5 clients, 2 admissions, 0 allegations. 4 discharges*
6. *Essential Family services –Report Quarter 4th 8 clients, 2 admissions 1 Status of Allegations of Abuse and Neglect.*

7. *Essential Family Services- Semi Annual 11 clients 1 Status of Allegations of Abuse and Neglect*
8. *Family Determination, LLC- Report Quarter 4 31 clients, 4 admissions, 0 allegations of Abuse and Neglect 0 Status of Complaint Cases. The committee voted to change the affiliation from temporary to regular status.*
9. *Family Determination LLC--- Semi Annual 71 clients 4 admissions 0 Allegations of Abuse and Neglect 0 Status of Complaint Cases.*
10. *JEN & C Home Care – Report Quarter 4 4 clients, 0 admission, no Allegations of Abuse and Neglect.*
11. **Jen & C Home Care – Annual Report 4 clients 0 admission no Allegations of Abuse and Neglect.**
12. *Neighborhood Empowerment and Transformation Report Quarter – 4 clients, 0 admissions, 2 allegations of Abuse and Neglect, restraint.*
13. *Neighborhood Empowerment and Transformation Semi Annual 4 clients 0 admissions, 2 allegations of Abuse and Neglect restraint.*
14. *United Methodist Family Services In Home Family Services Program - Report Quarter 4 0 clients, 0 admission, and 0 Allegations of Abuse Neglect .*
15. *Valdemar Home Care – not in operation anymore.*

Treasurer Report-

The Treasurer reported that the current balance is 2,313.94

- ***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 2.2-3711A for the purpose of reviewing matters lawfully exempt from public disclosure namely to discuss the following NEAT I, Inc abuse allegations. Committee voted to come out of close session and upon entering to open session, Each member recertified that the only thing that was discuss while in close session was that allegation of abuse at N.E.A.T. Group Home. Recommendations.: None
- ***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 April 23, 2012 at 10:00 AM.*

- **Adjournment**
 - *The local human rights committee voted to adjourn the meeting at 12:45P.M.*

Respectfully Submitted,

Yavonne Williams