

Portsmouth Regional Local Human Rights Committee Meeting Draft Minutes Amended

February 12, 2010

Chairperson opened the meeting at 9:05 a.m.

It was moved by the chairperson, seconded and approved by committee to adopt the agenda.

Attendance

Reginald Daye, Regional Advocate

Committee Members

Sherri McGriff, chairperson

Janniel Harper-Youngblood

Marrietta Cottingham

Harry L. Moore

Affiliates/Providers

AA&G Group Homes

Blue Ridge Residential Services

Child of God Group Homes

Dominion Services for All People

Faith, Hope and Charity

Phoenix Aspiration System of Care

Shepherds Lodge

Virginia Beach Methadone Clinic

Intercept Youth Services

Representative(s)

Gwendolyn McCoy

Kelly Murphy

Kendric McKnight, Christine McKnight, Sam Moore, Deborah Bell

Shante Tucker

Kenneth Moody

Joseph Hector

Valerie Guess and Debbie Coley

Chris Fontana

Arlette Asevero, Shawn Diggs

Remarks from the Public

No representatives from the public were present. No remarks were made.

Reading of the Minutes from the Previous Meeting.

The minutes from the November 6, 2009 meeting were read, minor corrections were made and it was moved and approved to accept the minutes with the said corrections.

Treasurer's Report

The treasurer's report was prepared by Julie McKenzie, Business Manager at Blue Ridge Residential Services, and was presented by Kelly Murphy also of Blue Ridge Residential Services. The current account balance is \$2,693.00. Payments were made to designated affiliates as reimbursements for the purchase of refreshments, for use of facilities at 2914 High Street for two quarterly meetings, and for the second annual member/affiliate luncheon.

Remarks from the Regional Advocate

Mr. Daye discussed the process for providers adding programs. No verification form is required for a new group home if you are already operating a licensed group home in this region. You still must submit application to the licensing specialist. You must also indicate in your cover letter to Mr. Daye that your current policies and procedures, behavior management policy and rules of conduct will govern your new group home. For new services/programs you must submit your verification form to the State Human Rights Director. Prior to submitting the form, you must notify your licensing specialist. Once accepted by the State Human Rights Director, send copies of everything to Mr. Daye and each of the committee members. Indicate that your licensing specialist has been notified. Also note that an LHRC affiliation in Region V does not cover your program outside of the region. You must have an LHRC affiliation in each region you are operating in.

There will be a provider training by the licensing specialist on February 17, 2010 at 9 am. The locale is the library at 4100 Virginia Beach Blvd., Virginia Beach Virginia. I would strongly recommend that you attend.

Affiliates Status Reports

Faith, Hope and Charity

Census 2, Admits 0, Discharges 6, Complaints 0, Allegations of Abuse 0, Seclusion/Restraints 0, serious injuries/incidents 0.

Provider requests permanent affiliation for 3737 Starlighter Drive, Virginia Beach, VA. The Committee approved permanent affiliation for Starlighter Drive. Annual Seclusion and restraint report has been submitted to the appropriate state office. Provider requested to stay for closed session.

Blue Ridge Residential Services

Census 71, Admits 1, Discharges 1, Complaints 5, Allegations of Abuse 0; Exploitation 1, Seclusion/Restraints 0, Serious injuries/incidents 6.

Provider to stay for closed session. Seclusion/restraint report submitted to appropriate state office. Provider requests the following affiliation statuses: 4 new temporary, 2 temporary to permanent, 21 continued temporary, 7 locations to discontinue.

New Locations for 90 day Temporary Affiliation					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Camellia Court	8401 Camellia Court	Williamsburg	23118	Temporary	
Lees Mill Drive	313 Lees Mill Drive	Newport News	23608	Temporary	
Reservoir Avenue	728 Reservoir Avenue	Norfolk	23504	Temporary	
West 29 th Street	210 W 29 th Street	Norfolk	23504	Temporary	

Temporary Locations to move to Permanent Affiliation					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Abbey Drive	641 Abbey Drive	Virginia Beach	23455	Permanent	
Sabal Palm Lane	300 Sabal Palm Lane #103	Chesapeake	23329	Permanent	

