**UNIVERSAL FAMILY**

**LOCAL HUMAN RIGHTS COMMITTEE REPORT**

**Approved MINUTES**

**August 5th, 2015**

**Location:**

**1450 Kempsville Road, Suite 102**

**Virginia Beach, VA 23464**

**Committee Members Present**:

**Samuel Moore**

**Rosemarie Hughes**

**Antonio Eley**

**Sebrina Edwards**

**Michael Morgan**

**Committee Members Absent:**

**N/A**

**Others Present:**

**Simona Haqq, Human Rights Advocate, DBHDS**

**Timothy Jones, Human Rights Advocate, DBHDS**

**CHESAPEAKE TREATMENT CENTER**

**CMJ POSITIVE CHANGE, LLC**

**ESSENTIAL INDEPENDENT LIFESTYLES**

**FAMILY INSIGHT**

**FAMILY PRESERVATION SERVICES, INC /Tidewater**

**FAMILY PRESERVATIOIN SERVICES< INC, / Eastern Shore Region**

**HAMPTON ROADS CENTER FOR THE DISABLED**

**HINES HAVEN/COLUMBIA HOUSE HEALTH CARE**

**PETERSON FAMILY CARE CENTER**

**PERSON CENTERED SUPPORT SERVICES**

**PHELPS, LLC**

**PREFERRED PROVIDER SERVICES, LLC**

**RENAISSANCE COUNSELING SERVICES, LLC**

**SHEKINAH GLORY**

**SOUTHSIDE GROUP HOMES**

**TAYLOR FAMILY HOMES**

**TRUST COUNSELING**

**VOLUNTEERS OF AMERICA**

**CALL TO ORDER:**

**The meeting was called to order at 9:30 am.**

**Agenda was approved for August 5th, 2015**

**OLD BUSINESS:**

**NEW BUSINESS:**

* ***Ms. Haqq reported the following Advocate’s Report:***
* ***Timothy Jones will be our new advocate***
* ***All reports should now be sent to Timothy Jones and are due two weeks prior to meeting reports will NOT be accepted at the Universal Family LHRC Meeting***
* ***Problems with logging onto or technical difficulties within the CHRIS system need to be addressed through the Delta Support help desk.***
* ***Quarterly reports and CHRIS reports are to be received by committee members 2 weeks prior to meetings, as stated in the cooperative agreement signed by providers. Reports should be mailed and not emailed to members to avoid potential HIPPA violations. Reports should be mailed and not faxed to Ms. Haqq. Ms. Edwards has asked that reports be faxed to her, rather than mailed, at 757-299-3701. CHRIS reports printed, must be dated during the reporting time period***
*
* ***Andrea Wilson with Hampton Roads Center presented Program Rules-and Behavioral Interventions***

*The motion was approved to accept the Program rules with the recommended revisions as stated in the meeting*

*The committee also approved the Behavioral interventions with Hampton Roads Center with the requested revisions. Hampton Roads Center is requested to submit the revisions for both policies to the* DBHDS*.*

**At this time the LHRC is open for comment from the public:**

 **-**Public Comment: *No comments*

**PROGRAM REPORTS \*\* Presented on August 5th 2015**

**CHESAPEAKE TREATMENT CENTER**

**Representative: Jamie Stewart**

**Address: 109 Wimbledon Square, Suite H**

**Chesapeake, VA 23320**

**757-410-8244**

**License is current**

**There were 189 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, 382-0502**

**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 one report of serious incidents/injuries/death. Closed session requested**

**CROSSROADS FAMILY SERVICES II, LLC**

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

**Address: 2602 Lincoln Street, Portsmouth, Va. 23704**

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**Portsmouth, VA 23704**

*ABSENT –No report*

**ESSENTIAL INDEPENDENT LIFESTYLES**

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

**Address: 3012 Camelot Boulevard, Chesapeake, Va. 23323**

*No report*

**FAMILY INSIGHT**

**Representative: Denielle Rigoglioso (757)343-0141 cell or (757)233-0003**

**Address: 380 Cleveland Place Suite B, Virginia Beach, VA 23462**

**Their license is current**

**There were 49 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: Monika Isip (757) 455-8300**

**Address: 1450 Kempsville Road, Suite 102, Virginia Beach, VA 23464**

**License is current**

**There were 67 individuals served during this quarter**

**There were no reports of abuse or neglect. 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 serious incidents/injuries/deaths.**

