

Portsmouth Regional Local Human Rights Committee Final Minutes for November 13, 2008

Committee Attendance

Ms. S. McGriff, Chairwoman
Ms. D. Williams
Ms J. Harper-Youngblood

Affiliates Attendance

Faith, Hope and Charity Rep. Kenneth Moody.

Blue Ridge Residential Services Rep. Kelly Murphy

Dominion Services For All People Rep. Onidoa Daniel

Phoenix Aspiration System of Care Reps. Jerome Council and Joseph Hector

Shepherds Lodge Reps. Debbie Coley and Valerie Guess

AA&G Group Homes Reps. Gwendolyn McCoy and Angelene McCoy

VBMC Rep. Chris Fontana

Child of God Group Homes Reps. Kendric McKnight, Christine McKnight, Samuel Moore, Deborah Bell

Intercept Youth Services Rep. Rasheena Harris

FamMat Services No representative.

Others present

Mr. R. Daye. Regional Advocate

The Chairwoman opened Meeting at 9am. Stated that interviews for committee membership would be conducted after the meeting.

Meeting agenda was adopted by committee.

Public Comment: The floor was opened for public comment. There were no comments made from the public.

Remarks from the Regional Advocate

Mr. Daye reminded affiliates that openings remain on the PRLHRC for consumers. The person must have received mental health, or substance abuse services within the past 5 years. He reiterated that it is 'all of the affiliates responsibility to recruit members.' The viability of the committee "impacts all of us". He offered blank applications to those who needed. He announced there would be training on Monday for two new LHR committees in the Tidewater area. Competition for consumers is increasing with twenty applications for licensure received in the past four months for group homes and outpatient counseling programs.

Minutes of the August 18,2008 meeting were read, corrected and approved by the committee.

Treasurer's report

Current balance is \$4, 407.90. Report distributed. Expenditures listed require further clarification. The representative from Blue Ridge will review her records and provide clarification. Affiliates, with PRLHRC approval agreed to allot \$100.00 per meeting to the host, AA&G Group Homes, for expenses incurred.

Affiliates Status Reports

Faith, Hope and Charity Rep. Kenneth Moody

Current census is 9. There were 2 admissions. No complaints, restraints, seclusions or allegations of abuse/serious incidents. Affiliate agreement has been submitted to Mr. Daye's office.

Blue Ridge Residential Services Rep. Kelly Murphy

Current census is 68. 65 sponsored and 3 in home support. 2 admissions, 1 discharge, 1 death, 1 restraint, no seclusions, no allegations of abuse.

Provider requests the following:

New Locations for Temporary Affiliation

9538 14th Bay Street, Norfolk, VA 23518; 20 Hull Drive, Hampton, VA 23661; 4151 Lakeview Drive Chesapeake, VA 23323; 2013 Monument Drive, Virginia Beach, VA 23464; 1537 Old Virginia Beach Road, Virginia Beach, VA 23454;

326 Otley Lane, Hampton, VA 23669; 3784 Purebred Drive, Virginia Beach, VA 23453; 1033 Smoke Tree Lane, Virginia Beach, VA 23452

Temporary Locations to move to Permanent Affiliation

225 A. View Ave., Norfolk, 23503; 734 Milton Dr. Hampton, VA 23666

Locations to Continue Temporary Affiliation

630 27th St, Newport News, VA 23607; 1529 Adams Circle, Hampton, VA 23663; 400 Alleghany Rd, Hampton, VA 23661; 4005 Breezepoint Way, Suffolk 23435; 6710 Burbage Landing Cir, Suffolk, VA 23435; 110 Captains Lane, Newport News VA 23602; 2153 Chesterfield Loop, Chesapeake VA 23323; 1305 Church St, Norfolk, VA 23504; 3129 Dunworken Dr, Chesapeake, VA 23321; 71 Gillis Rd, Portsmouth, VA 23702; 912 Glen Rock Dr, Hampton, VA 23661; 41 Knells Ridge Drive, Chesapeake VA 23320; 227 E Leicester, Norfolk, VA 23503; 1100 Merrimac Ave, Norfolk 23504; 2008 Monument Drive Virginia Beach VA 23464; 3413 Perrone Ave, Norfolk 23509; 1302 Riva Ridge Rd, Virginia Beach, 23454; 340 Rogers Avenue, Norfolk VA 23505; 31 Saint Johns Dr, Hampton, VA 23666; 1425 Sangaree Circle, Virginia Beach 23464; 4008 Saw Mill Ct, Chesapeake, VA 23321; 516 Shoreline Dr, Carrollton 23314; 3713 Sweet Gum Ct, Virginia Beach 23456; 11108 Tarrytown Ct #18D, Newport News, VA 23601; 3076 Winterberry Lane, Virginia Beach 23453

