

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

Date: August 6, 2008

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

Committee Members Present:

Laverne Johnson

Barbara Johnson

Melvin Jones

Grace Washington

Adria Peterson-Pullry

Committee Members Absent:

Shelton Stevens

Dorothy Drummand

Human Rights Advocate:

Stewart Prost

CALL TO ORDER:

The meeting was called to order at 9:45 a.m. by Melvin Jones

OLD BUSINESS:

The minutes for May 7, 2008 were reviewed with corrections made. The minutes were then approved by the committee.

NEW BUSINESS:

Financial Report: There is currently \$1737.66 in the LHRC account. Melvin Jones is still acting as temporary chairman. Barbara Johnson was voted as secretary and Grace Washington as vice chairman.

MR. STEWART PROST REPORT:

Mr. Prost recommended that the programs come up with an affiliation agreement. New committee members training will be on September 17, 2008, a notice will be sent out.

****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 no admission, no 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 are revolving, discharges revolving and revolving cases of 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 was one serious incidents/injuries/deaths. Close session needed

HOFFLER HOUSE, LLC

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

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

License is for two years, 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 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 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 two admission, two discharges, 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: Dr. Portia Rawles: (757) 493-2912 cell: 537-1579

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

Their license is current, permanent affiliation, dues are current. There was two admission, one 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 no report of serious incidents/injuries/deaths. Close session needed.

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 one admission, no 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 one report of serious incidents/injuries/deaths. Close session needed

STEPPINGSTONE 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 was no admission, four 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 no report of serious incidents/injuries/deaths.

Intensive In-Home: Their license is current, permanent affiliation, dues are current. They have 60 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 no report 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 one admission, 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, one discharge, and capacity six. There was no reports 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.

Columbia House: Their license is current, permanent affiliation, dues are current. There were no admission, one 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.

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 Hoffler House, Family Preservation Services, Covenant Place, and VOA/Baker House.

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 Covenant Place, Hoffler House, Family Preservation Services, nor VOA/Baker House

ADJOURNMENT:

The meeting was adjourned by Melvin Jones at 11:00am.