

**Portsmouth Regional LHRC Meeting**

**February 24, 2006**

**Approved Minutes**

Ms Crocker opened the meeting at 9:05 am and introduced new members Mr. Raymond Peele and Ms. Sherri McGriff.

Mr. Daye advised that all members need to state whether their annual report on restraints and seclusions had been sent in to Marion Greenfeld. It was due by January 10<sup>th</sup> 2006. If not, should be done ASAP. Form is available on state website.

Mr. Daye reminded members that scheduled LHRC meeting must be posted in their facilities 3 days prior and that meeting schedule is also required to be posted on the state website.

Mr. Daye indicated that he would (with the committee's permission) review new Freedom of Information Act and its implications for the committee in a 15 minute after session.

**Member Reports**

**Phoenix Aspiration**

No issues

Four restraints

Mr. Daye requested correction of seclusion policy, and restraint policy and procedure.

Annual report will be sent this week

**Corine's Place**

No issues

Temporary license extended for another six months.

TOV A policy corrected, accepted by committee.

Annual report will be sent this week

**Shepherds Lodge**

No admits/discharges/ restraints/seclusions/complaints.

Behavior policy approved last meeting.

Annual report will be sent this week

**Blue Ridge**

No issues

2 illnesses

Reported 22 clients 22 homes

3 admits, no discharges

Management plan and behavior policy still being reviewed, will submit next meeting

Board approved continued temporary affiliation

Annual report will be sent this week

**Faith Hope and Charity**

No issues

Corrected human rights policy submitted behavior Mgmt policy for approval

Requesting temporary affiliation

Annual report will be sent this week

**FamMat**

No issues

Licensed as of September 11, 2005 through September 10, 2006

3 admissions  
1 discharge  
No deaths, restraints, seclusions or human rights violations.  
Annual report will be sent this week

**Intecept**  
8 residents  
1 peer to peer conflict in 12/05. No other issues  
Policy on drug testing voluntary with no consequences for refusal  
Secure place-clarification  
Contraband policy Revisions done, recommend omit 'confinement'  
Need to submit documentation on implementation of point sheet and behavior expectation plan recommend omit # 9  
Need to send Rules of conduct, point level system to members of committee  
Annual report will be sent this week

**VBMC**  
No issues  
132 clients, 48 admits and 38 discharges  
Behavior mgmt policy revised with recommended corrections and submitted. Approved by committee.  
Annual report will be sent this week

**AA&G**  
No issues  
Behavior policy approved at last meeting  
Annual restraint/seclusion report to be sent next week  
Received annual license effective October 15,2005 to October 14,2006.  
Annual report will be sent this week

**Child of God**  
Annual license renewed *2/12/2006 thru 2/11/2007*  
No issues  
Rules of conduct and behavior mgmt policy reviewed, more corrections recommended and will be resubmitted for approval at next meeting.  
Annual report will be sent this week

**Dominion**  
Rules of conduct, behavioral plan and point system will be reviewed and discussed at the next meeting.  
Chair person asked for letter of approval which was never received. Dominion stated that they will return it at the next meeting.  
Annual report will be sent this week

New Business

Blue Ridge, AA&G, Shepherds Lodge and Corine's Place to expand programs. Seeking temporary affiliations with committee. Approved by committee pending submission of letter indicating no changes in services provided and operating under already approved human right policies and procedures.

Full year's meeting scheduled as follows:

May 19, 2006 at New First Baptist Church of Taylorsville

August 25, 2006 at Shepherds Lodge Portsmouth  
November 17, 2006 at Taylorville B.C.  
February 9, 2007 at Shepherds Lodge

Faith Hope and Charity to provide refreshments at next meeting.

Committee will have two vacancies to be filled. Needs a healthcare professional. All members strongly urged to recruit as soon as possible. Applications distributed to members. Completed applications to be forwarded to Mr. Daye's office.

Members requested purchase of tape recorder from collected funds for meeting minutes to be recorded. Item to be priced and treasurer will release funds.

Deborah Bell from Child of God Group Homes volunteered to become secretary of PRLHRC for the following year.

Next PRLHRC meeting will be at 9am on May 19' 2006 at New First Baptist Church of Taylorsville located at 2720 Turnpike Road Portsmouth, VA 23707

**Closed session**

The LHRC voted to go into closed session pursuant to VA code 2.2-3711A to review allegations of abuse, complaints or serious incidents which occurred at Dominion and Intercept. LHRC voted to come out of closed session. Each member certified only allegations of abuse, complaints and serious incidents were discussed while in closed session.

No recommendations.

Review of Freedom of Information Act done by Mr. Daye with committee members

Meeting adjourned at 12 noon.

Chairperson-Ms. Eunice Crocker

Secretary-Ms. Gwen McCoy