

Virginia Beach Area LHRC
August 20, 2010
Minutes

LHRC COMMITTEE MEMBERS PRESENT:

Shauna Robey
Lisa Thatcher
Robyn Morris

OTHERS PRESENT & AFFILIATE NAMES:

Reginald Daye – DBHDS, Regional Human Rights Advocate
Michelle Hammer- Hope House Foundation
Pamela Little-Community Alternatives, Inc.
Dee Keenan- Virginia Beach Department of Human Services
Jane Sinnott- Virginia Beach Department of Human Services
Donna B. Kellam- Eastern Shore CSB
Melissa Mason- Chesapeake CSB
Thelma Mitchell – Eeagles Nest LLC
Michael Burke- Burke Family Care LLC

Called to Order

The meeting was called to order at 9:00 am.

Adoption of Agenda

Committee had received letter from Eastern Shore CSB requesting to be added to the agenda. Eastern Shore CSB was added under new business.

Approval of Minutes

Chesapeake Community Service Board recommendation - HIPPA violation. Violation voted in favor.

Old Business

- Chesapeake CSB – requested continued 90-day temporary affiliation to move site. The motion to grant the 90 day temporary affiliation was approved.
- Virginia Beach DHS – asked for permanent affiliation for their outpatient and case management programs. Motion made for approval and permanent affiliation was approved.

New Business

- Virginia Beach DHS – requested temporary affiliation for their case management services for infants and families. Motion was made and temporary affiliation was granted.

- Burke Family Care LLC – requested temporary affiliation for their Day Support Program. Not approved for temporary 90 day affiliation today due to TOVA and CPI not in packet and need to be modified. CPI could be approved now, but CPI and TOVA has to be resubmitted. The committee approved to continue to use CPI and approved Family Program rules.
- Eastern Shore CSB – requested temporary affiliation for out-patient services provided for new location. Their same human rights policy would apply. Motion was made to approve temporary affiliation and was granted.

Provider Reports

- Eastern Shore – 1 neglect allegation, 1 peer-to-peer abuse, 0 Deaths/Serious Injuries
- Virginia Beach DHS – 2 physical abuse allegations, 3 verbal abuse allegations, 1 neglect allegation, 1 financial exploitation allegation, 11 serious injuries, 5 Deaths, 2 formal complaints, 3 informal complaints
- Chesapeake CSB – 2 neglect allegations, 1 work exploitation, 2 serious injuries, 1 death
- CAI – 8 neglect allegations, 1 right to treatment, 1 serious injury
- Hope House Foundation – 1 abuse allegation, 1 peer to peer allegation, 1 serious injury, 1 death
- Burke Family Care LLC – 1 physical abuse allegation, 1 serious injury allegation
- Eeagles Nest LLC- 0 Incidents, 0 Deaths/Serious Injuries

Regional Advocate's Update

Mr. Daye is anticipating that the state will accept Mrs. Mary's transition. Reinforce strategy approval. Someone has been hired but it will take 3 months. They will be at Eastern State Hospital. He will not be able to give to state registry or register to past meetings for the year. Meetings are to be posted for the year, to include date, location and time. If there is a call meeting, it has to be posted as well. We must send an attachment with the schedule and must send verification. If expanding, we need to send information 2 weeks in advance to Mr. Daye so it can be reviewed.

Public Comment

None

Treasurer's Report

As of 8/19/10 the balance of the Virginia Beach LHRC budget is \$3,469.26.

Next Meeting:

November 19, 2010 9:00 am

Closed Session (VA Code 2.2-3711A)

The Committee went into closed session according to Virginia code 2.2-3711A to interview Ms. Linda Dahl Prince for the open committee member position. The Committee unanimously voted to recommend Ms. Prince's application to the state.

According to section 2.2-3711A of the Virginia Code, the Committee went into closed session for the purpose of reviewing abuse, complaints, serious injuries, deaths and behavior plans for the following providers: Eastern Shore CSB, Hope House Foundation, Va Beach DHS, Community Alternatives, Chesapeake CSB, and Burke Family Care.

Each committee member certified that only information lawfully exempted from public disclosures was discussed while in closed session.

VIRGINIA BEACH AREA LOCAL HUMAN RIGHTS COMMITTEE

2011 Meeting Schedule

Date	Location	Time
February 18, 2011	Community Alternatives, Inc. 863 Glenrock Road Norfolk, VA 23502 (757) 468-7000	9:00 AM
May 20, 2011	Community Alternatives, Inc. 863 Glenrock Road Norfolk, VA 23502 (757) 468-7000	9:00 AM
August 19, 2011	Community Alternatives, Inc. 863 Glenrock Road Norfolk, VA 23502 (757) 468-7000	9:00 AM

November 4, 2011	Community Alternatives, Inc. 863 Glenrock Road Norfolk, VA 23502 (757) 468-7000	9:00 AM