

**UNIVERSAL FAMILY
LOCAL HUMAN RIGHTS COMMITTEE REPORT
Draft**

Date: Aug 1st, 2012

**Location: Interstate Corporate Center
6315 N. Center Drive, Building 20, Suite 249
Norfolk, VA 23502**

Committee Members Present:

**Adria Peterson-Pulley
Grace Washington
Dorothy Drummand
Barbara Johnson**

Committee Members Absent:

Sherray Roscoe

Human Rights Advocate:

Stewart Prost

CALL TO ORDER:

The meeting was called to order at 9:35am by Chairperson Grace Washington.

OLD BUSINESS:

The minutes for May 2nd, 2012 were voted and approved by the committee.

New Business:

MR. STEWART PROST REPORT:

Mr. Prost introduced Reginald Daye to the committee and providers. Mr. Daye introduced a new advocate Timothy Jones.

Quarterly Reports - Providers will be required to email/mail their quarterly reports to the committee members, two weeks prior to the scheduled LHRC meeting. Any report that contains identifying client information must be mailed to ensure client confidentiality. Providing quarterly reports are considered part of maintaining affiliation and part of the cooperative agreement with LHRC.

Change to reporting serious incidents and deaths: All serious incidents and death reports should be faxed to the central fax number; 1-804-692-0066

Committee Status- The following positions must be filled on the committee. Providers should be recruiting for a Health care provider (Health care position; CNA, Nurse, LCSW or licensed from the Department of Health Professionals) and the Professional/Family position. Applications can be found at the DBHS web site.

Once again, 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

All Committee Members:

Please verify your attendance for each meeting with Chris Handy.

Family Preservation Services: 455-8300 or email: chandy@fpscorp.com

Providers on the agenda to address committee:

Family Preservation Services presented a new site location for daytreatment services, the site will fall within approved behavior and policy procedures

Preferred Providers indicated during the Reporting period that they were now using TOVA. The committee indicated they were out of compliance with regulations for any policy changes. They were asked by the committee to amend their policy and procedures policies and submit the new changes to the committee members.

*At this time the LHRC is open for comment from the public:
No comments were forthcoming*

****PROGRAM REPORTS ** Presented on Aug 1st, 2012**

CHESAPEAKE TREATMENT CENTER

Representative: Chris Fontana

License is current

There were 99 individuals served in this quarter

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.

CMJ POSITIVE CHANGE, LLC

Representative: Isalene Anderson: (757) 923-1200, 342-4183

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

Their license is current

There were 6 individuals served in this quarter

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.

CROSSROADS FAMILY SERVICES II, LLC

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

Address: 2602 Lincoln Street, Portsmouth, Va. 23704

License is current

There were 47 individuals served in this quarter

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.

ESSENTIAL INDEPENDENT LIFESTYLES

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

Address: 3012 Camelot Boulevard, Chesapeake, Va. 23323

Their license is current

There were 2 individuals served during this quarter.

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.

FAMILY PRESERVATION SERVICES, INC

Representative: Chris Handy (757) 455-8300

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

License is current

There were 81 individuals served during this quarter

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

HINES HAVEN HEALTHCARE, (Columbia House Inc.)

Representative: Cheryl Hines (757) 393-1500 cell: (757) 286-6996

Address: 4500 Columbia Street, Portsmouth, Va. 23707

The license is current

There were 6 individuals served during this quarter.

There is no report of abuse/neglect (to include cases alleged, pending or proven). There was a report of serious incident/injuries/death.

LIMITED TIME DAY SUPPORT:

Representative: Isalene Anderson

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

Address: 5521 Bayberry Road, Norfolk, Va 23502

License: Surrendered (Modification has been submitted)

There were no individuals served during this quarter

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.

PHELPS LLC

Representative: Latoya Corbin (757)589-9266

Address:4552 Van Dyck Drive

Virginia Beach, Va 23456

PREFERRED PROVIDER SERVICES, LLC

Representative: Renea Ballard: (757) 399-6363 or 537-0258

Address: 212 Maxwell Avenue, Portsmouth, Va. 23702

License is current

There were 2 individuals served during this quarter

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;

There were no individuals served during this quarter

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.

STEPPING STONE FAMILY SERVICES, INC.

Representative: Antoinette Thornton 757-237-8460, 757-404-1900, 757-673-8117

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

Their license is current until 10/31/ 2011, provisional license

Dues are current.

There were 10 individuals served during this quarter.

There were no reports of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven).

TAYLOR FAMILY HOMES, LLC

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

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

License permanent

There was 4 individuals served during this quarter

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.

TRUST COUNSELING

Representative: Maurice Cannon

There was 10 individuals served during this quarter

There was no reports of restraints (include physical and medical). There were no reports of abuse/neglect. There were no reports of serious incidents/injuries/deaths.

VOA/BAKER HOUSE

Representative: Gail McLemore 497-1900, cell 350-0227

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

Their license current

There are 12 individuals served during this quarter.

There was no report of restraints (include physical and medical). There was 2 reports of abuse/neglect (to include cases alleged, pending or proven). There were no reports of serious incidents/injuries/deaths. Closed session requested.

EXECUTIVE SESSION:

A motion was made and passed ULHRC enter into Executive Session pursuant to Virginia Code Section 2.2-3711 (A) for the protection of privacy of individuals and their records in personal matters not related to public business, namely to review an abuse allegation with Baker House

EXIT EXECUTIVE SESSION:

Upon reconvening into public session, the chair shall state the following: The committee recommended that Baker House provide more training for client, on how to dry oneself and to provide some type of non-slip shoes.

“Each member shall certify 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.”

ADJOURNMENT:

The meeting was adjourned by Grace Washington 11:35pm.

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:

May 2, 2012

Aug 1, 2012

Nov 7, 2012