Atlantic Regional Local Human Rights Committee

7/27/2015 Minutes

1. ***Date of Meeting:*** July 27, 2015
2. ***Members Present:***  Mr. Jeremiah Smith Jr., Mr. Bruce Copeland PHD, Mr. Steven Alexander, Sabrina Edwards

**Member Absent**: Carlenia Jackson- Burton, PH.D.

1. ***Affiliates/ Others Present:***  *Crystal Cooper New Hope & Youth Relations, Inc.; Latoya Goddard Divine Behavioral Service; Vimal Amin Divine House, LLC; Tracy Jarvis & S. Janee Jarvis Superior Community Services, LLC; Sharon Davis Harmony House, Inc.; Toquise Mangus Pathway Developmental Service, LLC; Vicky Potts Open Heart Services, LLC; Renata Brown The Arkk Group, LLC; Chantel Clogging Peaceful Surrounding, Veronica Style F.A.C.E.S. Community Services, Latonya Goddard, Divine Behavioral Services;*
2. ***Others Present:*** *Reginald Daye, Regional Advocate-DBHDS.*
3. ***Meeting called to order*** at 9:08 am by committee. The meeting was held at F.A.C.E.S. Community Services at 3500 Tejo Lane, Suite 105, Chesapeake, VA 23321.
4. ***Adoption of Agenda:*** The LHRC voted to adopt the meeting agenda.
5. ***Approval of Minutes:***

The LHRC motioned, seconded and voted to approved the minutes of the 4/27/2015 meeting as submitted.

1. ***Old Business:***

Superior Community Services, LLC closing location 2569 Narrow Street Chesapeake, Va. 23324

1. ***New Business:***

A. Harmony House closing 120 Cypress Crossing, Yorktown VA 2392-4748, 5/1/2015

B. Harmony House closing 142 Springdale Way, Hampton VA 23666, 4/6/2015

C. Harmony House closing of 408 Harrison Street, Hampton VA 23669, 5/23/2015

D. Superior Community Services- Day Support Services. Program rules and Policies were deferred until 10-26-15.

1. ***Financial Report:***  **(Provider information only**) as of 7/27/2015 there is $700.00 available. There is no activity since last report.
2. ***Advocate’s Report:***
3. Please submit, two week prior to next meeting, your 2st quarter reports, covering the period of: April 1, 2015-June 30, 2015.
4. The committee members and Mr. Daye should receive, by mail, the Third quarterly report by October 13, 2005 for the October 26, 2015 meeting.
5. Process of adding New Services
6. C. Booker- Acting Licensing Director
   1. Outline Licensing for locations: Memo online.
7. Development of policies (for medical and protective devices) for individual that come from a training center.
8. ***Provider Reports:***

***F.A.C.E.S. Community Services:***

# of Clients served: 55 (Community Based Day Support: 51; Residential Group Home: 4)

Serious Incidents: 0

Allegations of Abuse: 1

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Harmony House:***

# of Clients served: 13 (3 residential and 10 sponsored residential)

Serious Incidents: 0

Allegations of Abuse: 1

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***New Hope Family & Youth Relations, Inc.:***

# of Clients served: 16

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Oasis Counseling Center:***

# of Clients served: 20

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Open Hearts Services, LLC:***

# of Clients served: 0

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes:

Are there any Additional Services: 0

***Pathways Developmental Services, Inc.:***

# of Clients served: 78

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Peaceful Surrounding, LLC:***

# of Clients served: 8

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used:  No

Are there any Program Changes: No

Are there any Additional Services: No

***The Arkk Group, LLC:***

# of Clients served: 25 (Community Based Day Support: 8; Residential Group Home: 17)

Serious Incidents: 0

Allegations of Abuse: 1

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Superior Community Services, LLC:***

# of Clients served: 7

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Divine Behavioral Services***

# of Clients served: 68

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Divine House, LLC:***

# of Clients served: 4

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

1. ***Public Comment Period: No one from the public was present to speak.***
2. ***Future Meeting Location and Schedule:*** October 26, 2015, all meetings are being held at F.A.C.E.S. Community Services at 3500 Tejo Lane, Suite 105, Chesapeake, VA 23321.
3. ***Closed Session: the LHRC motioned, seconded and approved to go into closed session per VA Code*** 2.2-3711A to conduct a membership interview and to review abuse allegations, neglect and complaint allegations at the following: The Arkk Group and Faces.

The LHRC voted to come out of closed session.

Upon reconvening into open session each member certified that to the best of their knowledge, only public business matters, lawfully exempted from statutory open meeting requirements and only public matters identified in the motion above to convene the closed session were discussed.

**Adjournment:**

***The meeting was adjourned at 10:30am.***