

**UNIVERSAL FAMILY
LOCAL HUMAN RIGHTS COMMITTEE REPORT**

Date: Aug 4, 2010

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

Committee Members Present:

**Laverne Johnson
Adria Peterson-Pulley
Grace Washington
Melvin Jones**

Committee Members Absent:

**Barbara Johnson
Dorothy Drummand**

Human Rights Advocate:

Stewart Prost

CALL TO ORDER:

The meeting was called to order at 9:39am by chairman Melvin Jones.

OLD BUSINESS:

The minutes for 5/5/10 were voted and approved with corrections, by the committee.

NEW BUSINESS:

Financial Report: There is currently \$1737.66 in the LHRC account.

MR. STEWART PROST REPORT:

Mr. Prost indicated that one position will be filled in the DBHDS. The office is in the process of selecting a candidate to fill the vacant position.

Mr. Prost reviewed the process of implementing new and adding on to existing programs

All programs are encouraged to bring/provide the appropriate documentation for the LHRC. Mr. Prost encourages you to contact him if you have any questions or would like to verify any information: stewart.prost@dbhds.virginia.gov

Mr. Prost reviewed the Freedom of Information Act and provided handouts to members.

All committee members- Please verify your attendance for each meeting with Chris Handy. FPS 455-8300 or email: chandy@fpscorp.com

NEW BUSINESS:

Crossroads requested continued temporary affiliation for outpatient, daytreatment and substance abuse services.

Melvin Jones Motioned to approve continued temporary affiliation for outpatient, daytreatment and substance abuse services Laverne Johnson seconded the motion, motioned approved unanimously.

Stepping Stone is requesting continued temporary affiliation for daytreatment and outpatient services.

Melvin Jones Motioned to approve continued affiliation for daytreatment and outpatient services, LaVerne Johnson seconded the motion, motioned approved unanimously by committee members.

Hines Haven provided their license to committee members and have requested permanent affiliation for Day support.

Melvin Jones Motioned to approve permanent affiliation for day support, Grace Washington seconded the motion, motioned approved unanimously by committee members.

Essential Independent Lifestyles requested permanent affiliation for Day support and provided License for committee members.

Melvin Jones Motioned to approve permanent affiliation for day support, Grace Washington seconded the motion, motioned approved unanimously by committee members.

CMJ Positive Change requested continued temporary affiliation for Day Support Program.

Melvin Jones Motioned to approve continued temporary affiliation for Day support Adria Peterson Pulley seconded the motion, motioned approved unanimously by committee members.

Preferred Providers requested continued temporary affiliation for Day Support Program and temporary affiliation for Group home.

Preferred Providers was advised by the committee of the procedures for requesting a new program affiliation and advised to take the necessary steps for the group home. Melvin Jones Motioned to approve continued temporary affiliation for Day support, Grace Washington seconded the motion, motioned approved unanimously by committee members.

Family Preservation Services of the Eastern Shore requested permanent affiliation for Therapeutic Day Treatment Services. Tami King provided the license to committee.

Melvin Jones Motioned to approve permanent affiliation for Therapeutic Day treatment Services, LaVern Johnson seconded the motion, motioned approved unanimously by committee members.

Hoffler House no longer a program/provider in the community.

VOA/Baker was not in attendance during the Aug 4 LHRC meeting. It was suggested that VOA/Baker be moved from permanent affiliation to temporary affiliation due to the programs absence.

Melvin Jones Motioned to move VOA/Baker House to temporary affiliation, Grace Washington seconded the motion, motion approved unanimously by committee members.

John Olukanni presented a new program “Shekinah Glory” to committee members. Mr. Olukanni outlined behavior management policies and program rules and requested temporary affiliation for the group home and to approve program rules and behavior management policies.

Melvin Jones Motioned to approve temporary affiliation for Shekinah Glory group home and approved program rules and behavior management policies. Lavern Johnson seconded the motion, motion approved unanimously by committee members.

EXECUTIVE SESSION:

A motion was made and passed ULHRC enter into Executive Session pursuant to Virginia Code Section 2.2-3711 (A) for the purposes of reviewing allegations that occurred at Essential Independent Lifestyles, LLC and Preferred Providers.

