

SUFFOLK REGIONAL LOCAL HUMAN RIGHTS COMMITTEE MEETING

Drafted Minutes from Tuesday June 3 third, 08

Committee Members Present:

Sylvia Capehart-Paige, Chairperson
Doris Peterkin, Vice Chair
Denise N. Tynes
Jacqueline Blakett

Affiliated

Programs Present:

Baker's Home, Inc.-*Claudette Jones, & Debora Lawyer, Duane D. Williams*
Better Care Family Homes, Inc & Carlisle Estates- *Lottie Watson*
Braley & Thompson, Inc.-*Kelly Bobbitt*
Community Supported Training Organization, Inc.- *Pierre Dugue, Laverne Price*
Obici Hospital- *Dana Miller*
Quality Community Support, Inc- *Sabrina Green-Hicks Porter ,Jay Glover*
Quality Care Community Services, Inc –*Joe Ann Lawrence, April Campbell*
Rehoboth Residence- *Cheryl W. Dixon*
Visions Community Services, Inc. – *Eulamae R. Myers,*
WesternTiderwater Community Service Board- *Cheryl T. Collier*
Zuni Presbyterian Homes- *Mary Jenkins, Tracy Slye.*

The local human rights committee meeting was called to order at 8.30 a.m by chairperson Ms Capehart-Page

The minutes of the March 4th, 08 meeting were reviewed and approved with the noted modifications.

Old Business:

There was no old business.

New Business:

Ms. Capehart-Page reminded all facilities that they are professional organizations and requested that they remember that professionalism when they are submitting their reports to her. Baker Home was brought back up to permanent status when the office of human rights received their policy and procedures. Baker Home requested and was granted another 90 days temporary affiliation for their partial hospitalization program. Vison is requesting a 90-day temporary affiliation for Robertson, and Faison.

Community Supported Training Org. Inc requested and was granted another 90-day affiliation for Kempsville house. Braley and Thompson, Inc were moved backed up to permanent status since they have paid their dues . All of the facilities were restored to their permanent status as a result of the Office of Human Rights, receiving their policy and procedures no further actions were taken. Vision is requesting a 90-day temporary affiliation for several of her homes however the committee voted to deny Vision affiliation because proper procedures were not followed. Two of Vision's homes were granted the 90 temporary because they currently have clients living in them. Mrs. Blackett asked what are the steps involved in certifying a house. Ms, Mayer answered the question. Mr. Daye went on to further elaborate. Western Tidewater Community Service Board has a case pending however no actions were taken because it is considered an open case. Zuni requested and was restored to it's previous status.

Update from the Regional Advocate Mr. Daye

Mr. Daye announced that there is a vacancy on the LHRC and advised the facilities not to wait until the last minute to fill the position He gave notice to the different facilities that he had received their policies and procedures and some discrepancies that have been notice. The next state meeting is July 11th, 08 .It was also noted that Mrs. Tynes has been elected to the town council for Suffolk. Mrs. Sabrina Porter asked Mr. Daye if the by-laws can be changed Mr, Daye gave the procedures that are involved.

Financial Report:

Mrs. Sabrina Porter gave the financial report. The total as of June 08 is \$3,523. 00.

Facility Reports:

Baker's Home, Inc: During this reporting period, there were no complaints formal or informal of human rights violations or complaints of abuse, neglect or exploitation. Also, there was no use of behavior management. We have thirty-five (35) consumers in our Mental Health Support program. We have twenty-nine (29) consumers in our Psychosocial Rehabilitation program; the programs are in good standing with Licensing and this Committee.

Better Care Family Homes, Inc./Carlisle Estates: The consumers at Better Care Family Homes and Carlisle Estates are all doing very well. During this quarter there was no incident of behavior management implementation or time out. There were no formal or informal complaints. We are currently in good standing with this committee.

Braley & Thompson, Inc: We have no consumer in our outpatient mental health program. There were no incidents or consumer rights violations during this reporting period.

