

Southeastern Virginia Training Center LHRC Meeting
October 17, 2012

Committee Members Present:

Karen Richardson, Chair
Mark Douglass, Vice-Chair
Sam Moore

Guests:

Luan Thomas, Support

Affiliates Present:

Maribeth Boonstra	LightHouse/Life Changers
Jacqueline Francis	RIZE
Luan Thomas	SEVTC

Affiliates Absent:

Kim Lindblad	Specialized Youth Services
Danielle Gail	Moving Forward Family Services
Verna Hyman	Terry's Place
Shawn Minter	Vigilant Mindz

See the attached chart for a listing of those providers who did not submit a quarterly report.

I. Call to order

The meeting was called to order by Karen Richardson, Chair.

II. Approval of agenda

The agenda was presented by the chair. A motion was made to accept the agenda; it was seconded and approved with all in favor.

III. Approval of minutes

The minutes of the last meeting were discussed. A motion was made and seconded to accept the minutes.

IV. Public Comment

There were no public comments.

V. Advocate's Report

Mr. Prost said the SHRC will meet on October 26 at the Hampton Newport News CSB office. The meeting will begin at 9:00 am.

There will be LHRC training offered at ESH for anyone interested in attending. Contact Mr. Prost for details.

He also reminded the providers that a quarterly report is due each quarter, regardless of whether the business is open or not. Providers are required to attend the LHRC meeting according to schedule. Each provider entered an agreement with the committee to attend the meetings as scheduled, which are two meetings per year. He reminded providers that failure to attend meetings as scheduled, or submit quarterly or annual reports as scheduled could result in citation, which may in turn affect licensure. While the LHRC cannot take action against a provider for noncompliance, his office can and will.

He also reported that he had received information from Verna Hyman that Terry's Place was not going to open and wished to end their relationship with this LHRC. We still need to fill a consumer and a family member position on the committee.

VI. New Business

A representative for each provider present submitted their quarterly report.

SEVTC LHRC Provider Quarterly Report Summary of Human Rights Activities
2012

QUARTER	1st	JANUARY - MARCH																			Met in Executive Session	
	2nd	APRIL - JUNE																				Yes/No
	3rd	JULY - SEPTEMBER																				
1st	JANUARY - MARCH																					
Provider Name	# of Cases	Status of Allegation of Abuse and Neglect			Total of Alleged Counts								Total of Occurred Counts								Yes/No	
		Alleged	Pending	Purpose	P	S	V	N	PP	E	O	R	P	S	V	N	PP	E	O	R		
Achievers Counseling Services	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N
Care Group																						N
Casa de Gloria Residential Services																						N
Coop's Vision *	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N
Creative Living Community Services	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N
Everyday Angels	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N
In caring Hands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N
Lighthouse Community Center	31	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N
Moving Forward Family Service	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N
Rize, LLC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N
SEVTC	98	5	3	2	4	0	0	1	0	0	0	0	0	0	0	0	1	0	0	0	0	N
Specialized Youth Services	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N
Terry's Place No longer a business																						
Vigilant Mindz																						

- Key:
P = Physical
S = Sexual
V = Verbal
N = Neglect
PP = Peer to Peer
E = Exploitation
O = Other
R = Restraint

COMMENTS: Empty rows reflect that no report was submitted for this quarter.

VIII. Next Meeting date

The LHRC meets monthly at SEVTC. The next meeting date is November 28, 2012 at 9:00 am. January is the next scheduled providers' meeting. If you need to meet with the LHRC before that date contact Luan Thomas and ask to be put on the agenda.

IX. Adjournment

There being no further business, the meeting was adjourned.

Karen Richardson, Chair

