

**Portsmouth Regional Local human Rights Committee Approved Minutes**  
**February 6, 2009**

**Committee Attendance**

Ms. S. McGriff, Chairwoman  
Ms. J. Harper-Youngblood  
Mr. Mark Scott  
Ms. M. Cottingham

**Affiliates Attendance**

Faith, Hope and Charity Rep. Kenneth Moody.

Blue Ridge Residential Services Rep. Kelly Murphy

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

Shepherds Lodge Rep. Debbie Coley

AA&G Group Homes Rep. Gwendolyn McCoy

VBMC Rep. Chris Fontana

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

Intercept Youth Services Reps. Arlette Assevero, Brian Chizuk

FamMat Services Rep. Tijuana Gholson

**Absent**

Dominion Services For All People

**Others present**

Mr. R. Daye, Regional Advocate

Ms. J. Youngblood opened the meeting at 9:11 am.

**Public Comment** The meeting was opened by committee for public comment. There were no comments from the public.

**Remarks from Chairwoman** The chairwoman had no remarks.

**Remarks from Regional Advocate**

Mr. Daye reported that Gianna Mitchell is no longer with the office of human rights as of Jan 5, 2009. They are interviewing to fill the position. Providers' policies under her review will be reviewed by Mr. Daye.

Mr. Daye effected introductions of the new members of the PRLHRC, Mr. Scott and Ms. Cottingham. Their appointment is through June 30, 2011. All providers present introduced themselves as well. Mr. Peele was removed by State Human Rights Committee for lack of attendance. Mr. Daye reminded affiliates that there still remains a vacancy on the committee for a consumer. He indicated there would be training for committee members following the meeting, including handouts. The topic; the Freedom of Information Act.

Southeastern Virginia Training Center (SETVC) will close if the Governor's state budget is approved. Affiliates can contact the director at SETVC, and the Community Service Boards to apprise them of vacancies in their facilities. Advised providers to be proactive with making their vacancies known.

The agenda was presented and adopted by the committee.

**Reading, correction and approval of previous meeting's minutes**

The minutes of the November 2008 meeting were approved without corrections.

**Treasurer's report**

Current balance is \$3,520.50. Various 2008 expenditures for reimbursement have been detailed in the report submitted and attached. Affiliates will pay no dues for 2009. Form for reimbursement was distributed to affiliates and committee.

**Affiliate Status Reports**

Faith, Hope and Charity Rep. Kenneth Moody.

Current census 9, admissions 0, discharges 0, Complaints 0, allegations of abuse 0, restraints 0 seclusions 0, injuries/serious incidents 0. Current vacancies 1.

Blue Ridge Residential Services Rep. Kelly Murphy

Current census 67, admissions 1, discharges 1, Complaints 1, allegations of abuse 1, restraints 2 seclusions 0, injuries/serious incidents 5. Current vacancies, n/a. Provider's requests are as follows:

<b>New Locations for Temporary Affiliation</b>					
Location Name	Address	City	Zip	Affiliation Request	
15 <sup>th</sup> Street	968 15 <sup>th</sup> Street	Newport	23607	Temporary	
Ardmore Lane	4620 Ardmore Lane	Virginia	23456	Temporary	
Ashwood Drive I	302 Ashwood Drive	Suffolk	23434	Temporary	
Ashwood Drive II	4 Ashwood Drive	Hampton	23666	Temporary	
Beechmont	127 Beechmont Drive	Newport	23608	Temporary	
Berry Ridge Road	220 Berry Ridge Road	Suffolk	23435	Temporary	
Bishops Court	108 Bishops Court	Chesapeake	23322	Temporary	
Braddock Landing Road	3205 Braddock Road	Chesapeake	23321	Temporary	
College Run Drive	560 College Run Drive	Surry	23883	Temporary	
Decatur Street	58 Decatur Street	Portsmouth	23702	Temporary	
Harrison Street	408 Harrison Street	Hampton	23669	Temporary	
Hillock Crossing	1183 Hillock Crossing	Virginia	23455	Temporary	
Ryan's Way	103 Ryan's Way	Yorktown	23693	Temporary	
Sandy Woods Lane	2289 Sandy Woods	Virginia	23456	Temporary	
Sunny Court	21103 Sunny Court	Cheriton	23316	Temporary	

Waterside Drive	1504 Waterside Drive	Chesapeake	23320	Temporary	
Woodland Drive	2805 Woodland Drive	Norfolk	23504	Temporary	

<b>Temporary Locations to move to Permanent Affiliation</b>					
Location	Address	City	Zip	Affiliation Request	
Perrone Ave	3413 Perrone	Norfolk	23504	2 Permanent	
Purebred Drive	3784 Purebred Drive	Virginia	23504	2 Permanent	

<b>Locations to Continue Temporary Affiliation</b>					
Location Name	Address	City	Zip	Affiliation Request	
14 <sup>th</sup> Bay Street	9540 14 <sup>th</sup> Bay	Norfolk	23518	Temporary	
Adams Circle	1529 Adams Circle	Hampton	23663	Temporary	
Breezeport Way	4005 Breezeport	Suffolk	23435	Temporary	
Burbage Landing Circle	6710 Burbage Circle	Suffolk	23435	Temporary	

