

UNIVERSAL FAMILY
LOCAL HUMAN RIGHTS COMMITTEE

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

Date: August 2, 2006

Committee Members Present:

Dr. Lessie Leary

Bruce Watson

Laverne Johnson

Shelton Stevens

Reginald Daye-Regional Advocate

Committee Members Absent:

Melvin Jones

CALL TO ORDER

The meeting was called to order by Dr. Lessie Leary at 9:30a.m.

OLD BUSINESS

The minutes to the May 3, 2006 were read and approved with corrections. The committee membership was changed from five to seven members.

NEW BUSINESS

Financial Report: The financial report was given by Carolyn Bowman. There is currently \$1,967.66 in the LHRC account.

Wendy Johnson of the Hoffler House was appointed the new support liason. Ms. Laverne Johnson attended the meeting, forming a quorum.

OTHER BUSINESS

The Taylor Home temporary affiliation expiration was approved. They need to attend the next meeting in order request re-affiliation. Essential Independent Lifestyles was granted temporary affiliation for intensive in home care and for the Lancelot location. Stepping Stone Family Services intensive in-home program was granted temporary continued affiliation.

The behavior management policy for Preferred Providers Service were reviewed. The policy was approved and copies are to be sent to Mr. Daye.

A copy of "Human Rights" will be included in the next package of minutes sent out.

The LHRC voted to go into closed per VA 2.2-3711A. The session was held to review abuse allegations and/or serious incidents at Covenant Place, Peterson Family Care Center, Hines Haven Health Care, CMJ Positive Change, and Essential Independent

Lifestyles. 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. There were no recommendations for Peterson Family Care, the Covenant Place, or CMJ Positive Change. Essential Independent Lifestyles needs to revise their Human Rights Policy and Procedure to incorporate use of protective devices and restraints for behavioral purposes. This revision is to be submitted by Friday August 4th, 2006. They further are to develop a behavior modification plan incorporating use of a protective device (helmet) for L.C. The program is to submit the behavior modification plan to each committee member for L.C. along with approved revised Human Rights policy and procedure and to the Regional Advocate prior to the August 9th, 2006 special subcommittee meeting. The meeting will be held at Miracle of Faith Church, 30 Clairmont Drive, Portsmouth, Virginia at 10:00 a.m. The committee left closed session and came back to review two incidents at Hines Haven Health Care. Upon coming out of closed session each member certified that the only thing discussed were the specific incidents relating to this program. No recommendations were made.

MR. DAYE'S REPORT

The conference to address new regulations has been rescheduled for the Spring. Gianna Mitchell will now be working in Mr. Daye's office. A copy of "Human Rights" will be included in the next package of minutes sent out.

****SEE ATTACH PROGRAM REPORTS:**

ADJOURNMENT:

The meeting was adjourned by Dr. Leary. The next meeting date is as follows:

November 1, 2006. All meeting begin at 9:30a.m. The meeting is 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**

COVENANT PLACE

Representative: Tonya Flowers-Johnson

Their license is current, permanent affiliation has been granted, and dues are current.

There was one discharge and three admissions. There was one reported serious incident, no reports of restraints, abuse or neglect.

CROSSROADS FAMILY SERVICES II, LLC

Representative: Tonya Young

Their license is current, dues are current, they have permanent affiliation and they have six consumers. Temporary affiliation for the Renaissance house continues. There were two admissions, two discharges, and no reports of abuse or neglect, serious injuries or incidents

CMJ POSITIVE CHANGE, LLC

Representative: Gloria Warren

Their license is current, permanent affiliation, and dues are current. There were no admissions, no discharges, and the capacity is eight. There were two reports of restraints, abuse, or neglect, or serious incidents. Their new address is 202 Lee Street, Suffolk, Va. 23434.

ESSENTIAL INDEPENDENT LIFESTYLES, LLC

Representative: Carolyn Bowman

Their license is current, permanent affiliation current, all dues are paid. There were no admissions, one discharge, and there are currently three consumers. There were two incidents of either restraints or abuse or neglect. They have temporary affiliation for Lancelot House and supportive in-home services.

FAMILY PRESERVATIONS SERVICES, INC

Representative: Taquisa Simmons

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

HINES HAVEN HEALTHCARE SERVICES

Representative: Eric Hines

Their license is current, permanent affiliation, and dues are paid. There were no admissions or discharge, and the capacity is eight. There was one report of restraints, abuse or neglect or serious incidents.

LIMITED TIME DAY SUPPORT

Representative: Joy Rollins

Their license is current, permanent affiliation, and dues are paid. There was one admission. 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 six admissions, no discharge. There was one report of restraints, abuse or neglect, or serious incidents. Their new phone number is 399-1924

PREFERRED PROVIDER SERVICES, LLC.

Representative: Renee Ballard

License is permanent, permanent affiliation, dues are paid. There were no admissions and one discharge, no reports of restraints, abuse or neglect, or serious incidents.

STEPPING STONE FAMILY SERVICE, INC. (LEGACY HOUSE)

Representative: Taquisa Simmons

License is current, permanent affiliation, and dues are paid. There were two admissions, one discharge and the capacity is five. There were no reports of restraints, abuse or neglect, or serious incidents continued temporary affiliation to in-home services approved once again. Permanent affiliation has been requested.

HOFFLER HOUSE

Representative: Wendy Johnson

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

VOA/BAKER HOUSE

Representative: Linda McDaniel

License is current, permanent affiliation, and dues are paid. There were no admissions, or discharge and the capacity is twelve. There were no reports of restraints, abuse or neglect, or serious incident.