

DRAFT

UNIVERSAL FAMILY

LOCAL HUMAN RIGHTS COMMITTEE

Date: May 3, 2006

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

Committee Members Present:

Dr. Lessie Leary

Shelton Stevens

Bruce Watson

Stewart Prost/ Technical Advisor, Human Rights Advocate

CALL TO ORDER

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

OLD BUSINESS

The LHRC still has a vacancy for a consumer. A healthcare professional (nurse or doctor), another provider, a social worker, an aide or technician, or a community services board member is needed. The seclusion and restraint reporting form was due on January 15th, 2006.

NEW BUSINESS

Financial Report: The financial report was given by Carolyn Bowman. There is currently \$1,072.66 in the LHRC account.

The new by-laws were issued. They were changed to expand the committee from five to seven members in order to include a health care practitioner. The committee should now seek a family member, two consumers, a health care practitioner or the administrator of a health care program. Reference was made to the need to change the number needed for a quorum of the committee due to the change.

Two new committee interviewees were Laverne Johnson and Melvin Jones.

The Taylor Family Home was granted continued temporary affiliation.

MR. PROSTS' REPORT

Mr. Stewart Prost will be our representative beginning immediately. There will be a presentation called "How To Conduct A Hearing, Mechanics Of A LHRC" on September seventh and eighth. This seminar will be held at the Holiday Inn, Richmond, Va.

If you have any questions regarding the status of HR regulations, any draft revisions are on the website at www.dmhmrzas.virginia.gov.

ADJOURNMENT

The LHRC voted to go into closed session per VA 2.2-3711A. The session was held to review abuse allegations and/or serious incidents at Essential Independent Lifestyles, Preferred Providers Plus, and The Hoffler House. The LHRC voted to come out of closed session. Each member certified that the only things discussed while in closed session were the specific incidents relating to each program. No recommendations were noted for any of the programs.

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

August 2, 2006

November 1, 2006

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

Important: Please come prepared to select a new liason/secretary for the LHRC at the August 2nd meeting. I have enjoyed the past year of service, but now find it necessary to relinquish my duties to someone else.

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

PROGRAM REPORTS

COVENANT PLACE

Representative: Tonya Flowers-Johnson

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

CROSSROADS FAMILY SERVICES II, LLC.

Representative: Tonya Young

Their license is current, dues are current. Their behavior management policy was reviewed and approved. It will be presented at the August 2nd meeting. Temporary affiliation for the Renaissance House was continues. The age range was changed to seventeen to twenty-one. There were two admissions, two discharges, and 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 was one admission, no discharges and their capacity is five. There were no reports of restraints, abuse or neglect, or serious incidents. Their new address is P.O. Box 241 Suffolk, Va. 23434.

ESSENTIAL INDEPENDENT LIFESTYLES, LLC.

Representative: Carolyn Bowman

There was no report of serious injury, neglect, or incident. Their license is current, dues are current, they have permanent affiliation and there were no admissions or discharges. There are three consumers at Camelot House.

FAMILY PRESERVATION SERVICES, INC.

Representative: Kawanna Ward

Their license is current, permanent affiliation, and all dues are paid. They have 130= admissions, with revolving consumers. There were no reports of restraints, abuse or neglect, or serious incidents.

HINES HAVEN HEALTHCARE SERVICES, INC.

Representative: Eric Hines

Their license is current, permanent affiliation, and dues are paid. There were no admissions, and no discharge. There were no reports of restraints, abuse or neglect, or serious incidents. Almas' Inn was reported as closed.

LIMITED TIME DAY SUPPORT

Representative: Joy Rollins

Their license is current, 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: James Peterson

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

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.

STEPPINGSTONE FAMILY SERVICES, INC. (LEGACY HOUSE)

Representative: Antoinette Coffey

Their license is current, permanent affiliation, and dues are paid. There were three admissions, and one discharge. There were no reports of restraints, abuse or neglect, or serious incidents. Continued temporary affiliation for intensive in-home services was granted.

V.O.A. BAKER HOUSE

Representative: Linda McDaniel

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.

HOFFLER HOUSE

Representative: Wayne Hoffler

Their license is current, permanent affiliation, and dues are current. There were no admissions or discharges. There was one incident with closed session requested.