

FINAL

UNIVERSAL FAMILY LOCAL HUMAN RIGHTS COMMITTEE

Date: February 1, 2006

Location: interstate Corporate Center, Building 20, Suite 249, Norfolk, Va.

Committee Members Present:

Dr. Lessie Leary

Shelton Stevens

Bruce Watson

Reginald Daye-Regional Advocate

CALL TO ORDER

The meeting was called to order by Dr. Leary at 9:35 a.m.

OLD BUSINESS

The LHRC still has a vacancy for a consumer. A healthcare professional (nurse, or doctor), another provider, a social worker, aide or technician, or a community services board member is needed. It was suggested the the by-laws be amended to increase the committee from five to seven members.

The seclusion and restraint reporting form was due on January 15th, 2006.

On November 2, 2006, the LHRC voted to go into closed session to review abuse allegations and serious incidents at Crossroads Family Services, II, LLC. The LHRC voted to come out of closed session. Each member certified that the only thing discussed while in closed session was the two incidents at Crossroads. No recommendations were made.

NEW BUSINESS

Financial Report: The financial report was given by Carolyn Bowman. There is currently \$972.66 in the LHRC account.

Mrs. Dorothy Taylor made a presentation for the Taylor Family Home. The policy and procedures were submitted to Mr. Dayes' office, but not received by the committee members. They will be submitted for approval at the May meeting. They will be sending their behavior management policy, Policy and Procedure, and Rules of conduct. Their address is 208 Harrier St. Virginia Beach, Va. 23464. Temporary affiliation was granted. The phone number is 652-5206 or 497-2990.

The committee received training on the Freedom of Information Act by Mr. Daye. All programs need to post meeting dates at their program location.

A date for new dues needs to be set. There is a conference on September seventh and eighth for committee members. New providers are exempt for this years' dues. The Taylor House will pay \$100.00.

MR. DAYES' REPORT

Mr. Daye corrected the minutes in regard to posting meetings. The Freedom Of Information Act requires that all committee meetings minutes be posted for public access. Meeting information can be sent to the state in draft form and the state will post. Once approved, the minutes must be posted within three working days. The approved minutes and meeting information can be sent to the Stae HR Chairman, to be posted on the state website.

Any provider wishing to open a new program must send a copy of the program description and HR policiés and procedures to Mr. Dayes' office for review and approval. Once approved, the provider must then send documentation to the LHRC for review. The LHRC may then vote to grant affiliation of any new program.

ADJOURNMENT

The LHRC voted to go into closed session per VA 2.2-3711A. The session was held to review abuse allegations and serious incidents at Almas' Inn of Hines Haven Healthcare Services, Essential Independent Lifestyles, Family Preservation Services, Stepping Stone, and the Peterson Family Care Center. The LHRC voted to come out of closed session. Each member certified that the only thing discussed while in closed session was the incident at Almas' Inn. It was recommended that a behavior plan be developed and submitted at the next meeting for D.M. to deal with aggressive behavior and that a status report be submitted. No other recommendations were noted at that time.

The meeting was adjourned by Dr. Leary. The next meeting dates are as follows:

May 3, 2006

August 2, 2006

November 1, 2006

All meetings begin at 9:30. All meetings are scheduled to be held at the Interstate Corporate Center, Building 20, Suite 249, Norfolk, Va.

Please contact Eric Hines at 393-1500 for further information.

PROGRAM REPORTS

CROSSROADS FAMILY SERVICES II, LLC.

Representative: Tonya Young

Their license is current, dues are current. They must submit new corrections to their behavior management policy for review at the May meeting. Temporary affiliation for the Renaissance House was continued. They currently have six consumers. There were no reports of abuse or neglect, serious injuries, or incidents.

CMJ POSITIVE CHANGE, LLC.

Representative: Isolene Anderson

Their license is current, permanent affiliation, and dues are current. There were no admissions, no discharges and their capacity is five. There were no reports of restraints, abuse or neglect, or serious incidents.

ESSENTIAL INDEPENDENT LIFESTYLES. LLC.

Representative: Carolyn Bowman

One report of serious injury. Approved HR policy and procedure for in-home services will be presented at the May meeting. Temporary affiliation granted for in-home services. Their license is current, permanent affiliation, and all dues are paid. There were no admissions, no discharges and there are three consumers at Camelot House.

FAMILY PRESERVATIONS SERVICES, INC.

Representative: Taquisa Simmons

Their license is current, permanent affiliation, and all dues are paid. They have 120 admissions, with revolving consumers. There was one report of physical restraint, and one serious report of an injury.

HINES HAVEN HEALTHCARE SERVICES, INC.

Representative: Cheryl Hines

Their license is current, permanent affiliation, and dues are paid. There were three admissions and one discharge. The capacity is twelve. There was one report of restraints, abuse or neglect, or serious incidents. Almas' Inn was granted continued temporary affiliation.

LIMITED TIME DAY SUPPORT

Representative: Joy Rollins

Their license is current, they have permanent affiliation, and dues are paid. There were no admissions or discharges. There were no reports of restraints, abuse or neglect, or serious incidents.

PETERSON FAMILY CARE CENTER

Representative: Davin Artybridge

Their license is current, permanent affiliation, and dues are paid. There was one admission, one discharge, and the capacity is six. There were no reports of restraints, abuse or neglect, and there was one serious incident.

PREFERRED PROVIDER SERVICES, LLC.

Representative: Renee Ballard

Their license is permanent, they have permanent affiliation, and dues are paid. There was one admission and one discharge. No reports of restraints, abuse or neglect, or serious incidents.

STEPPING STONE FAMILY SERVICE, INC. (LEGACY HOUSE)

Representative: Taquisa Simmons

Their license is current, permanent affiliation, and dues are paid. There were no admissions, and three discharges. There were no reports of restraints, abuse or neglect, or serious incidents.

V.O.A. - BAKER HOUSE

Representative: Linda McDaniel

Their license is current, permanent affiliation, and dues are current. There were no admissions, and no discharges. There were no reports of restraints, abuse or neglect, or serious incidents.

HOFFLER HOUSE

Representative: Wendy Johnson

Their license is current, permanent affiliation, and dues are paid. There were no admissions and no discharges. There were no reports of restraints, abuse or neglect, or serious incidents.

COVENANT PLACE

Representative: Tonys Flowers-Johnson

Their license is current, and permanent affiliation was granted. Dues are paid. There were no admissions or discharges. There were no reports of restraints, abuse or neglect, or serious incidents.