

PRLHRC MEETING AUGUST 25, 2006 Approved Minutes

Committee members in attendance
Sherri McGriff
Raymond Peele
Darlene Williams
Reginald Daye, Regional Advocate

Absent
Janniell Harper-Youngblood
Alvin Holloway

Ms. McGriff opened the meeting at 9:05 am. New members to the committee were introduced and each one gave a short bio. Mr. Daye indicated that he has a new staff member, Ms. G. Mitchell, and described her job functions. He also communicated that a part time opening (three days/week) is available on his staff. Interested candidates should contact his office to discuss details.

Mr. Daye announced that there would be training for all new LHRC members. The exact dates, times and places are in the process of being finalized. Affiliates/ representatives from each program then introduced themselves.

The minutes of the May 19, 2006 meeting were read. Minor corrections were made and, it was moved and seconded that minutes be accepted with said corrections.

Mr. Daye gave an update on the status of the planned human rights committee conference mentioned at last meeting, originally scheduled for September 2006. It has been postponed until spring of 2007. Conference topics will include discussion of new proposed changes in regulations (not yet approved) governing providers and LHRCs. Public hearing to be set up as well. There will be a public notice, or you can locate it on the State's website. Only areas struck through can be commented on.

Mr. Daye also mentioned two new members to the committee, who are not present at this meeting, Alvin Holloway and Janell Harper-Youngblood.

Treasurer's Report

Per Mr. Gilman (the treasurer) of Blue Ridge, a report was mailed in July. Mr. Gilman indicated there is currently \$1,201.53 in the PRLHRC account, which is the total of last year's contributions. This year dues are to be paid today \$125.00. Checks are to be made out to Diversified Providers. Mail dues to P.O. Box 1159, Forest, Virginia 24551. Mr. Gilman will meet with co-treasurer to share account access. A copy of the treasurer's report is to be forwarded to the committee membership and the secretary/liaison.

Affiliate Status reports

Faith Hope and Charity Residential Care Center

No residents, no admits, restraints, deaths, complaints and no human rights violations.

Mr. Daye's office, the Human Rights Offices and Committee board members notified of Faith, Hope and Charity's address change. A copy of the Consumer's code of conduct was submitted to Mr. Daye and the committee for review. Approval of policies and procedures received from office of licensing. Facility is currently preparing for onsite review. FHC is requesting continued temporary affiliation. Motion made and seconded for approved temporary affiliation.

PRLHRC MEETING AUGUST 25, 2006 approved Minutes

Blue Ridge Residential Services

33 homes, 1 allegation of neglect, 1 allegation of abuse

No status changes

Behavioral management policy resubmitted for review, also rules of conduct. Requesting permanent affiliation today. Mr. Daye indicated that Blue Ridge would need to remain for closed session. Motion made and seconded for permanent affiliation.

Intercept Youth Services

7 residents

3 discharges, 2 admissions, 1 hospital visit

No allegations of abuse, neglect, seclusions, restraints or human rights violations

Revised rules of conduct still under revision by facility's regional office will present at next meeting

Child of God Group homes, LLC

4 residents

2 admits

No allegations of abuse or neglect, no restraints, seclusions, deaths

1 complaint (informal)

Requesting continued temporary affiliation for the second home at 768 Norwood Circle in Hampton. Motioned, and seconded for granting temporary affiliation.

Dominion Services for all People

5 residents, 1 admit, no discharges

3 physical restraints

No allegations of abuse, no awols

One incident of destruction of property

Handbook and rules of conduct submitted for review.

Received a copy of letter from Willie Barnes indicating approval of rules of conduct. Mandatory drug testing was removed from policy. Mr. Daye informed that letter of approval has to come from him with regard for policies and procedures. The Committee has to approve the rule of conduct.

Corine's Place

Temporary license expired on June 27, 2006 however; a letter was received indicating that Corine's place is in good standing

4 residents

4 awols

2 serious incidents

1 complaint of abuse

Will need to remain for closed session

Requesting permanent affiliation for expansion of current home. Moved, seconded and granted.

*All temporary affiliates need to request continued temporary or permanent affiliation at this time.

Phoenix Aspiration of Care

6 residents

4 Admits, no discharges, no restraints, no seclusions, deaths or violations

Requesting continued temporary affiliation for second home at 2216 Deep Creek Blvd. Portsmouth, Va. 23704.

Moved, seconded and granted continued temporary affiliation for second home.

PRLHRC MEETING AUGUST 25, 2006 approved Minutes

Shepherds Lodge

No admits, discharges, restraints, seclusions, deaths, no formal complaints or human rights violations.

Annual review on June 2006. Licensed until June 2009.

Requesting continued temporary affiliation for expansion at 2809 Arcadia Avenue. Motioned, seconded and granted.

VBMC

49 admissions

37 discharges

no deaths, restraints, seclusions or human rights violations

AA&G Group Homes

6 Clients

2 Admissions, no discharges

human rights violations

No incidents reported during the period

Requesting continued temporary affiliation for 2211 Richmond Avenue, Portsmouth.

Moved, seconded and granted.

Family Matters Services, LLC

Licensed from Sept 11, 2006 thru Sept 10, 2007

8 admissions

23 clients

No discharges, deaths, restraints, seclusions or human rights violations.

Requesting permanent affiliation for expansion of in home services. Letter needed to Mr. Daye prior to approval of permanent affiliation.

* Letters of expansion notification and policies and procedures governing must be on file in Mr. Daye's office.

New Business

Faith Hope and Charity's rules of conduct reviewed. Revisions made as recommended. Moved, seconded and approved by committee members.

Blue Ridge's rules of conduct reviewed, moved seconded and approved by committee.

Behavior Management policy reviewed. Additional recommendations made by Mr. Daye. Revisions made and committee moved and seconded approval of Blue Ridge's Behavior Management policy.

Family Matters granted approval for temporary affiliation for expansion of in home services by the committee.

Ms. McGriff requested that all correspondence from affiliates to committee members have the name of facility on all papers for identifying purposes.

Mr. Daye asked each facility to briefly describe (for the committee's new members) the type of services they offer and to what clientele. This was done.

Committee elected officers, Chairman, Vice-chairman and secretary. Ms. McGriff as Chairperson.

PRLHRC MEETING AUGUST 25, 2006 approved Minutes

Affiliates paid dues to treasurer.

Committee motioned and seconded to go into closed session according to VA code 2.2-3711A for the purpose of discussing serious incidents with affiliates. Committee motioned and approved to end closed session. Each committee member certified that only serious incidents were discussed in closed session.

Affiliates to provide secretary with info on recommendations of committee following closed session.

Dominion Services to provide committee with update on security services at next meeting.

Corine's place is to provide an update to the committee on status of consumer in question.

Training for membership on Sept 18, 2006 at Shepherds Lodge. Absent members to be notified.

Affiliates in attendance

All eleven affiliates had representation at the meeting. Future minutes to list names of affiliates and representatives.

Meeting adjourned at 11:30 AM

Respectfully submitted,

Deborah Bell

Secretary/Liaison for PRLHRC