

PRLHRC MEETING APPROVED MINUTES August 17, 2007

Meeting was opened at 9:05am by chairperson Sherri McGriff and the agenda was presented.

Meeting attended by

Ms. Sherri McGriff, Chairperson

Mr. Reginald Daye, Regional Advocate

Mr. Raymond Peele III

Mr. Alvin Holloway

Ms. Janniel Harper-Youngblood

Absent: Ms. Darlene Williams

Opening remarks: The proposed agenda was adopted by committee members.

Public comment: Request for public comment was made. There were no comments from the public.

Remarks from the Regional Advocate: Mr. Daye gave updates on the scheduled Human rights seminar on September 14, 2007 at the Koger Center Holiday Inn in Richmond. There will be a welcome reception on the night of the 13th for those members staying overnight. The seminar agenda was reviewed by Mr. Daye. Registration was discussed, and the forms were completed for the three committee members who will be attending. Forms were submitted to the secretary for follow-up. There will be training sessions around the state (offered at later dates) for providers. Providers will have a deadline to update their policies and procedures to reflect the changes in the regulations. They will be required to certify by letter that these changes have been made and will likely be subject to annual review. Mr. Daye reviewed the requirements for reporting allegations of abuse. Allegations of abuse must be reported **within 24 hours** of occurrence to his office. Report all allegations. Get the name of the person you reported to and document this. Informal Complaints can be internally handled and/or resolved within five days or reported as formal complaints.

Minutes from previous meeting

The minutes of the May 18, 2007 meeting were read. Committee accepted the minutes as read with one minor correction involving affiliate attendance.

Treasurer's report: Presented by Mr. Richard Gilman of Blue Ridge Residential Services.

Current balance includes paid up dues for all ten current affiliates. There was no activity to the account for the quarter. Current balance is \$3,868.50.

Affiliate Status Reports

Faith Hope and Charity Representative, Mr. Kenneth Moody

Current census is five. One admission. No complaints. No discharges/deaths, seclusions/restraints, or allegations of abuse. Two incidents, requested to be discussed in closed session. Licensed through 04/19/08.

Blue Ridge Residential Services Representatives, Mr. Richard Gilman and Mr. Darnell Pierce
 Current census is 50. Two admits. One request by an individual to move. No complaints, discharges, deaths, restraints, seclusions or allegations of abuse. Facility is requesting temporary affiliations for the following sites:

	Location		zip	request	
Club House Ct	3204 Club House Court	Virginia Beach	23452	Temp	
Dunworken Dr	3129 Dunworken Dr.	Chesapeake	23321	Temp	
Gadwall Place	4219 Gadwall Place	Virginia Beach	23462	Temp	
Gillis Rd	71 Gillis Rd	Portsmouth	23702	Temp	
Glen Rock Dr	912 Glen Rode Dr	Hampton	23661	Temp	
Halter Arch	1004 Halter Arch	Chesapeake	23320	Temp	
Harpers Ferry Dr	1928 Harpers ferry Dr	Virginia Beach	23464	Temp	
Kingspoint Rd	3744 Kingspoint Rd	Virginia Beach	23452	Temp	
Leicester Ave	227 E Leicester Ave	Norfolk	23503	Temp	
Magnolia Dr	4572 Magnolia Dr	Suffolk	23435	Temp	
Magnolia Dr II	4625 Magnolia Dr	Suffolk	23435	Temp	
Midge Crest	5918 Midge Crescent	Norfolk	23502	Temp	
Minnesota Ave	2508 Minnesota Ave	Norfolk	23513	Temp	
Mullholand Dr	1817 Mullholand Dr	Virginia Beach	23454	Temp	
Old VA Beach Rd	1537 Old VA Beach Rd	Virginia Beach	23454	Temp	
Pittsburg Landing	1805 Pittsburg Landing	Virginia Beach	23464	Temp	
Quarter Trail	203 H Quarter Trail	Newport News	23608	Temp	
Red Bay Lane	1009 Red Bay Lane	Chesapeake	23322	Temp	
Silver Isles Blvd	35 Silver Isles Blvd	Hampton	23664	Temp	
Squires Place	5 Squires Place	Newport News	23606	Temp	
Sweetwater Ct	5421 Sweetwater Ct	Virginia Beach	23462	Temp	
Tarrytown Ct	11108 Tarrytown Ct #18D	Newport News	23601	Temp	
Trotters Lane	512 Trotters Lane	Chesapeake	23222	Temp	
Tyre Neck Rd	3604 Tyre Neck Rd	Portsmouth	23703	Temp	
Weblin Dr	5684 Weblin Dr	Virginia Beach	23462	Temp	
Wood crest Dr	1402 Woodcrest Dr	Hampton	23663	Temp	

Facility is requesting to continue temporary affiliation for the following sites:

Location Name	Address	City	Zip	Affiliation Request	
Butler Farm	41 Butler Farm Rd	Hampton	23666	Temp	
Church St	1305 Church St	Norfolk	23504	Temp	
Saint Johns Dr	31 Saint Johns Dr	Hampton	23666	Temp	
Saw Mill Ct	4008 Saw Mill Ct	Chesapeake	23321	Temp	
Location Name	Address	City	Zip	Affiliation Request	
27th St II	630 27th St	Newport News	23607	Temp	
51st St	338 51st St	Newport News	23607	Temp	
Adams Circle	1529 Adams Circle	Hampton	23663	Temp	
Alleghany Rd	400 Alleghany Rd	Hampton	23661	Temp	
Battle Rd	6 Battle Rd	Hampton	23666	Temp	

Buffalo Dr	60 Buffalo Dr	Hampton	23664	Temp	
Burbage Lndg	6710 Burbage Landing Or	Suffolk	23435		
Chambers Dr	2908 Chambers Dr	Virginia Beach	23456	Temp	

Temporary Locations to move to Permanent Affiliation

Location Name	Address	City	Zip	Affiliation Request
Norview	11232 Norview Avenue	Norfolk	23513	Permanent

All requests were moved on and granted by Committee. Mr. Gilman introduced his new facility representative, Darnell Pierce.

Dominion Services For all People Representative, Ms. Gail Gay

Current census is 6. Two admissions. No complaints, no allegations of abuse, 5 restraints. No seclusions. Currently licensed. Tri-annual review due for next month. No requests. Census (capacity) increased to 7.

Phoenix Aspiration of Care Representative, Mr. Joseph Hector

Current Census: Nehemiah Home, six, Nahuum Home, one. Total seven. Admissions one. No complaints. No discharges/deaths, no complaints or allegations of abuse. One restraint. Currently licensed.

Shepherds Lodge Representatives, Ms. Valerie Guess, Ms. Debbie Coley, Ms. Kristen Guess-Davis and Ms. Markiel Reed

Current Census: 5, one discharge. No deaths, restraints, seclusions or allegations of abuse. No complaints. Licensed through 06/19/2009 Requesting to discontinue affiliation for the 1009 Lunenburg Street site in Norfolk, Va. 23704. Letter submitted to Mr. Daye. Committee moved and approved Request.

A A & G Representatives, Ms. Gwendolyn McCoy, and Ms. Angeline McCoy

Current census: 8. Admissions,1. No complaints, discharges/deaths, no restraints, seclusions or allegations of abuse. Licensed through 10/14/07. Facility is requesting Permanent affiliation for Jaz's Place at 2211 Richmond Ave., Portsmouth, Va. 23704, and requesting continued temporary affiliation for John's Place at 2300 Piedmont Ave., Portsmouth, Va. 23704. Committee moved and approved both requests.

VBMC No representative present at the meeting. Committee moved and approved to reduce status to temporary affiliation for VBMC, and the temporary affiliation for their Williamsburg site is expired as of this date.

Fam Mat Services Representative, Ms. Zia Page

Current census: 31. Admissions 9. Discharges 2. No complaints. No deaths, restraints, seclusions or allegations of abuse. Licensed through 09/10/2007.

Child of God Group Homes Representatives, Mr. Kendric McKnight, Mr. Sam Moore and Ms. Deborah Bell

Current census: 3. No admissions. 1 discharge. No complaints, restraints, seclusions. 1 resident to resident incident to be discussed in closed session. Facility is requesting permanent affiliation for 466 Duchess Court in Hampton Va. 23669. Facility is requesting to discontinue affiliations for 633 Ridgeway Avenue, Hampton, Va. 23661. Committee moved and approved both requests. Tri-annually licensed through 02/10/2010.

Intercept Youth Services Representative, Ms. Rasheena Howard

Current census: 6. No admissions. 3 discharges. No complaints, restraints, seclusions, allegations of abuse. 1 serious incident to be discussed in closed session. Temporarily licensed.

Old Business

VBMC no quarterly report for May. They must attend next meeting and provide required information/updates or lose affiliation status. Attendance is Mandatory. Per Mr. Daye, VBMC was previously made aware of this.

New Business

To remain for closed session: Dominion Services, Intercept Youth Services, Faith Hope and Charity, and Child of God Group Homes.

10:30 AM Committee voted to go into closed session in pursuant to Va. Code 2.2-3711A to review allegations of abuse, complaints or serious incidents which occurred at providers homes.

10:58 AM Committee voted to come out of closed session in pursuant to VA. Code 2.2-3711A. Each committee member certified that only allegations of abuse, complaints and serious incidents were discussed while in closed session with Dominion Services, Intercept Youth Services, Faith, Hope and Charity, and Child of God Group Homes. Each committee member so certified.

Committee Recommendations: Dominion Services must inform committee regarding status of alarm system being put into place.

Meeting adjourned at 11:10 AM.

Respectfully Submitted,
Deborah Bell
Secretary/Liaison