

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

Date: November 15, 2007

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

Committee Members Present:

**Dr. Lessie Leary
Laverne Johnson
Shelton Stevens
Barbara Johnson
Melvin Jones**

Human Rights Advocate:

Stewart Prost

CALL TO ORDER:

The meeting was called to order at 9:38 a.m.

OLD BUSINESS:

August 1, 2007 meeting minutes, was read, approved and submitted.

NEW BUSINESS:

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

OTHER BUSINESS:

The LHRC voted to go into closed session per VA 2.2-3711A, each member certified that to the best of their knowledge that matters only lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed, or considered. The session was held to interview three applicants for committee members. A recommendation was move for 1st GW and 3rd AP for new committee members, because there were only two vacant. The session was also held to here providers restraints, abuse/neglect, or incidents/injuries/ death and complaint reports. There were four providers whom needed to go into close session: Hoffler House, Family Preservation Services, IPC, Steppstone Family Services, Inc., Covenant Place. The LHRC voted to come out of close session per VA 2.2-3711A. There were no recommendations made by the committee members.

MR. STEWART PROST REPORT:

Mr. Prost stated that all providers' human rights policy and procedures manual should be revised according to the revised human rights regulations. The effect date is March 1, 2008. All new programs will have to follow the revised human rights regulations now. Mr. Prost also reminded providers that a write report for any incidents must be submitted within 10 days.

ADJOURNMENT:

The meeting was adjourned by Dr. Leary at 10:30a.m and close session began at 10:31am and end at 12noon. The next meeting dates are the following: February 6, 2008, May 7, 2008, August 6, 2008, and November 5, 2008. 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 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: 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 capacity 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. Close session needed

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 one 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. Close session needed.

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 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, 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

Their license is current, permanent affiliation, dues are current. There were two admissions, two discharges, and capacity of eight. There was one 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 needed.

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 was no 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.

STEPPSTONE FAMILY SERVICES, INC.

Representative: Antoinette Coffery (757) 673-8117

Address: 64 Aylwin Drive, Portsmouth, Va. 23702

Legacy House: Their license is current, permanent affiliation, dues current. There were one admission, no discharge, and capacity eight. There were no reports of restraints (include physical and medical). There was one reports 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 fifty 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

Representative: Cheryl Hines (757) 393-1500

Address: 4500 Columbia Street, Portsmouth, Va. 23707

Their license is current, permanent affiliation, dues are current. There was one admission, 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, 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 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 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.