

**Virginia Beach Area LHRC  
November 19, 2010  
Minutes**

**LHRC COMMITTEE MEMBERS PRESENT:**

Shauna Robey  
Robyn Morris  
Mary Meagher, Chair  
Kevin Bowing

**OTHERS PRESENT & AFFILIATE NAMES:**

Reginald Daye – DBHDS, Regional Human Rights Advocate  
Robin Haverty – Hope House Foundation  
Pamela Little – Community Alternatives, Inc.  
Cheryl Davis – Eastern Shore CSB  
Melissa Mason – Chesapeake CSB  
Shareem Owens – Eagles Nest LLC  
Michael Burke – Burke Family Care LLC  
Jane Sinnott – Virginia Beach Department of Human Services

**Called to Order**

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

**Adoption of Agenda**

**Approval of Minutes**

Correction: Cheryl Davis attended the last meeting on 8/20/10 in place of Donna Kellam for Eastern Shore CSB.

**Old Business**

- Eastern Shore CSB – requested continued 90-day temporary affiliation. The motion to grant the 90-day temporary affiliation was approved.
- Virginia Beach DHS – requested approval of changes/updates to Behavioral Support Manual; requested continued 90-day temporary affiliation of the Virginia Beach Case Management Program. The motion to commend the changes/updates and grant the 90-day temporary affiliation was approved.
- Chesapeake CSB – requested permanent affiliation of the Therapeutic Day Treatment Program; they received full renewal of their license for one year for the day program. The motion to grant permanent affiliation was approved.

**New Business**

- Eastern Shore CSB – requested to add Clubhouse rule #22 which designates smoking hours at 10:30, 11:30, 12:30, and 1:45. The motion to add Clubhouse rule #22 was granted.

- Eagles Nest – requested motion to include broader range of clientele they serve. The motion was granted.
- Burke Family Care – requested permanent affiliation as he received his license. The motion to grant permanent affiliation was granted.

### **Provider Reports**

- Eastern Shore CSB – 2 staff negligence, 0 restraints
- Virginia Beach DHS – 1 exploitation, 8 serious injury, 5 deaths, 4 complaints
- Hope House Foundation – 9 staff abuse, 6 peer to peer abuse, 10 serious injury
- Burke Family Care LLC – 0 incidents
- Community Alternatives Inc. – 1 staff abuse, 9 neglect, 1 right to treatment, 2 complaints, 1 restraint
- Chesapeake CSB – 2 serious injury, 2 deaths, 2 complaints
- Eagles Nest – 0 incidents

### **Regional Advocate's Update**

Patricia Bragby has been hired as the new Human Rights Advocate. She brings with her a wealth of knowledge as she was formerly with the Child Protective Services in Williamsburg. Permission has been granted to fill the other advocate position. Katherine Ketch is retiring after ten years of service; her last work day will be 12/20/10. Lisa Thatcher is no longer a member of this committee. Information should not be emailed as it is not protected. This may lead to HIPAA violations and fines will be enforced. However, it may be faxed because it goes directly to the office. Concerning serious injury reports do not send natural deaths or seizures to Mr. Daye unless there has been a policy violation. Otherwise, these reports should go directly to licensing. Initial reports, modifications or any other information should be mailed to the committee two weeks in advance. Minutes and meeting schedules are posted on the state website. Information must be sent to Margaret Walsh, State Rights Director, by Wednesday in order to be posted.

### **Public Comment**

### **Treasurer's Report**

As of 11/18/10 the balance of the Virginia Beach LHRC budget is 3,429.10.

### **Next Meeting:**

February 18, 2011 9:00 am

### **Closed Session (VA Code 2.2-3711A)**

According to section VA Code 2.2-3711A of the Virginia Code, the Committee vote to go 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, Community Alternatives, Inc., Virginia Beach DHS, Chesapeake CSB, and Burke Family Care.

The LHRC voted to come out of closed session.

Each committee member certified that only information lawfully exempted from public disclosures was discussed while in closed session namely to review the above noted.