Captains Lane	110 Captains Lane	Newport	23602	Temporary	
Chesterfield	2153 Chesterfield	Chesapeake	23323	Temporary	
Hull Drive	20 Hull Drive	Hampton	23661	Temporary	
Knells Ridge	441 Knells Ridge	Chesapeake	23320	Temporary	
Lakeview Drive	4151 Lakeview	Chesapeake	23323	Temporary	
Monument Drive	2008 Monument	Virginia	23464	Temporary	
Monument Drive	2013 Monument	Virginia	23464	Temporary	
Old Virginia Road	1537 Old Virginia Road	Virginia	23454	Temporary	
Otley Lane	326 Otley Lane	Hampton	23669	Temporary	
Riva Ridge Rd	1302 Riva Ridge	Virginia	23454	Temporary	
Rogers Avenue	340 Rogers	Norfolk	23505	Temporary	
Sangaree Circle	1425 Sangaree	Virginia	23464	Temporary	
Smoke Tree	1033 Smoke Tree	Virginia	23452	Temporary	
Sweet Gum Ct. II	3713 Sweet Gum	Virginia	23456	Temporary	
Winterberry	3076 Winterberry	Virginia	23453	Temporary	

Discontinued Locations					
Location Name	Address	City	Zip	Affiliation Request	
27th St"	630 27th St	Newport	23607	Discontin	
Alleghany Rd	400 Alleghany Rd	Hampton	23661	Discontin	
Cedar Creek	219 Cedar Creek	Chesapeake	23322	Discontin	
Chesterbrook	1412 Chesterbrook	Virginia	23464	Discontin	
Church St II	1305 Church St	Norfolk	23504	Discontin	
Gillis Rd	71 Gillis Rd	Portsmouth	23702	Discontin	
Glen Rock Dr	912 Glen Rock Dr	Hampton	23661	Discontin	
Leicester Ave	227 E Leicester Ave	Norfolk	23503	Discontin	
Merrimac Ave	1100 Merrimac Ave	Norfolk	23504	Discontin	
Saint Johns Dr	31 Saint Johns Dr	Hampton	23666	Discontin	
Saw Mill Ct	4008 Saw Mill Ct	Chesapeake	23321	Discontin	
Shoreline Drive	516 Shoreline Dr	Carrollton	23314	Temporary	
Susquehanna	5404 Susquehanna	I Virginia	23462	Discontin	
Tarrytown Ct	11108 Tarrytown Ct	Newport	23601	Discontin	

All requests by Blue Ridge moved and approved by committee.

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

Current census 7, admissions 1, discharges 0, Complaints 0, allegations of abuse 0, restraints 0, seclusions 0, injuries/serious incidents 0. Current vacancies 3.

Shepherds Lodge Rep. Debbie Coley

Current census 5, admissions 0, discharges 0, Complaints 0, allegations of abuse 0, restraints 0, seclusions 0, injuries/serious incidents 0. Current vacancies 2.

AA&G Group Homes Rep. Gwendolyn McCoy

Current census 8, admissions 0, discharges 2, Complaints 0, allegations of abuse 0, restraints 0, seclusions 0, injuries/serious incidents 0. Current vacancies 7. Provider is requesting continued temporary affiliation for 2914 High Street, (Day Support Program) Portsmouth Va. 23707. Request approved by committee.

VBMC (Virginia Beach Methadone Clinic) Rep. Chris Fontana

Current census 189, admissions 42, discharges 30, Complaints 0, allegations of abuse 0, restraints 0, seclusions 0, injuries/serious incidents 0. Current vacancies n/a. Provider requests permanent affiliation for

VBMC and continued temporary affiliation for 461 McLaws Circle, Williamsburg, Va. Committee approved both requests. Affiliate agreement has been received by Mr. Daye.

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

Current census 5 admissions 0, discharges 1, Complaints 0, allegations of abuse 0, restraints 0 seclusions 0, injuries/serious incidents 2 . Current vacancies 1.

Intercept Youth Services Rep.

Current census 5, admissions 0, discharges 3, Complaints 0, allegations of abuse 0, restraints 0, seclusions 0, injuries/serious incidents 0. Current vacancies 3. Facility requesting re-instatement of permanent affiliation. Approved by committee.

FamMat Services Tijuana Gholson

Current census 20, admissions 1, discharges 3, Complaints 0, allegations of abuse 0, restraints 0, seclusions 0, injuries/serious incidents 0. Current vacancies, n/a. Requests discontinue affiliation for Day support in Newport News. Requests reinstatement of permanent affiliation for intensive in- home. Approved by committee.

All present providers' **2008** Seclusion and Restraint reports have been submitted.

FamMat, Child of God and Blue Ridge must stay for closed session;

New Business

It was motioned, properly seconded and approved for Dominion services to be demoted to a 90 day temporary affiliation status by the committee for their unexplained absence at today's meeting.

10:05 am Committee motioned and approved to go into closed session pursuant to VA. Code 2.2- 3711A to discuss complaints, allegations of abuse, Restraints, serious incidents/injuries with Child of God, Blue Ridge, and FamMat providers.

10:50 am Committee moved and approved to come out of closed session pursuant to Va. code 2.2-3711A. Each committee member so certified that only allegations of abuse, complaints, restraints, serious incidents/injuries were discussed in closed session.

Recommendations:

1. Child of God withdrew its behavioral plan, no recommendation were made by committee.
2. Blue Ridge, no recommendations.
3. FamMat follow up with committee at next meeting with the findings/ recommendations made by the licensing office with regard to the park incident previously reported.

The Local Human Rights Committee received training from Mr. Daye on the Freedom of Information Act. He also provided each member with a copy of the FOIA section, from the Code of Virginia.

Next Meeting Date and Place:

The next meeting will be held at 9am, on May 8, 2009: at 2914 High Street, Portsmouth, Va. 23707. The meeting will be hosted by AA&G Group Homes.

Refreshments to be provided by:

Phoenix Aspiration System of Care

Meeting Adjournment Time 12:30 pm

Respectfully submitted,  
Deborah Bell, Secretary/Liaison