Discontinued Locations

457 Dauphin Lane, Virginia Beach, 23452; 4219 Gadwall Place, Virginia Beach, VA 23462; 3744 Kingspoint Rd, Virginia Beach, VA 23452; 4205 Old Lyne Road, Virginia Beach, VA 23453; 203 H Quarter Trail, Newport News, VA 23608; 1079 Willow Green Drive, Newport News, VA 23602; 1402 Woodcrest Dr, Hampton, VA 23663

New Locations for Temporary Affiliation

Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
14 th Bay Street	9538 14 th Bay Street	Norfolk	23518	Temp	Medder, Gladys (relocation)
Hull Drive	20 Hull Drive	Hampton	23661	Temp	Lucas, Phillip
Lakeview Drive	4151 Lakeview Drive	Chesapeake	23323	Temp	Cherry, Wilhelminia and Bevone
Monument Drive III	2013 Monument Drive	Virginia Beach	23464	Temp	Barton, Joseph and Kirista
Old Virginia Beach Rd	1537 Old Virginia Beach Rd	Virginia Beach	23454	Temp	Smith, Dorthea
Otley Lane	326 Otley Lane	Hampton	23669	Temp	Hinton, Wonchina (relocation)
Purebred Drive	3784 Purebred Drive	Virginia Beach	23453	Temp	Suggs, Anthony and Ladene (relocation)
Smoke Tree Lane	1033 Smoke Tree Lane	Virginia Beach	23452	Temp	Sands, Pamela

Temporary Locations to move to Permanent Affiliation

Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
A. View Ave	225 A. View Ave.	Norfolk	23503	Permanent	Medder, Gladys
Milton Drive	734 Milton Drive	Hampton	23555	Permanent	Copeland, Catherine

Locations to Continue Temporary Affiliation

Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
27th St II	630 27th St	Newport News	23607	Temporary	Wiggins, Ednora
Adams Circle	1529 Adams Circle	Hampton	23663	Temporary	Orie, Edith
Alleghany Rd	400 Alleghany Rd	Hampton	23661	Temporary	Hamlett, Candi
Breezepoint Way	4005 Breezepoint Way	Suffolk	23435	Temporary	Ward, Monique & Darnay
Burbage Landing	6710 Burbage Landing	Suffolk	23435	Temporary	Lucius, Carla
Captains Lane	110 Captains Lane	Newport News	23602	Temporary	Howard, Jimmie and Judith
Chesterfield Loop	2153 Chesterfield Loop	Chesapeake	23323	Temporary	Sears, Leslie and Bobby
Church St II	1305 Church St	Norfolk	23504	Temporary	White, Tonya

Dunworken Dr	3129 Dunworken Dr	Chesapeake	23321	Discontinue	Fraser, Lisa
Gillis Rd	71 Gillis Rd	Portsmouth	23702	Temporary	Collins, Lawrence & Wanette
Glen Rock Dr	912 Glen Rock Dr	Hampton	23661	Temporary	Mangual, Marina
Knells Ridge	441 Knells Ridge Drive	Chesapeake	23320	Temporary	GravesLynn, Shelly
Leicester Ave	227 E Leicester Ave	Norfolk	23503	Temporary	Dowdell, Linda
Merrimac Avenue	1100 Merrimac Ave	Norfolk	23504	Temporary	Wilkin, Patricia
Monument Drive II	2008 Monument Drive	Virginia Beach	23464	Temporary	Choice, Debra
Perrone Ave	3413 Perrone Ave	Norfolk	23509	Temporary	Morris, Deolinda
Riva Ridge Rd	1302 Riva Ridge Rd	Virginia Beach	23454	Temporary	Richardson, Joyce
Rogers Avenue	340 Rogers Avenue	Norfolk	23505	Temporary	Melton, Denise and Lake, Barbara
Saint Johns Dr	31 Saint Johns Dr	Hampton	23666	Temporary	Pitts, Cherrie & Larrimore, William
Sangaree Circle	1425 Sangaree Circle	Virginia Beach	23464	Temporary	Augustin, Marie
Saw Mill Ct	4008 Saw Mill Ct	Chesapeake	23321	Temporary	Love, Sandra
Shoreline Drive	516 Shoreline Dr	Carrollton	23314	Temporary	Woods, Wanda
Sweet Gum Ct. II	3713 Sweet Gum Ct	Virginia Beach	23456	Temporary	Livingston, Tony & Mirja
Tarrytown Ct	11108 Tarrytown Ct #18D	Newport News	23601	Temporary	Washington, Mary
Winterberry Lane	3076 Winterberry Lane	Virginia Beach	23453	Temporary	Burns, Sabrina

Discontinued Locations					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Dauphin Lane	457 Dauphin Lane	Virginia Beach	23452	Discontinue	Ruiz, Remedios
Gadwall Place	4219 Gadwall Place	Virginia Beach	23462	Discontinue	Wade, Mary
Kingspoint Rd II	3744 Kingspoint Rd	Virginia Beach	23452	Discontinue	Hinton, David
Old Lyne Road	4205 Old Lyne Road	Virginia Beach	23453	Discontinue	Navarette, Jocelyn
Quarter Trail	203 H Quarter Trail	Newport News	23608	Discontinue	Gaffney, Sheila
Willow Greene Dr	1079 Willow Green Dr	Newport News	23602	Discontinue	Gorham, Kellee
Woodcrest Dr	1402 Woodcrest Dr	Hampton	23663	Discontinue	Hinton, Wonchina (relocation)

Above requests motioned and approved by the committee. Affiliate agreement has been submitted.

