

**Portsmouth Regional Local Human Rights Committee
Final Minutes April 27, 2012**

Committee Attendance

Reginald Daye, Regional Advocate
Janiell Harper-Youngblood, Chairperson
Marietta Cottingham
Ashley Peters
Nelson O. Slater Jr.

Provider Attendance

AA&G Group Homes Fatima Humphry
AA&G Day Support Fatima Humphry
Blue Ridge Residential Services Catherine St Ours
Child of God Group Homes Kendric and Christine McKnight
Intercept Youth Services Group Home Eric Walton
Intercept Youth Services Essex TDT Eric Walton
Moody's Residential Care Center Kenneth Moody
Phoenix Aspiration System of Care Lester Rice
Shepherds Lodge Debbie Coley, Valerie Guess
Comprehensive Services of Virginia Debbie Coley, Valerie Guess
Virginia Beach Methadone Clinic Tom Mazzarella, Amanda Smith

Chairman called the meeting to order at 9 am.

The Agenda was reviewed adopted by committee with one addition of CJ to be added to old business.

No representative from the public, no comments made.

Minutes of 1/27/2012 meeting were motioned and approved by committee as written.

Chairman informed providers that the secretary will only include/print the narrative; new and old business portions of the minutes for the sake of brevity and printing expense. The minutes are available on line. For those who would like a copy.

Mr. Slater was approved by the SHRC on March 9, 2012. He was introduced to the Mr. Daye, the membership and providers who in turn introduced themselves and their program/roles to him.

Mr. Daye

Mr. Slater has been appointed for a three year term. Mr. Murray was removed from the committee on March 9, 2012. One professional vacancy exists and one consumer vacancy. Mrs. Youngblood's term expires as of June 30th after six years of service, which will open up another professional vacancy. A quorum is required for expansion and the continuance of the PRLHRC. Applications are available from the secretary or the state's website. Expediency is needed if approval of any candidate is to happen in time for the June 8, 2012 SHRC meeting. The minutes need only include the meeting narrative and status of any abuse allegations and addition of services of providers. The procedure for adding new services was reviewed again.

No treasurer's report. (For provider info. Only)

Status Reports

Moody's Residential No issues.

Blue Ridge Residential Services One closed allegation of abuse/neglect. Provider to stay for closed session. Three sites added and one site discontinued from sponsored residential services.

Shepherds Lodge No issues

Comprehensive Services No issues

AA&G one allegation of abuse, pending will be discussed at next meeting.

AA&G Day Support No issues

Intercept Youth Services Group Home No issues

Intercept Youth Services Essex TDT No issues

Child of God Group Homes No issues

Virginia Beach Methadone Clinic Two closed complaints, provider to stay for closed session.

Phoenix Aspiration System of Care No issues-?

10:15 am Committee voted to go into closes session pursuant to Va. Code 2.2-3711A for the purpose of discussing allegations of abuse, complaints, behavioral plan of Blue Ridge and an interview of a potential committee member.

PRLHR Committee voted to come out of closed session pursuant to Va. code 2.2-3711a. Upon entering open session, each member so certified that only the interview, abuse, complaints and behavioral plan for Blue Ridge and Virginia Beach Methadone Clinic were discussed.

Recommendations:

The committee voted to recommend Ms. Amada Smith for membership on the Portsmouth Regional LHRC. The committee voted to approve the behavioral plans of DP, MP, and AS, as submitted.

The next meeting will be July 27th 2012 at 9 am at AA&G Day Support.