

Portsmouth Regional Local Human Rights Committee Final Minutes August 13, 2010

Agenda

A motion was made to adopt the agenda. It was moved and approved by committee to adopt the agenda.

Chairman Opened Meeting Time 9:08 am

Attendance

Reginald Daye, Regional Advocate

Committee Attendance

Sherri McGriff, Chairperson
Janniel Harper-Youngblood
Marrietta Cottingham
Harry Moore

Affiliate Attendance

<u>AA&G Group Homes</u>	Angelene McCoy
<u>Blue Ridge Residential Services</u>	Kelly Murphy and Lenora London
<u>Child of God Group Homes</u>	Kendric McKnight, Christine McKnight, Sam Moore
<u>Dominion Services for All People</u>	Gail Gay
<u>Faith, Hope and Charity</u>	Kenneth Moody
<u>Phoenix Aspiration System of Care</u>	Joseph Hector
<u>Shepherds Lodge</u>	Valerie Guess and Debbie Coley
<u>Virginia Beach Methadone Clinic</u>	Chris Fontana
<u>Intercept Youth Services</u>	Eric Walton and Kyle McMahon

Chairman's Opening remarks

Requested a volunteer read the minutes of the previous meeting. Ms. Kelly Murphy read the minutes for May 14, 2010.

Public Comment

There was no one in attendance from the public. No comments made.

Reading, correction and approval of previous meeting's minutes

A motion was made to accept the minutes of the May 14, 2010 meeting with minor corrections. It was motioned and approved to accept the minutes with indicated corrections.

Remarks from Regional Advocate

A new hire in his office will be in training for three weeks. Per regulations; Peer to peer incidents are reportable, no excuses. You will be subject to licensing action including for neglecting to report. The secretary/liason is to send minutes to committee chairman for review. Time frames for submitting minutes for posting must be adhered to.

Treasurer's report

8/13/2010 The new balance is \$2,786.68. \$125.00 was received from Comprehensive Family Services of Virginia on 7/26/2010, affiliation fee for 2010.

Affiliate Status Reports

Faith Hope and Charity

Census 2, Admits 0, Discharges 0, Deaths 0 Restraints 0 Seclusions 0, Allegations of Abuse/neglect 0. Provider is no longer operating 3737 Starlighter Drive, Virginia Beach, Va.

Blue Ridge Residential Services

Census 65, Admits 1, Discharges 4, Deaths 0, Complaints 3, Restraints 0, Seclusions 0, Allegations of Abuse/neglect 1, Serious Incidents/injuries 11. Requests for temporary affiliation continued temporary affiliation and requests for discontinued sites motioned and approved by committee. Provider to stay for closed session.

New Locations for Temporary Affiliation

Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Anglewood Court	8112 Anglewood Court	Norfolk	23518	Temporary	RELOCATION
Attwater Lane	147 Attwater Lane	Portsmouth	23702	Temporary	
Calypso Lane	976 Calypso Lane	Virginia Beach	23454	Temporary	
Corkwood Circle	1227 Corkwood Circle	Chesapeake	23320	Temporary	
Electric Court	1332 Electric Court	Virginia Beach	23451	Temporary	
Eureka Loop	437 Eureka Loop	Newport News	23601	Temporary	
Foxboro Drive	948 Foxboro Drive	Newport News	23602	Temporary	
Garrow Road	839 Garrow Road	Newport News	23608	Temporary	
Genoa Circle	4563 Genoa Circle	Virginia Beach	23464	Temporary	
Hazel Avenue	1425 Hazel Avenue	Chesapeake	23325	Temporary	
Norview Ave II	1725 Norview Ave	Norfolk	23518	Temporary	
Morton Street	297 Morton Street	Franklin	23851	Temporary	
Nottingham Road	816 Nottingham Road	Portsmouth	23701	Temporary	
Taliaferro Road	568 Taliaferro Road	Newport News	23603	Temporary	
Willnew Drive	1305 Willnew Drive	Hampton	23669	Temporary	
Willow Bend Drive	724 Willow Bend Drive	Chesapeake	23323	Temporary	

Temporary Locations to move to Permanent Affiliation

Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
None at this time					
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	
Breezeport Way	4005 Breezeport Way	Suffolk	23435	Temporary	
Burbage Landing Circle	6710 Burbage Landing Circle	Suffolk	23435	Temporary	
Calico Court	904 Calico Court	Chesapeake	23322	Temporary	
Camellia Court	8401 Camellia Court	Williamsburg	23118	Temporary	
Camelia Drive	6049 Camelia Drive Unit B	Suffolk	23435	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	
Hull Drive	20 Hull Drive	Hampton	23661	Temporary	
Knells Ridge	441 Knells Ridge Drive	Chesapeake	23320	Temporary	
Lees Mill Drive	313 Lees Mill Drive	Newport News	23608	Temporary	
Quail Creek Hollow	1301- C Quail Creek Hollow	Chesapeake	23320-1115	Temporary	
Reservoir Avenue	728 Reservoir Avenue	Norfolk	23504	Temporary	
Sangaree Circle	1425 Sangaree Circle	Virginia Beach	23464	Temporary	
Santa Barbara Drive	37 Santa Barbara Drive	Hampton	23666	Temporary	
Smoke Tree Lane	1033 Smoke Tree Lane	Virginia Beach	23452	Temporary	