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 a 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 Essential Independent Lifestyles/ Carolyn Bowman has a client “A.S” who has been appointed a Next Friend/Representative Gloria Webster. Committed also required that Preferred providers will obtain a updated psychological for “SK” within 90 days.

****PROGRAM REPORTS ** Presented on 5/5/10**

TAYLOR FAMILY HOMES, LLC

Representative: Dorothy Taylor: 471-1121, 510-7343

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

License permanent 02/10- 02/11 permanent affiliation and dues are current.

Program:

There was 0 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 and permanent affiliation, continued temporary affiliation for Day Support program. Dues are current.

Program:

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 are no reports of serious incidents/injuries/deaths. Closed session requested

FAMILY PRESERVATION SERVICES, INC

Representative: Chris Handy (757) 455-8300

Address: 6315 North Center Drive, Suite 249 Norfolk, Va. 23502

License is current, permanent affiliation, dues are current.

Program-

Intensive Home base- Admissions are revolving with 55current cases, discharges are revolving and with a open capacity..

Program:

Mental Health Support- Admissions are revolving with 32cases, discharges are 0, and capacity is open.

No reports of abuse or neglect. 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

Joy Rollins: (757) 305-8352, 263-8085

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

License is for three years, permanent affiliation, dues are current.

Program: Limited Time Day Support

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 are no serious incidents/injuries/deaths.

CROSSROADS FAMILY SERVICES II, LLC

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

Address: 2602 Lincoln Street, Portsmouth, Va. 23704

License is current, permanent affiliation, continued temporary affiliation for substance abuse and outpatient services, dues current.

Program:

Sebastian Home- There is 2 admission, 0 discharge, and capacity of seven.

Intensive in home services-Admissions are revolving: total cases: 30

Mental Health Support services-Admissions are revolving: total cases: 15

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.

VOA/BAKER HOUSE

Representative: Linda McDaniel 497-1900, cell 650-1405

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

Provider absent – no report

STEPPING STONE FAMILY SERVICES, INC.

Representative: Anttoinette Thornton 757-237-8460, 757-404-1900

Address: 212 Research Drive, Suite 102 Chesapeake, VA 23320

Their license is current until 07/27/ 2011, permanent affiliation, and continued temporary affiliation for daytreatment and outpatient services. Dues are current.

Program:

Legacy House:

There was admission, 0 discharge, and capacity seven.

Intensive In-Home:

revolving cases, and the capacity is open and revolves.

Mental Health Support:

capacity is open and revolves.

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: Eric Hines (757) 393-1500 cell: (757) 286-6996

Address: 4500 Columbia Street, Portsmouth, Va. 23707

The license is current 8/24/201,permanent affiliation, and dues are current.

Program:

Group Home has 0 admissions, 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) 409-2879 or (757) 487-7517

Address: 3012 Camelot Boulevard, Chesapeake, Va. 23323

Their license is current, permanent affiliation, dues are current.

Program:

There were no admission, no discharge, and capacity of eight.

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. CLOSED SESSION REQUESTED

PETERSON FAMILY CARE CENTER

Representative: Ernestine Wheeler: (757) 399-1924

Address: 4314 Columbia Street, Portsmouth, Va. 23707

Their license is current until 04/7/2012, permanent affiliation, dues are current.

Program:

Martha House:

There are 0 admissions, 5 clients, 0 discharge, and capacity of six.

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, 342-4183

Address: P.O. Box 241, Suffolk, Va. 23434

Their license is current with permanent affiliation, continued temporary affiliation for Day Support Program. Dues are current.

Program:

There were 7 admissions, 0 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.

Shekinah Glory LLC

Representative: John Olukanni: 757-340-1010, 757-575-1334

Address: 3568 Farday lane, Virginia Beach, VA 23452

Seeking License, Temporary affiliation. Dues are current

ADJOURNMENT:

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

MEMO

To: All

From: Universal Family Local Human Rights Committee

Re: Meetings for the year

**Address: Interstate Corporate Center, Building 20,
6315 North Center Drive, Suite 249 Norfolk, Va. 23502**

Time: 9:30am

Dates:

Nov 3rd, 2010