Dominion Services For All People Rep. Onidoa Daniel

Current census is 7. 1 admission. 1 discharge, no deaths. 10 restraints. No complaints or seclusions. No allegations of abuse. Affiliate agreement has been submitted.

Phoenix Aspiration System of Care Reps. Jerome Council and Joseph Hector

Current census is 6. No admissions, 1 discharge. No complaints, restraints, seclusions, allegations of abuse or serious incidents.

Affiliate agreement has been submitted.

Shepherds Lodge Reps. Debbie Coley and Valerie Guess

Current census is 5. 1 admission. No discharges, No complaints, restraints, seclusions, allegations of abuse or serious incidents.

Affiliate agreement has been submitted .

AA&G Group Homes Reps. Gwendolyn McCoy and Angelene McCoy

Census is 10. Admissions 5. 1 discharge. No complaints, restraints, seclusions, allegations of abuse. 1 serious incident. Requests continued temporary affiliation for 2914 High Street, Portsmouth, Va. 23701. Committee motioned and approved. Affiliate agreement has been submitted.

VBMC Rep. Chris Fontana

Current census 174. 57 admissions, 24 discharges. No complaints, restraints, seclusions, allegations of abuse or serious incidents. Agreement has not been submitted, subsequently status has been reduced to temporary and affiliation for 461 McLaws Circle has expired as of today's date 11/13/2008.

The committee voted to reinstate the 461 McLaws Circle site to a temporary status upon the Regional Advocate receipt of the signed affiliation agreement form VBMC. This action was taken due to the change in administration, due to passing of the owner of the program.

Child of God Group Homes Reps. Kendrick McKnight, Christine McKnight, Samuel Moore, Deborah Bell

Current census is 6. No complaints, restraints, seclusions, allegations of abuse. 1 serious incident. Affiliate agreement has been submitted.

Intercept Youth Services Rep. Rasheena Harris

Current census is 8. 1 admission, 1 discharge, No complaints, restraints, seclusions, allegations of abuse. 1 serious incident. Affiliate agreement has not been submitted and subsequently status has been reduced to temporary by committee.

FamMat Services No representative.

No report. Committee motioned and approved to reduce provider's affiliation to temporary status.

Old Business

Committee recommended the removal of Mr. Peele from committee membership due to lack of attendance and contact with committee.

New Business

Until further notice meetings will be hosted by AA&G Group Homes at 2914 High Street Portsmouth, Va. 23701 at 9am. Meeting schedule for next year is as follows:

February 6, 2009 . Faith, Hope and Charity to provide refreshments

May 8, 2009. Phoenix Aspiration to provide refreshments.

August 7, 2009. Blue Ridge to provide refreshments.

November 6, 2009. Shepherds Lodge to provide refreshments.

On December 5, 2008 affiliates are to host an appreciation luncheon for the committee at the Cheesecake factory at 11:00am in Norfolk. Funds from the affiliates account will cover the cost of one representative from each provider.

10:00am Committee voted to go into closed session pursuant to Va. code 2.2-3711A for the purpose of discussing complaints, allegations of abuse and serious incidents with Blue Ridge, AA&G, Intercept, Child of God group homes and for conducting interviews with Mr. Scott and Ms. Cottingham as candidates for the PRLHRC.

11:45 Committee voted to come out of closed session pursuant to Va. code 2.2-3711A. Each committee member so certified that only LHRC memberships interviews, complaints, allegations of abuse, and serious incidents were discussed in closed session. Committee voted to recommend to the State Human Rights Committee, the appointment of Mr. Scott and Ms. Cottingham.

Committee has no recommendations for Blue Ridge, AA&G or Intercept group homes.

For Child of God, committee voted to recommend that they bring a copy of behavior plans for both consumers T.F. and S.E. Child of God to notify Mr. Daye's office in writing of the consumer's telephone restriction with justification and medical orders. Committee recommends amending the provider's rules of conduct. Committee recommends reviewing legal rights with all of its consumers.

Ms. Darlene Williams submitted her resignation to the committee effective December 5, 2008.

The meeting adjourned at 11:55am.

Respectfully Submitted,

Deborah Bell/ Secretary/Liaison