

**Portsmouth Regional Local Human Rights Committee**  
FINAL MINUTES FOR SEPTEMBER 11, 2009

Meeting Date: September 11, 2009

**Committee Attendance**

Sherri McGriff, Chairperson  
Janniel Harper-Youngblood  
Marietta Cottingham

**Regional Advocate**

Reginald Daye

**Affiliate Attendance**

AA&G Group Homes: Gwen McCoy  
Blue Ridge Residential Services: Kelly Murphy  
Child of God Group Homes: Kendric McKnight, Christine McKnight, Sam Moore, Deborah Bell  
Dominion Services For All People: Diana Strain  
Faith, Hope & Charity: Ken Moody  
Intercept Youth Services: Arlette Assevero  
Phoenix Aspiration System of Care: Joseph Hector, Henry J. Council  
Shepherds Lodge: Debbie Coley, Valerie Guess  
Virginia Beach Methadone Clinic: Chris Fontana

**Chairman Opens Meeting** Time 9:08 AM

It was moved and properly seconded to adopt the agenda as written.

**Chairman's Opening remarks**

No remarks from the chairperson.

**Public Comment**

No representatives from the public. No comments were made from public.

**Remarks from Regional Advocate**

The official name of the Department of Mental Health, Mental Retardation and Substance Abuse Services is now The Department of Behavioral Health and Developmental Services as of July 1, 2009. The old e-mail addresses will be in effect until about June of next year. Correspondence from the department will be from the new e-mail addresses. It is suggested you start using the new addresses. The department will no longer be using the term mental retardation. The department encourages you to use Intellectual Disability instead. It is more user-friendly and appropriate.

The committee does not know what is going on with Mr. Scott in which he was absent at the May 2009 meeting. The Committee will address Mr. Scott's attendance issue in closed session. We have one vacancy on the committee at this time. We still need an individual that received services within the past five years. This is a code requirement. The individual can be a consumer in your program, as long as they are not being paid. Without a quorum, all provider temporary affiliations will expire in ninety days. It is the affiliates' responsibility to find committee members. This impacts on everyone licenses.. There is a time element to interview potential LHRC members. The next State Human Rights Committee meeting is October 23, 2009. Paper work would need to be in by October 6th.

Procedure for adding a service has changed. There is a certification form that must be completed and submitted to Margaret Walsh at the State level. Rules for policy and procedures plus committee review and approval of rules of conduct and behavior management still apply.

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

The minutes of the May 8, 2009 were read and corrected. A motion for the approval of the minutes was made. The motion was moved and properly seconded to approve the minutes with corrections.

**Treasurer's report**

Ms. Murphy presented the treasurer's report. The balance was \$3333.89. A payment of \$100.00 was made to AA&G for use of facility for meeting. The report is attached.

**Affiliate Status Reports****Blue Ridge Residential Services**

Census 69. Admissions 4 Discharges 2, Complaints 7. Provider to stay for closed session. Request for temporary, permanent, discontinued affiliations. The requests were motioned, and properly seconded to grant temporary, permanent and discontinued affiliations. The requests are as follows: See attachments. Provider must remain for closed session.

<b>New Locations for Temporary Affiliation</b>					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Abbey Drive	641 Abbey Drive	Virginia Beach	23455	Temporary	
Camelia Drive	6049 Camelia Drive Unit B	Suffolk	23435	Temporary	
Chapel Street	619 Chapel Street	Hampton	23669	Temporary	
Marlboro Ave II	2701 Marlboro Ave II	Norfolk	23504	Temporary	
Marshall Ave	814 Marshall Avenue	Norfolk	23504	Temporary	
Reading Court	1304 Reading Court	Virginia Beach	23451	Temporary	
Webb Court	1628 Webb Court	Virginia Beach	23464	Temporary	
Woodlake Drive	13266 Woodlake Drive	Carrollton	23314	Temporary	

<b>Temporary Locations to move to Permanent Affiliation</b>					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Grove Avenue	9614 Grove Ave	Norfolk	23503	PERMANENT	
Longleaf Court	2516 Longleaf Ct	Virginia Beach	23454	PERMANENT	
Meklen Lane	1109 Meklen Lane	Virginia Beach	23464	PERMANENT	
Myers Court	118 A Myers Court	Tabb	23693	PERMANENT	
Otley Lane	326 Otley Lane	Hampton	23669	PERMANENT	
Sandy Woods Lane	2289 Sandy Woods Lane	Virginia Beach	23456	PERMANENT	
Winterberry Lane	3076 Winterberry Lane	Virginia Beach	23453	PERMANENT	

<b>Locations to Continue Temporary Affiliation</b>					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Ashwood Drive I	302 Ashwood Drive	Suffolk	23434	Temporary	
Ashwood Drive II	4 Ashwood Drive	Hampton	23666	Temporary	
Beechmont Drive	127 Beechmont Drive	Newport News	23608	Temporary	
Breezeport Way	4005 Breezeport Way	Suffolk	23435	Temporary	
Braddock Landing Road	3205 Braddock Landing Road	Chesapeake	23321	Temporary	
Burbage Landing Circle	6710 Burbage Landing Circle	Suffolk	23435	Temporary	
Calico Court	904 Calico Court	Chesapeake	23322	Temporary	
Chesterbrook Drive	1412 Chesterbrook Dr	Virginia Beach	23464	Temporary	
Chesterfield Loop	2153 Chesterfield Loop	Chesapeake	23323	Temporary	
Decatur Street	58 Decatur Street	Portsmouth	23702	Temporary	
Harrison Street	408 Harrison Street	Hampton	23669	Temporary	
Hillock Crossing	1183 Hillock Crossing	Virginia Beach	23455	Temporary	
Hull Drive	20 Hull Drive	Hampton	23661	Temporary	
John Tyler Hwy	4675 John Tyler Hwy	Williamsburg	23185	Temporary	
Knells Ridge	441 Knells Ridge Drive	Chesapeake	23320	Temporary	
Lakeview Drive	4151 Lakeview Drive	Chesapeake	23323	Temporary	
Monument Drive II	2008 Monument Drive	Virginia Beach	23464	Temporary	
Monument Drive III	2013 Monument Drive	Virginia Beach	23464	Temporary	

