

**Portsmouth Regional Local Human Rights Committee  
Meeting Final Minutes for December 2, 2011**

**Meeting Date**            12/02/2011

**Member Attendance**

Janniel Harper-Youngblood, chair

Marrietta Cottingham, vice chair

Ashley Peters

**Absent**

Harry Moore, secretary

Jerry Murry

**Others Present:**

Reginald Daye, Regional Advocate

**Provider Attendance**

AA&G Group Homes            Fatima Humphrey

AA&G Day Support            Fatima Humphrey

Rescare Services    Catherine St. Ours

Child of God Group Homes    Kendrick McKnight, Christine McKnight, Sam Moore

Intercept Youth Services Group Home    Eric Walton

Intercept Youth Services Essex EDT Eric Walton

Moody's Residential Care Center    Kenneth Moody

Phoenix Aspiration System of Care    Lester Rice

Shepherds Lodge    Debbie Coley

Comprehensive Family Services of Virginia    Debbie Coley

Virginia Beach Methadone Clinic    Tom Mazarella

Vice Chair opened the meeting \_\_\_\_\_    Time    9:20am

**Chairman's Opening remarks**

None

**Public Comment**

No representative from the public present, no comments were made.

**Review/correction/approval of previous meeting's minutes**

The minutes of the August 12, 2011 meeting were approved without corrections.

**Remarks from Regional Advocate**

Mr. Daye discussed the composition of the committee, the requirements for membership and possible need to fill vacancies. The Code of Virginia membership requirement must be met.

**Treasurer's report**            (for provider information only)

Prepared by Rescare DBA Blue Ridge Residential Services; balance \$1,749.28

**Affiliate Status Reports**

**Phoenix Aspiration**

Individuals served 4, Quarter 3, number of abuse/neglect allegations 0, pending 0, closed 0, Total by type; physical 0, sexual 0, verbal 0, neglect 0, neglect: peer to peer 0, exploitation 0, other 0.

Rescare DBA Blue Ridge Residential Services Individuals served 68, Quarter 3, number of abuse/neglect allegations 0, pending 0, closed 0, Total by type; physical 0, sexual 0, verbal 0, neglect 0, neglect: peer to peer 0, exploitation 0, other 0. Committee noted seven new sites added by Rescare. Provider to stay for closed session.

Shepherds Lodge Individuals served 2, Quarter 3, number of abuse/neglect allegations 0, pending 0, closed 0, Total by type; physical 0, sexual 0, verbal 0, neglect 0, neglect: peer to peer 0, exploitation 0, other 0.

Comprehensive Services of Virginia Individuals served 7, Quarter 3, number of abuse/neglect allegations 0, pending 0, closed 0, Total by type; physical 0, sexual 0, verbal 0, neglect 0, neglect: peer to peer 0, exploitation 0, other 0.

AA&G Group Home Individuals served 12, Quarter 3, number of abuse/neglect allegations 0, pending 0, closed 0, Total by type; physical 0, sexual 0, verbal 0, neglect 0, neglect: peer to peer 0, exploitation 0, other 0.

AA&G Day Support Individuals served 13, Quarter 3, number of abuse/neglect allegations 0, pending 0, closed 0, Total by type; physical 0, sexual 0, verbal 0, neglect 0, neglect: peer to peer 0, exploitation 0, other 0.

VBMC Individuals served 355, Quarter 3, number of abuse/neglect allegations 0, pending 0, closed 0, Total by type; physical 0, sexual 0, verbal 0, neglect 0, neglect: peer to peer 0, exploitation 0, other 0. Provider to remain for closed session.

Child of God Group Homes Individuals served 5, Quarter 3, number of abuse/neglect allegations 0, pending 0, closed 0, Total by type; physical 0, sexual 0, verbal 0, neglect 0, neglect: peer to peer 0, exploitation 0, other 0.

Intercept Youth Services Group Home Individuals served 8, Quarter 3, number of abuse/neglect allegations 2, pending 0, closed 2, Total by type; physical 0, sexual 0, verbal 1, neglect 0, neglect: peer to peer 1, exploitation 0, other 0. Provider to remain for closed session.

Intercept Youth Services Essex EDT Individuals served 34, Quarter 3, number of abuse/neglect allegations 0, pending 0, closed 0, Total by type; physical 0, sexual 0, verbal 0, neglect 0, neglect: peer to peer 0, exploitation 0, other 0.

Moody's Residential Care Center Individuals served 0, Quarter 3, number of abuse/neglect allegations 0, pending 0, closed 0, Total by type; physical 0, sexual 0, verbal 0, neglect 0, neglect: peer to peer 0, exploitation 0, other 0.

Mr. Daye reviewed completion of new reporting form for quarterly and annual. Next reports due are semi-annual and fourth quarter reports. July 1, to Dec. 31, 2011 and Oct 1 to Dec 31, 2011 respectfully. Mail reports to committee in advance, not the narrative. Narrative details will be presented in closed session with committee. Answer all questions on form.

#### Old Business

Rules of conduct and Behavior Management policies moved and approved by committee with noted changes for Moody's Residential Care Center.

Motion made and approved to adopt the agenda.

### New Business

Schedule of meetings for 2012 agreed upon as follows: Meetings will be held at AA&G Day Support at 4410 West Norfolk Rd, Portsmouth, Va. at 9 am. Dates are as follows:

January 27, 2012      Child of God to provide refreshments  
April 27, 2012        AA&G to provide refreshments  
July 27, 2012         Moody's residential to provide refreshments  
October 26, 2012     VBMC to provide refreshments

Mr. Daye reminded providers that Mrs. Youngblood's second term ends June 30, 2012, and a new member will need to be recruited.

Providers reminded to mail their status reports to committee members at least two weeks in advance of meetings.

10:10 am Committee voted to go into closed session pursuant to VA. code 2.2-3711A to discuss allegations of abuse/neglect and behavior plans with Rescare Services, Virginia Beach Methadone Clinic and Intercept Youth Services Group Home.

10:39 am Committee voted to come out of closed pursuant to VA. code 2.2-3711A. Each committee member so certified that only allegations of abuse/neglect and behavior plans were discussed with Rescare Services, Virginia Beach Methadone Clinic and Intercept Youth Services Group Home.

### Recommendations:

Committee had no recommendations for Virginia Beach Methadone Clinic or Intercept Youth Services. Committee recommendations for Rescare Services: a motion was made and approved to accept change in behavior plans for individuals JP and a new behavior plan for CB, both for one year with quarterly updates. Renewal of orders for J.M. was motioned and approved for one year with quarterly updates.

Committee updated their contact information. Secretary/liasion will ensure providers have committee contact info for mailing reports in advance of meetings.

Meeting Adjournment Time 10:44 am  
Respectfully submitted,  
Deborah Bell, secretary/liasion