

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

Date: February 4, 2009

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

Committee Members Present:

Barbara Johnson

Melvin Jones

Grace Washington

Dorothy Drummand

Laverne Johnson

Committee Members Absent:

Shelton Stevens

Adria Peterson-Pullry

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 November 5, 2008 were voted and approved with corrections made by the committee.

NEW BUSINESS:

Financial Report: There is currently \$1737.66 in the LHRC account. Melvin Jones is still acting as temporary chairman. The committee voted permanent affiliation to Family Preservation Services IPC new program, a mental health support in-home services, starting at the age of 15 years and up.

MR. STEWART PROST REPORT:

Mr. Prost spoke of the job opening in the HRO and the closing of Southeastern Training Center. Shelton Stevens term will end in June of 2009, he is not eligible for another term. Melvin Jones and Laverne Johnson term will end in June of 2009; both are eligible for another term. The committee will have an opening for a customer in June of 2009. The committee will vote for the removal of Shelton Stevens. Mr. Prost went over with the providers the step to take when adding a program or stopping a program. Mr. Prost explain to the providers how important it was to send a representative that work for them to the meeting in case there are questions.

****PROGRAM REPORTS****

TAYLOR FAMILY HOMES, LLC

Representative: Dorothy Taylor: 471-1121

Address: 3568 Brannon Drive, Virginia Beach, Va. 23456

License provisional, permanent affiliation and dues are current. There was no 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, 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, INC

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. 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 for two years, 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 were one serious incidents/injuries/deaths.

Close Session

LIMITED TIME DAY SUPPORT:

Representative: Joy Rollins: (757) 305-8352

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

License is for three years, permanent affiliation, dues are current. There was one 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 was no serious incidents/injuries/deaths.

CROSSROADS FAMILY SERVICES II, 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 no 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: 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 were three admission, two 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**

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 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.

STEPPING STONE 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 was one admission, three discharges, 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 one report of serious incidents/injuries/deaths.

Close Session

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: Tonya Young (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 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 were no reports of serious incidents/injuries/deaths.

ESSENTIAL INDEPENDENT LIFESTYLES

Representative: Carolyn Bowman: (757) 409-2879 or (757) 487-7517

Address: 3012 Camelot Boulevard, Chesapeake, Va. 23323

Their license is current, permanent affiliation, dues are current. There were no 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, no 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, 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 one 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, Covenant Place, and Steppingstone Family Services, INC.

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 Hoffler House and there recommendations for Covenant Place and Steppingstone were the following: get a detailed social history, any court documentation, detailed mental health records.

ADJOURNMENT:

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

MEMO

To: All

From: Universal Family Local Human Rights Committee

Re: Meetings for the year

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

Time: 9:30am

Dates: May 6, 2009

August 5, 2009

November 4, 2009