Community Supported Training Organization, Inc. CSTO Inc. is a supportive in-home program that is currently providing services to 33 consumers . To date, CSTO Inc. has had no incidents involving seclusions, or restraints, nor allegations of abuse.

Community Supported Training Organization, Inc also did not have any formal or informal complaints. CSTO Inc is in good standing with the Local Human Rights Committee.

Obici Hospital: Sentara Obici Hospital is currently in good standing with the Suffolk Regional LHRC. There were no complaints made regarding human rights violation during the 1st, Quarter of 2008

Seclusion and Restraints:

January 08-2 seclusions, 1 restraint

February08- 4 seclusions, 0 restraint

March 08-1 seclusions, 0 restraints

Quarterly total: 7 seclusions, 1 restraint

There are no other issues to be addressed at this time.

Quality Care Community Services, Inc:

During this reporting period, there were no complaints of human rights violations or complaints of abuse or neglect. We are currently in good standing with LHRC.

Quality Community Supports, Inc:

For this reporting period, QCS Inc had no formal or informal complaints, incidents of abuse, neglect or exploitation, or implementation of behavior managements. Presently we serve fifty-five (55) participants

We are still in the process of attempting to license an intensive in-home program. We respectfully request a ninety-day affiliation for our intensive in-home program.

We are happy to add a personal care agency entity to our company. Effective April 17,2008, Quality Community Supports, Inc is approved to provide personal care to persons with or without disabilities. In addition, we are in the process of licensure from the Virginia Department of Health to form a home health agency in lieu of personal care.

Rehobeth Residence, Inc

For this quarter, Rehobeth had no Human rights violations, and is in good standing with the Office of Licensure and this committee.

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Visions Community Services, Inc. Vision had no complaint of human rights violation,
Number of abuse/neglect allegation this month: 0
Number of founded abuse/neglect allegation this month 1
Number of unfounded abuse/neglect allegation: 0

VCS continues to provide Day Support Services, consumers have adjusted and transitioned well at their new location.

VCS sponsored homes are doing well, no complaints, consumers continue to receive monthly triage Vision Community Services LLC has recently become a Limited Liability Company effective 12-31-07, and we now have a website www.Visioncommunityservice.org. Vision in good standing with LHRC dues.

Western Tidewater Community Services Board

Report was submitted for the reporting period of 3/1/08-05/31/08.
Physical Abuse Staff to Consumer-0 incident
Finding –Staff abuse/neglect none founded

Allegation-Exploitation Number of Incidents-1
Finding-Customers and Ars notified by telephone second week in May 2008.
Investigation recommended staff that person involved be disciplined

Allegation –Dignity/Respect
Number of Incidents
Finding
Action-

Allegation- Right to Treatment
Number of Incidents-
Finding

Action-

Allegations –Serious Injury

Number of Incidents-

Finding

Action-

Allegations- Death

Number of Incidents

Finding

Actions

Allegation-Access

Number of Incidents

Finding

Action-

Allegation

Number of Incidents

Finding

Actions

Total-Behavior Incidents-0

Total-Deaths-0

Zuni Presbyterian Homes:

1. There is one opening on the Zuni Campus in Roughton House for a woman
2. There were no Human Rights complaints during this later quarter
3. All Presbyterian House and Family Services Policies and Procedures have
4. been changed in accordance with the revised Human Right regulations.
5. Request LHRC affiliation for both Bain House and Bishop House.
- 6.

LHRC voted to go into closed session per VA. Code 2.2-3711A.15, to review human rights violations, client complaints, abuse, serious incidents, death in the following programs:

The Committee voted to come out of closed session. Upon reconvening in open session, each member certified that the only thing discussed while in closed session was the above referenced items for, , VCS

There were no recommendations for Visions, Inc from the Committee.

It was determined that the next committee meeting will be held at 8:30am, on September3third at Western Tidewater Community Service Board.

Adjournment: There being no further business, the meeting was adjourned.