Locations to Continue 90 day Temporary Affiliation					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Ashwood Drive I	302 Ashwood Drive	Suffolk	23434	Temporary	
Ashwood Drive"	4 Ashwood Drive	Hampton	23666	Temporary	
Breezeport Way	4005 Breezeport Way	Suffolk	23435	Temporary	
Burbage Landing Circle	6710 Burbage Landing Circle	Suffolk	23435	Temporary	
Calico Court	904 Calico Court	Chesapeake	23322	Temporary	
Camelia Drive	6049 Camelia Drive Unit B	Suffolk	23435	Temporary	
Chesterfield	2153 Chesterfield	Chesapeake	23323	Temporary	

Loop	Loop				
Decatur Street	58 Decatur Street	Portsmouth	23702	Temporary	
Harrison Street	408 Harrison Street	Hampton	23669	Temporary	
Hillock Crossing	1183 Hillock Crossing	Virginia Beach	23455	Temporary	
Hull Drive	20 Hull Drive	Hampton	23661	Temporary	
Knells Ridge	441 Knells Ridge Drive	Chesapeake	23320	Temporary	
Marlboro Ave"	2701 Marlboro Ave"	Norfolk	23504	Temporary	
Monument Drive III	2013 Monument Drive	Virginia Beach	23464	Temporary	
Quail Creek Hollow	1301- C Quail Creek Hollow	Chesapeake	23320-1115	Temporary	
Sangaree Circle	1425 Sangaree Circle	Virginia Beach	23464	Temporary	
Santa Barbara Drive	37 Santa Barbara Drive	Hampton	23666	Temporary	
Smoke Tree Lane	1033 Smoke Tree Lane	Virginia Beach	23452	Temporary	
Webb Court	1628 Webb Court	Virginia Beach	23464	Temporary	
Woodlake Drive	13266 Woodlake Drive	Carrollton	23314	Temporary	
Woodland Drive	2805 Woodland Drive	Norfolk	23504	Temporary	

Discontinued Locations					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Bishops Court	108 Bishops Court	Chesapeake	23322	Discontinue	
Chapel Street	619 Chapel Street	Hampton	23669	Discontinue	
John Tyler Highway	4675 John Tyler Hwy	Williamsburg	23185	Discontinue	
Lakeview Drive	4151 Lakeview Drive	Chesapeake	23323	Discontinue	
Magnolia Drive	4572 Magnolia Drive	Suffolk	23435	Discontinue	
Monument Drive II	2008 Monument Drive	Virginia Beach	23464	Discontinue	
South Carrington Crescent	1211 South Carrington Crescent	Portsmouth	23701	Discontinue	

Provider was approved by committee for all of the above requests.

Dominion Services for All People

Census 8, Admits 2, Discharges 1, Complaints 0, Allegations of Abuse 0, Seclusion/Restraints 1, Serious injuries/incidents 0. Provider/representative to stay for closed session. Annual seclusion and restraint report not submitted. The LHRC voted to reduce the program to a temporary affiliation status, for failure to submit the 2009 seclusion and restraint report, as required by the regulations.

Provider representative not prepared to discuss follow up on alarm system as directed at November 2009 meeting. The LHRC voted to allow the temporary affiliation to expire on 03/15/2010, if the program does not

submit written confirmation of the installation of the alarms in each home, to the LHRC members and Mr. Daye's office. The letter must be received by 03/15/2010.

Phoenix Aspiration system of Care

Census 7, Admits 2, Discharges 0, Complaints 0, Allegations of Abuse 0, Seclusion/Restraints 0, Serious injuries/incidents 1. Provider to stay for closed session. Annual Seclusion and restraint report has not been submitted. The LHRC voted to reduce the program to a 90 day temporary affiliation status, for failure to submit the 2009 seclusion and restraint report, as required by the regulations.

Shepherds Lodge

Census 3, Admits 0, Discharges 1, Complaints 0, Allegations of Abuse 0, Seclusion/Restraints 0, Serious injuries/incidents 0. Annual Seclusion and restraint report has been submitted to the appropriate state office.

AA&G Group Homes

Census 10, Admits 1, Discharges 0, Complaints 0, Allegations of Abuse 0 Seclusion/Restraints 0, Serious injuries/incidents 1. Provider to stay for closed session. Annual Seclusion and restraint report has been submitted to the appropriate state office.

