

Portsmouth Regional Local Human Rights Committee
Final Minutes for August 12, 2011

Attendance

Mr. Reginald Daye, Regional Advocate
Ms. Janniel Harper-Youngblood, Chairperson
Ms. Marietta Cottingham, Vice Chairperson
Ms. Ashley Peters

Absent

Mr. Harry Moore, Secretary
Mr. Jerry Murry

Provider Affiliates

Blue Ridge Residential Services Catherine St. Ours
Shepherds Lodge Debbie Coley
Comprehensive Services of Virginia Debbie Coley
AA&G Group Homes Chrystal Boyles, Fatima Humphrey
AA&G Day Support Chrystal Boyles, Fatima Humphrey
Virginia Beach Methadone Clinic Tom Mazarella
Child of God Group Homes Kendrick McKnight, Christine McKnight, Samuel Moore, Deborah Bell
Intercept Youth Group Home Eric Walton
Intercept Community Based Services Eric Walton
Moody's Residential Services Kenneth Moody
Phoenix Aspiration System of Care Jerome Council

9 AM- Chairperson acknowledged that there was a quorum present and opened the meeting. The agenda was motioned and adopted with the addition of a training session on the Freedom of Information Act by Mr. Daye for the committee membership. The training would take place at the end of the regular meeting session.

The Chairperson had no opening remarks.

Public Comment:

There were no representatives from the public in attendance. No public comments were made.

The minutes of the May 13, 2011 were motioned and approved without correction by committee.

Remarks from the Regional Advocate

Mr. Daye discussed the new approved reporting form for providers effective July 1, 2011. He reviewed the form and fielded questions. All providers are to use this form for all future status reporting to the committee. Quarterly and annual reports are required. Retroactive reporting is not required.

Mr. Daye also informed the providers that their current LHRC affiliation, for an already licensed service, will now cover expansion of that same licensed service within the same region. (For example: If you are licensed to provide residential group home services and have an LHRC affiliation for that residential group home service (in region V), and you decide to open another group home (in region V); then the LHRC affiliation that you have for the 1st group home will cover any additional group homes in region V). You will still need to submit a letter to the LHRC, Mr. Daye along with a copy to your assigned licensure specialist, describing the home, location, denoting the use the same human rights policies and procedures and rules of conduct that are in place for the existing licensed service. This will then be reviewed at the next LHRC meeting for informational purpose only. When filling out the appropriate licensure forms, you will now be able to check the section, as having an LHRC affiliation for the additional site without first going to the LHRC for a separate affiliation.

Remember there are no changes in the process for adding new licensed service or expanding outside this

region. A new LHRC affiliation is required. If you are not clear on this new procedure, please contact Mr. Daye's office for clarification.

Treasure's Report (Provider information only)

Balance of \$1, 907.51 presented to providers by Catherine St. Ours, representative from Blue Ridge Residential Services.

Provider Affiliate Status Reports

Blue Ridge Residential Services

Census 67 admissions 0 discharge 1, complaints 0, restraints 0, allegations of abuse/neglect 0, serious incidents/ injuries 6. See attached roster. Provider to remain for closed session.

Phoenix Aspiration System of Care

No representative

Shepherds Lodge

Census 1, admissions 0, discharges 1, complaints 0, restraints 0, seclusions 0, allegations of abuse/neglect 0, serious incidents/injuries 0.

Comprehensive Services of Virginia

Census 10, admissions 5 discharges 7, complaints 0, restraints 0, seclusions 0, allegations of abuse/neglect 0, serious incidents/injuries 0.

AA&G Group Homes

Census 12, admissions 2, discharges 0, complaints 0, restraints 0, seclusions 0, allegations of abuse/neglect 0.

AA&G Day Support

Census 12, admissions 2 discharges 0, complaints 0, restraints 0, seclusions 0, allegations of abuse/neglect 0.

Virginia Beach Methadone Clinic

Census 272, admissions 59, discharges 67, complaints 0, restraints 0, seclusions 0, allegations of abuse/neglect 0, serious incidents/injuries 0.

Child of God Group Homes

Census 5, admissions 1, discharges 1, complaints 0, restraints 0, seclusions 0, allegations of abuse/neglect 1, serious incidents/injuries 0. Provider to remain for closed session.

Intercept Youth Services Group Home

Census 7, admissions 1 discharges 2, complaints 0, restraints 0, seclusions 0, allegations of abuse/neglect 1, serious incidents/injuries 0. Provider to remain for closed session.

Intercept Youth Services, Community Based Services

Census 37, admissions 8, discharges 10 complaints 0, restraints 0, seclusions 0, allegations of abuse/neglect 0, serious incidents/injuries 0.

Moody's Residential Services

Census 0, admissions 0, discharges 0, complaints 0, restraints 0, seclusions 0, allegations of abuse/neglect 0. Provider presented Policy and Procedures and Behavior Management policy. Moved and approved by committee with recommended changes/revisions.

10:15 AM PRLHRC voted to go into closed session pursuant to Va. Code 2.2-3711A for the purposes of discussing allegations of abuse/neglect, serious incidents and individual behavioral plans with Blue Ridge, Child of God and Intercept Youth Group Home.

10:35AM Phoenix Aspirations System representative arrived to present a status report to committee. Committee remained in closed session.

10:50 AM PRLHRC voted to come out of closed session pursuant to Va. Code 2.2-3711A. Each committee member so certified that only allegations of abuse/neglect, serious incidents and behavioral plans were discussed with Blue Ridge Residential Services, Child of God Group Homes and Intercept Youth Group Home.

Committee Recommendations

Blue Ridge Residential Services:

1. Committee motioned and approved to accept the behavioral plan renewals for one year for the following individuals; DF, MA MH,JD,CM,MW.DP,MP,EH,ED,AS,SBS,AL,RF,KR,MJ,PD,CW,CB, and JC.
2. Committee motioned and approved for new orders for one year with quarterly updates for individual DR. There were no recommendations for Child of God Group Homes or Intercept Group Home.

11: 05 AM Phoenix Aspiration status report presented to committee: Census 4, admissions 0 discharges 1, complaints 0, restraints 0, seclusions 0, allegations of abuse/neglect 0, serious incidents/injuries 0.

Annual FOIA Training:

11:16pm: **Mr. Daye conducted training of the LHRC members** on the Freedom of Information Act including discussion of addendum from the Attorney General's Office.

12:15pm: PRLHRC Meeting adjourned

Respectfully Submitted,
Deborah Bell, Committee Secretary/Liaison