**Family Preservation Services, Inc/ Eastern Shore Region**

**Representative: Monika Isip/Chris Handy (757) 455-8300**

**Address: 1450 kempsville road, suite 102 Virginia Beach VA 23464**

*No Report*

**HAMPTON ROADS CENTER FOR DISABLED**

**HINES HAVEN HEALTHCARE, (Columbia House Inc.)**

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

**Address: 816 Shell Road, Chesapeake VA 23323**

**The license is current**

**There were 6 individuals served during this quarter**

**There were no reports of abuse or neglect. 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 serious incidents/injuries/deaths.**

**PERSON CENTERED SUPPORT SERVICES**

**Representative: Jannie Robinson**

**816 Greenbrier Circle, Suite 209, Chesapeake, VA 23320**

**Seeking license**

**0 individuals served during this period**

**PETERSON FAMILY CARE CENTER**

**Representative: Keisha Smith (757)399-1924**

**Address: 4314 Columbia Street, Portsmouth VA 23707**

**License is current**

**There were 5 individuals served during this quarter.**

**There is no report of abuse/neglect (to include cases alleged, pending or proven). There is one report of serious incident/injuries/death. CLOSED SESSION**

**PHELPS LLC- Representative: Latoya Corbin (757)589-9266**

**Address: 526 Lanier Crescent**

**Portsmouth, VA**

**Seeking license**

**0 individuals served during this period**

**PREFERRED PROVIDER SERVICES, LLC**

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

**Address: 212 Maxwell Avenue, Portsmouth, Va. 23702**

*No Report*

**Renaissance Counseling Services, LLC**

**Representative: Kay Carey**

**License current**

**Address: 2561Almeda Drive, Suite B, Norfolk, VA 23513**

**There was 21 individuals served during this quarter.**

**There was no report of abuse/neglect (to include cases alleged, pending or proven). There was 0 report of serious incidents/injuries/death.**

**Shekinah Glory LLC**

**Represenative: John Olukanni: 757-965-4575, 757-575-1334**

**Address: 3805 Tablerock court, Virginia Beach, VA 23452**

**License is current**

**There were 3 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).**

**SOUTHSIDE GROUP HOMES**

**Representative: Troy ILapit/ John Gilman: 484-7187**

**License, is current**

**Address:** **5532 Springwood Drive, Portsmouth, VA 23703**

**There was 4 individuals served during this quarter. There was no report of restraints (include physical and medical. There was one report of abuse/neglect (to include cases alleged, pending or proven). Closed session**

**TAYLOR FAMILY HOMES, LLC**

**Representative: Dorothy Taylor: 471-1121, 469-8334**

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

**License permanent**

**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).**

**TRUST COUNSELING**

**Representative: Maurice Cannon (757)892-0467**

**Address: 2532 Farmworth Trail, Virginia Beach VA 23456**

**License permanent**

**There are 16 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).**

**VOLUNTEERS OF AMERICA**

**Representative: Gail McLemore 497-1900, cell 650-1405**

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

**Their license current**

**There are 10 individuals served during this quarter.**

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

**EXECUTIVE SESSION:**

***10:28am , A motion was made and passed UFLHRC 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 Abuse and Complaints for CMJ Positive Change, Peterson Family Care Center.***

**EXIT EXECUTIVE SESSION:**

**The LHRC voted to return to open session at 11:28 am**

***Upon reconvening into public session, each member certified that the only items discussed in closed session were:***

***Recommendations for Peterson Family Care Center:***

* ***Add appropriate staff that does not include the driver in the equation***
* ***Utilize an outside transport company***
* ***Recommend two staff members during transporting of clients. Do not send clients along for the ride and keep individuals seated separately and away from each other***
* ***(LHRC needs clarification of licensing for the ratio of staff to client)***

**Ms. Haqq provided 2015 FOIA training to LHRC members**

**ADJOOURMENT: The meeting was adjourned at 11:43 am**

**MEMO**

**To: All**

**From: Universal Family Local Human Rights Committee**

**Re: Meetings for the year**

**Address: 1450 Kempsville Road, Suite 102 Virginia Beach, VA 23464**

**Time: 9:30am**

**Dates:**

**Feb 4th, 2015**

**May 6th, 2015**

**August 5th, 2015**

**November 4th, 2015**