

**UNIVERSAL FAMILY
LOCAL HUMAN RIGHTS COMMITTEE REPORT
(APPROVED MINUTES WITH CHANGES)**

Date: February 6, 2008

Location: Interstate Corporate Center, Building 20, Suite 249 Norfolk, VA

Committee Members Present:

Laverne Johnson

Barbara Johnson

Melvin Jones

Grace Washington

Committee Members Absent:

Shelton Stevens

Dr. Lessie Leary

Adria Peterson

Human Rights Advocate:

Stewart Prost

CALL TO ORDER:

The meeting was called to order at 9:30 a.m. by Laverne Johnson.

OLD BUSINESS:

The minutes for November 15, 2007 were reviewed with one correction made. The correction that was made was for CMJ Positive Change; there was no report of serious incident/injuries or death. The minutes were then approved by the committee.

NEW BUSINESS:

Financial Report: There is currently \$1737.66 in the LHRC account.

MR. STEWART PROST REPORT:

Stewart Prost informed the Committee by March 1, 2008, all revisions for a program's policies and procedures must be submitted to the Williamsburg Human Rights Office and an e-mail must be sent to Margaret Walsh indicating the revisions have been sent. The address is the following: Office of Human Rights Satellite Office Eastern State Hospital; 4601 Iron Band Road, Williamsburg, VA. 23188-2648. Margaret Walsh e-mail is Margaret.walsh@co.dmhmrsas.virginia.gov.

****PROGRAM REPORTS ****

TAYLOR FAMILY HOMES, LLC

Representative: Dorothy Taylor: 471-1121 or 424-8268

Address: 3568 Brannon Drive, Virginia Beach, Va. 23456

License status, permanent affiliation and dues are current. There was no admissions, no discharge, and have a capacity of four. There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/deaths.

PREFERRED PROVIDER SERVICES, LLC

Representative: Renea Ballard: (757) 399-6363 or 537-0258

Address: 212 Maxwell Avenue, Portsmouth, Va. 23702

License is current, permanent affiliation, dues are current. There was one admission, one discharge, have a capacity of three. There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There were no serious incidents/injuries/deaths.

FAMILY PRESERVATION SERVICES, IPC

Representative: Terry Velazquez (757) 455-8300

Address: Interstate Corporate Center, Building 20, Suite 249 Norfolk, Va. 23502

License is current, permanent affiliation, dues are current. Admissions are revolving, discharges revolving and revolving cases of 130+. There was no report of restraints (include physical and medical). There was one report of abuse/neglect (to include cases alleged, pending or proven). There were no serious incidents/injuries/deaths.

HOFFLER HOUSE, LLC

Representative: Wendy Johnson: 773-1992 or 923-4117

Address: 424 South Main Street, Suffolk, Va. 23434

License is current, permanent affiliation, dues are current. There was no admissions, no discharge, have a capacity of six. There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There was one serious incidents/injuries/deaths.

LIMITED TIME DAY SUPPORT:

Representative: Joy Rollins: (757) 270-3520

Address: 714 Round Bay Road, Norfolk, Va. 23502

License is for three years, permanent affiliation, dues are current. There was no admissions, no discharge, have a capacity of five. There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There were no serious incidents/injuries/deaths.

CROSSROADS FAMILY SERVICES 11, LLC (Sebastian House)

Representative: Tonya Young: 393-5800 cell: 285-5562

Address: 2602 Lincoln Street, Portsmouth, Va. 23704

License is current, permanent affiliation, dues current. There were one admission, one discharge, and capacity of seven. There was no report of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no reports of serious incidents/injuries/deaths.

CONVENANT PLACE

Representative: Tonya Flowers-Johnson: (757) 493-2912 cell: 292-0118

Address: 416 Oakmears Crescent, Virginia Beach, Va. 23462

There was no representative for Covenant Place. The committee voted to move them to temporary affiliation.

VOA/BAKER HOUSE

Representative: Linda McDaniel: (757) 497-1900 cell: (757) 650-1405

Home: 397-0476

Address: 5677 Herbert Moore Road, Virginia Beach, Va. 23462

Their license is current, permanent affiliation, dues are current. There was no admission, one discharge, and capacity twelve. There were no reports of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/deaths.

STEPINGSTONE FAMILY SERVICES, INC.

Representative: Antoinette Coffey (757) 673-8117

Address: 64 Aylwin Drive, Portsmouth, Va. 23702

Legacy House: Their license is current, permanent affiliation, dues current. There were two admission, one discharge, and capacity seven. There were no reports of restraints (include physical and medical). There was no report of abuse/neglect (to

include cases alleged, pending or proven). There was one report of serious incidents/injuries/deaths. Close session needed.

Intensive In-Home: Their license is current, permanent affiliation, dues are current. They have four plus cases, no discharges and capacity (continues to revolve). There were no reports of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no reports of serious incidents/injuries/deaths.

HINES HAVEN HEALTHCARE (Columbia House Inc.)

Representative: Cheryl Hines (757) 393-1500 cell: (757) 286-6996

Address: 4500 Columbia Street, Portsmouth, Va. 23707

Their license is current, permanent affiliation, dues are current. There was no admission, no discharge, and capacity of eight. There was no reports of restraints (include physical and medical). There was one report of abuse/neglect (to include cases alleged, pending or proven). There were no reports of serious incidents/injuries/deaths. Close session needed

ESSENTIAL INDEPENDENT LIFESTYLES

Representative: Carolyn Bowman: (757) 409-2829 or (757) 487-7517

Address: 3012 Camelot Boulevard, Chesapeake, Va. 23220

Their license is current, permanent affiliation, dues are current. There were no admissions, no discharge, and capacity four. There were no reports of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

PETERSON FAMILY CARE CENTER

Representative: Ernestine Wheeler: (757) 399-1924

Address: 1632 Elm Avenue, Portsmouth, Va. 23707

Their license is current, permanent affiliation, dues are current. There were no admissions, no discharges, and capacity six. There was no reports of restraints (include physical and medical). There was one reports of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

Columbia House: Their license is current, permanent affiliation, dues are current. There were one admission, no discharge, and capacity of four. There was no reports of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

CMJ POSITIVE CHANGE, LLC
Representative: Isalene Anderson: (757) 923-1200
Address: P.O. Box 241, Suffolk, Va. 23434

Their license is current, permanent affiliation, dues are current. There was no admission, no discharge and capacity eight. There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death. Close session needed.

EXECUTIVE SESSION:

A motion was made and passed that the ULHRC enter into an Executive Session pursuant to Virginia Code Section 2.2-3711 (A) for the purpose of reviewing allegations that occurred at CMJ Positive Change, LLC; Hines Heaven; and Stepstone Family Services.

EXIT EXECUTIVE SESSION:

Upon reconvening into public session, the ULHRC unanimously certified to the best of each member's knowledge, only public matters, lawfully exempt from statutory open meeting session, the Executive Session, were discussed in the Executive Session.

After reconvening into public session, the Universal Family Local Human Rights Committee indicated they made no recommendations for CMJ Positive Change, Hines Heaven, and Stepstone Family Services.

ADJOURNMENT:

The meeting was adjourned by Laverne Johnson at 11:00am.