

**UNIVERSAL FAMILY
LOCAL HUMAN RIGHTS COMMITTEE REPORT
(Draft Minutes)**

Date: June 13, 2007

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

Committee Members Present:

Dr. Lessie Leary

Laverne Johnson

Melvin Jones

Shelton Stevens

Human Rights Advocate:

Stewart Prost

Committee Members Absent:

Brenda Stewart, term ends June 30, 2007

Bruce Watson

CALL TO ORDER:

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

OLD BUSINESS:

February 2, 2007 meeting minutes, was read and approved as submitted.

The LHRC still has a vacancy for a consumer.

NEW BUSINESS:

Financial Report: There is currently \$1967.66 in the LHRC account.

LHRC meeting on May 2, 2007 was rescheduled to June 13, 2007 because there wasn't a quorum. The program gave their report. The programs that needed to go in to close session or have the committee to vote on something only had to attend the meeting on June 13, 2007.

OTHER BUSINESS:

The LHRC voted to go into closed session per VA 2.2-3711A. The session was held to review the behavior plan for Limited Time Day Support. The session was also held to review reports of abuse, neglect, or serious incident, injuries or death for the following programs: Baker House, Stepping Stone, Peterson Home, Covenant Place. The LHRC voted to come out of close session. Each member then certified that only information related to the behavior plans for Limited Time Day Support was discussed. The LHRC voted to grant an extension for Limited Time Day Support behavior plan. Mrs. Joy Rollin had spoken with Mr. Daye office prior to the meeting. The LHRC had not recommendation for Baker House, Stepping Stone,

and Covenant Place. The LHRC recommended that Peterson Home apply security sensor or buzzer to help redirect clients for running away.

MR. STEWART PROST REPORT:

Mr. Prost reminded the committee that a consumer is still needed. Brenda Stewart term ends July, 2007. Mr. Prost stated to the committee of the up coming training that will be held, dates and times will be posted.

****SEE ATTACH PROGRAM REPORTS:**

ADJOURNMENT:

The meeting was adjourned by Dr. Leary at 11a.m. The next meeting date is the following:

August 1, 2007

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

Please contact Wendy Johnson at 773-1992 or e-mail at Johnsonw34@hotmail.com for further information.

****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 one admission, 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 no 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: Chris Handy: (757) 455-8300

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

License is current, permanent affiliation, dues are current. Admissions one-hundred and thirty plus, discharges revolving and capacity is 130. 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.

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, one 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 were no serious incidents/injuries/deaths.

LIMITED TIME DAY SUPPORT:

Representative: Joy Rollins: (757) 270-3520

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

License is current, permanent affiliation, dues are current. There was no admissions, no discharge, have a capacity of two. 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. Close session for review of behavior plan.

CROSSROADS FAMILY SERVICES 11, LLC

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

Address: 2602 Lincoln Street, Portsmouth, Va. 23704

License is current, permanent affiliation, dues current. There was one admission, one discharge, 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

Their license is current, permanent affiliation, dues are current. There were two admissions, no discharge, and capacity of eight. 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 was a report of serious incidents/injuries/deaths. Close session for recommendation.

VOA/BAKER HOUSE

Representative: Linda McDaniel: (757) 497-1900 cell: (757) 685-1405

Home: 397-0476

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

Their license is current, permanent affiliation, dues are current. There were one admissions, two discharges, 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 one report of serious incidents/injuries/deaths. Close session for recommendation.

STEPPSTONE FAMILY SERVICES, INC.

Representative: Alisha Jones: (757) 673-8117

Address: 64 Aylwin Drive, Portsmouth, Va. 23702

Legacy House: Their license is current, permanent affiliation, dues current. There were four admissions, two discharge, and capacity six. 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 one report of serious incidents/injuries/deaths. Close session for recommendation.

Intensive In-Home: Their license is current, permanent affiliation, dues are current. They have sixteen cases, four 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

Representative: Tonya Young (757) 398-4461

Address: 4500 Columbia Street, Portsmouth, Va. 23707

Their license is current, permanent affiliation, dues are current. There were six admissions, no discharge, and capacity of eight. 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 were no reports of serious incidents/injuries/deaths.

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, one discharge, and capacity five. 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 one report of serious incidents/injuries/death.

PETERSON FAMILY CARE CENTER

Representative: Mr. James E. Peterson, CEO: (757) 399-1924

Address: 1632 Elm Avenue, Portsmouth, Va. 23707

Their license is current, permanent affiliation, dues are current. There were no admissions, two 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. Close session for recommendation.

Columbia House: Their license is current, permanent affiliation, dues are current. There were no admissions, 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 in review, permanent affiliation, dues are current. There was one admission, one 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 one report of serious incidents/injuries/death.