Adult Day Support Census 7, Admits 2, Discharges 0, Complaints 0, Allegations of Abuse 0, Seclusion/Restraints 0, Serious injuries/incidents 0.

Virginia Beach Methadone Clinic

Census 255, Admits 60, Discharges 44, Complaints 0, Allegations of Abuse 0, Seclusion/Restraints 0, Serious injuries/incidents 0. Annual Seclusion and restraint report has been submitted to the appropriate state office. Provider is reduced to a 90 day temporary affiliation status for failure to follow up on recommendations of the committee concerning their compliant investigative and appeal process. The LHRC request that the program submit the information previously requested prior to the next meeting.

Child of God Group Homes

Census 5, Admits 0, Discharges 1, Complaints 0, Allegations of Abuse 0, Seclusion/Restraints 0, Serious injuries/incidents 1. Provider to stay for closed session. Annual Seclusion and restraint report has been submitted to the appropriate state office.

Intercept Youth Service-Group Home

Census 6, Admits 4, Discharges 5, Complaints 0, Allegations of Abuse 1, Seclusion/Restraints 1, Serious injuries/incidents 1. Provider is to stay for closed session. Annual Seclusion and restraint report has been submitted to the appropriate state office.

Old Business

The PRLHRC is still in need of a consumer to complete its membership.

New Business

Comprehensive Family Services of Virginia- Requests temporary affiliation for its Intensive In- Home program, located at 2809 Arcadia Avenue, Portsmouth, Virginia. The committee voted to grant a 90 day temporary affiliation. The LHRC approved the behavior management policies and the program rules of conduct with stated corrections. Affiliate will pay annual dues as a new provider.

Intercept Youth Services-Requests temporary affiliation for their Therapeutic Day Treatment Program. Committee voted to grant a 90 day temporary affiliation to Intercept Youth Services Therapeutic Day Treatment Program. The main office is located at 1191 Ironbridge Road, Chester, VA 23831. The program will operate in the Essex County Public Schools. The Provider is to present program rules of conduct and the policy for Crisis Wave at the next meeting.

Closed Session:

11 a.m. Committee voted to go into closed session pursuant to Va. code 2.2-3711A to discuss allegations of abuse, complaints, serious incidents, behavioral medical restraints and deaths with Faith, Hope and Charity, Blue Ridge Residential Services, Phoenix Aspiration System of Care, AA&G Group Homes, Child of God Group Homes, Intercept Youth Services and Dominion Services for all People.

12:25 p.m. Committee voted to come out of closed session pursuant to Va. code 2.2-3711A. Each committee member so certified that only allegations of abuse, complaints, serious incidents, behavioral medical restraints and deaths with Faith, Hope and Charity, Blue Ridge Residential Services, Phoenix Aspiration System of Care, AA&G Group Homes, Child of God Group Homes, Intercept Youth Services and Dominion Services for all People were discussed in closed session.

Committee Recommendations:

The LHRC voted to recommend/ approve the following:

I. Blue Ridge Residential Services-

1. Re: Ms. D. case- Provide LHRC with the status of the development of an inventory list of personal property for admissions transfers and discharges.

2. The LHRC voted to approve the behavioral/ protective/ medical restraints for the following as submitted: BW; DF; JM; MA; MH; DD; JD; CM; LM; MW; DP; MP and EH.

The LHRC also request that the program present at the next meeting, an update on the effectiveness of the approved plans for the each of the aforementioned individuals.

II. Intercept Youth Services-Group Home:

1. Re: Mr. B case- The LHRC recommended that the program explore the possibility of obtaining a more secure window/ screen that would help to minimize the risk of the residents going out on the roof of the two story house. This would supplement the alarms that have been placed on the windows. The LHRC and Regional Advocate also recommend that the provider check with the Fire Marshall and licensure before installing any new windows to assure code compliance.

III. AA&G Group Homes:

No recommendations

IV. Child of God Group Homes:

No recommendations

V. Faith, Hope and Charity:

No recommendations

VI. Dominion Services for all People:

No recommendations

VII. Phoenix Aspiration System of Care:

No recommendations

The Next Meeting

May 14, 2010 at 2914 High Street, Portsmouth, Va. Phoenix Aspiration is responsible for refreshments.

Meeting Adjourned 12:34 p.m.

Respectfully submitted, Deborah Bell Secretary/liaison