West 29 th Street	210 W 29 th Street	Norfolk	23504	Temporary	
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Discontinued Locations					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Church Street	1308 Church Street	Norfolk	23504	Discontinue	
Hillock Crossing	1183 Hillock Crossing	Virginia Beach	23455	Discontinue	
Marlboro Ave II	2701 Marlboro Ave II	Norfolk	23504	Discontinue	
Monument Drive III	2013 Monument Drive	Virginia Beach	23464	Discontinue	
Peartree Arch	1445 Peartree Arch	Virginia Beach	23453	Discontinue	
Rogers Avenue	340 Rogers Avenue	Norfolk	23505	Discontinue	
Ryans Way	103 Ryans Way	Yorktown	23693	Discontinue	
Webb Court	1628 Webb Court	Virginia Beach	23464	Discontinue	
Woodlake Drive	13266 Woodlake Drive	Carrollton	23314	Discontinue	
Woodland Drive	2805 Woodland Drive	Norfolk	23504	Discontinue	

Requests for temporary affiliations and discontinued affiliations for above locations was motioned, properly seconded and approved by committee.

Dominion Services for all People

Census 7 Admits 1, Discharges 1, Deaths 0, Complaints 0, Restraints 4, Seclusions 0, Allegations of Abuse/neglect 0, Serious Incidents/injuries 0. Provider to stay for closed session.

Phoenix Aspiration System of Care

Census 7, Admits 0, Discharges 1, Deaths 0, Complaints 0, Restraints 0, Seclusions Allegations of Abuse/neglect 0, Serious Incidents/injuries 0. Provider requests to stay for closed session.

Shepherds Lodge

Census 2, Admits 1, Discharges 0, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/neglect 0, Serious Incidents/injuries 0.

Comprehensive Family Services of Virginia

Census 0, Admits 0, Discharges 0, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/neglect 0, Serious Incidents/injuries 0. Provider requests continued temporary affiliation. This was motioned and approved by committee.

AA&G Group Homes

Census 11, Admits 2, Discharges 0, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/neglect 0, Serious Incidents/injuries 0.

AA&G Day support

Census 8, Admits 2, Discharges 1, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/neglect 0, Serious Incidents/injuries 0. Provider requests permanent affiliation for 4410 West Norfolk Road, Portsmouth, Va. 23703. It was moved and approved for Permanent affiliation by committee.

Virginia Beach Methadone Clinic

Census 282, Admits 65, Discharges 73, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/neglect 0, Serious Incidents/injuries 0.

Child of God Groups Homes

Census 5, Admits 0, Discharges 0, Deaths 0, Complaints 0, Restraints 1, Seclusions 0, Allegations of Abuse/neglect 1, Serious Incidents/injuries 0. Provider to stay for closed session.

Intercept Youth Services Group Home

Census 8, Admits 4, Discharges 2, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/neglect 0, Serious Incidents/injuries 0.

Intercept Youth Services Essex County Public School Therapeutic Day Treatment

Census 25, Admits 7, Discharges 7, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/neglect 0, Serious Incidents/injuries 0. Provider requests temporary affiliation for Intensive In-home Mental Health Support program located at 11961 Iron Bridge Road, Chester Va. 23831. Motioned and approved by committee. Behavior management Policy and Procedure was presented. Motioned seconded and approved by committee. Rules of Conduct are to be sent to committee and reviewed for approval by committee at next meeting.

Old Business

All documentation from providers is to be provided to the committee at least two weeks prior to the scheduled meeting.

New Business

Schedule of meetings for 2011

- February 11, 2011 Faith, Hope and Charity to provide refreshments
- May 13, 2011 Dominion Services to provide refreshments
- August 12, 2011 Blue Ridge to provide refreshments
- November 18, 2011 AA&G to provide refreshments

Next Meeting Date and Place AA&G Day Support, November 12, 2010 at 9 a.m.

10:20 a.m. Committee voted to go into closed session pursuant to Va. Code 2.2-3711A for the purpose of discussing Allegations of abuse, complaints, restraints and serious incidents and medical devices with Blue Ridge Residential, Dominion Services, Phoenix Aspiration, and Child of God.

11:08 am committee voted to come out of closed session pursuant to Va. Code 2.2-3711A. Each member so certifies that only Allegations of abuse, complaints, restraints and serious incidents and medical devices were discussed with Blue Ridge Residential, Dominion Services, Phoenix Aspiration, and Child of God.

Recommendations: Blue Ridge- Certification statement. Phoenix Aspiration System of Care- Revise protocol to include notifications of regulatory, debriefing form, time, date, person initiating report, and submit at next meeting.

Meeting Adjournment Time 11:10 am

Respectfully Submitted,
Deborah Bell Secretary/liaison