Rogers Avenue	340 Rogers Avenue	Norfolk	23505	Temporary	
Ryan's Way	103 Ryan's Way	Yorktown	23693	Temporary	
Sangaree Circle	1425 Sangaree Circle	Virginia Beach	23464	Temporary	
Smoke Tree Lane	1033 Smoke Tree Lane	Virginia Beach	23452	Temporary	
South Carrington Crescent	1211 South Carrington Crescent	Portsmouth	23701	Temporary	
Woodland Drive	2805 Woodland Drive	Norfolk	23504	Temporary	

### Discontinued Locations

Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
15 <sup>th</sup> Street	968 15 <sup>th</sup> Street	Newport News	23607	Discontinue	
Beautiful Street	1172 Beautiful Street	Virginia Beach	23451	Discontinue	
College Run Drive	560 College Run Drive	Surry	23883	Discontinue	
Crooked Stick Crossing	1216 B Crooked Stick Crossing	Chesapeake	23320	Discontinue	
Derken Court	1108 Derken Court	Virginia Beach	23462	Discontinue	
Mulholland Drive	1817 Mulholland Drive	Virginia Beach	23454	Discontinue	
Robert E Lee Drive	210 Robert E Lee Drive	North	23128	Discontinue	
Selwood Drive	1109 Selwood Drive	Virginia Beach	22464	Discontinue	
Sweet Gum Ct. II	3713 Sweet Gum Ct	Virginia Beach	23456	Discontinue	

**NOTE:** The Office of Human Rights and the Office of Licensure have been notified that the Tidewater Office of Blue Ridge is moving 8/1/09 to:

**291 Independence Blvd  
Pembroke 4  
Suite 240  
Virginia Beach, VA 23462**

#### **Dominion Services For All People**

Census 8, Admissions 3, No complaints, allegations of abuse. Restraints 6. Provider must remain for closed session.

#### **Phoenix Aspiration System of Care**

Census 6, Admissions 1, Discharges 1 Complaints 2, Restraints 5, Allegations of abuse 1. Provider must remain for closed session.

#### **Shepherds Lodge**

Census 4, Allegations of abuse 1. Provider must remain for closed session.

Provider requested temporary affiliation for Comprehensive Family Services of Va. Inc.

Mr. Daye stated that committee should receive appropriate paperwork from the provider for review in advance of requests being made. Provider was advised to hold the request and give the committee entire package in advance, prior to the meeting and after verification of receipt of application from the office of licensure.

#### **AA&G Group Homes**

Census 9. No admissions, discharges, complaints, allegations of abuse or restraints. AA&G Day Support Services census 5, Admissions 5. No discharges, complaints, allegations of abuse or restraints. Provider requests permanent affiliation for AA&G Day Support Services at 2914 High Street. The request was motioned and properly seconded to grant permanent affiliation for the day support program by the committee.

#### **Virginia Beach Methadone Clinic**

Census 239, Admissions 60, Discharges 46, complaints 1. Provider must remain for closed session.

**Child of God Group Homes**

Census 6, Admissions 1, Discharge 0, Serious incidents 2. Provider must remain for closed session.

**Intercept Youth Services**

Census 7, admits 4, discharges 2, serious incidents 1. Provider must remain for closed session.

**Faith, Hope and Charity**

Census 9, Complaints 1, Allegations of abuse 1, serious incidents 1. Provider must remain for closed session.

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 Faith Hope and Charity, Blue Ridge Residential Services, Phoenix Aspiration Systems of Care, Shepherds Lodge, Virginia Beach Methadone Clinic, Dominion Services for All People, Child of God and Intercept Youth Services. The LHRC will address the attendance issue of member Mr. Scott.

Committee voted to come out of closed session at 11:38 AM pursuant to Va. code 2.2-3711A. Each committee member so certified that only allegations of abuse, complaints restraints, and serious incidents were discussed with Faith Hope and Charity, Blue Ridge, Phoenix Aspiration, shepherds Lodge, Virginia Beach Methadone, Dominion Services, Child of God, Intercept Youth Services and the attendance issue of its member.

**Recommendations**

The committee motioned and approved to make a recommendation to SHRC that Mr. Scott be removed from committee for lack of attendance. Dominion Services For All People – The committee recommended an alarm system be placed in both First Step and Turning Point homes by Nov 6, 2009 meeting. Child of God Group Homes- J.L. to receive mentor type counseling on life issues and report back to committee on status. Faith Hope and Charity will have to return to committee for pending issue.

Meeting adjourned at 11:50AM

Respectfully submitted,

Deborah Bell/ Secretary Liaison