**Ocean View Regional Local Human Rights Committee**

Sub Committee Minutes

Date of Meeting: Monday, July 21, 2014

* **LHRC MEMBERS PRESENT**:
	+ Susie Francis - Chairperson

* + Carolyn Barnes - Member
* **LHRC MEMBERS ABSENT**

 Michael Vann

 Jacqueline Delk

* **OTHERS PRESENT:**
	+ Reginald Daye - Regional Advocate
* **AFFILIATES PRESENT:**
	+ A Beautiful Mind - Marlene O’Rosco, Howard Washington
	+ B & M Group Homes, LLC - Wanda Scarbough
	+ Compasion, LLC - Lateacia Sessoms & George McGaskey
	+ Divinely Directed Services - Crystal Hofler
	+ Dreamz, LLC - Charlene Wimbish & Melinda Joyner
	+ Essential Family Services - Renee & Anthoney Sandifer
	+ Faith, LLC - Tasha Maull
	+ Family Determination, LLC - Terry A. Jackson
	+ Jen & C Home Care - Judy Ray, Josie Gala
* Renaissance Family Care, LLC - Elijah Sharp
* Sister’s Choice - Ann Welsh
* East Coast Family Services - Leon Battle, Jamar Johnson

 **AFFILIATES ABSENT:**

 Family Determination

 Neighborhood Empowerment

**CALL TO ORDER:**

Miss Francis called the meeting to order at 10:07 for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee. The meeting was held at 5700 Thurston Avenue, Suite 209, Virginia Beach, VA 23455.

**COMMENTS FROM THE REGIONAL ADVOCATE:**

Mr. Daye announced that the committee would function as a 2 member subcommittee. The 3rd member, Jacqueline Delk was not present due to family emergency. Therefore, there could be no forum either.

Mr. Daye reiterated that all providers are responsible for generating the proper quarterly reports and the CHRIS reports. He also restated the need for all providers to have completed the initial trainings as well as having secured the necessary log-ins to be able to access CHRIS consistently.

Citations may be administered to all who are not in compliance with the new reporting format. In addition, if there are new policies, procedures, or new additions to current provider operations, they will not be approved

New employee of DBHDS Human Rights, Ms. Simona Haqq was introduced by Mr. Daye as an observer and currently being in training with the department.

Please remember to take Ms Coley off your mailing list. Her tenure ended last month, June 30, 2014.

**REVIEW AND APPROVAL OF AGENDA:**

 -Approved by the LHRC subcommittee**.**

 **REVIEW AND APPROVAL OF MINUTES:**

* + - **The minutes of the April 21, 2014 meeting were deferred until the rescheduled regular committee meeting on** **August 11, 2014**.

**PUBLIC COMMENTS**: There were no individuals present representing the public who wish to speak.

**OLD BUSINESS:**

Mr. Daye inquired the specific methods all providers are utilizing to search for additional members to stand on the committee. He is requesting a more persistent and assertive method with posting and announcing as much as possible.

**PROVIDER REPORTS**:

All providers presented 4th quarter reports (10/1/2013-12/31/2013)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Provider | Individuals Served 4th Quarter  | Status of Allegations of Abuse and Neglect | Total Counts Alleged by Type | Total Count Occurred by Type  | Status of Complaint Cases  |
| A Beautiful Mind | 0 | 0 | 0 | 0 | 0 |
| B & M Group Home  |  4 |  0 | 0 | 0 | 0 |
| Compasión, LLC  | 217 | 0  | 0 | 6 (Restraints) | 0 |
| Divinely Directed Services | 8 | 0 | 0 | 0 | 0 |
| Dreamz, LLC | 0 | 0 | 0 | 0 | 0 |
| Essential Family Services  | 56 | 0 | 3 | 0 | 0 |
| Faith, LLC  | 2 | 0 | 0 | 0 | 0 |
| Family Determination, LLC  | Not Present | Not Present | Not Present | Not Present | Not Present |
| Jen & C Home Care | 9 | 0 | 0 | 0 | 0 |
| Neighborhood Empowerment and Transformation (NEAT) | Not Present  | Not Present  | Not Present  | Not Present | Not Present  |
| Renaissance Family Care | 5 | 0 | 0 | 0 | 0 |
| Sister Choice | 2 | 0 | 0 | 0 | 0 |

**TREASURER REPORT**:

(Provider information only): The Treasurer report was distributed to all in attendance for information purposes only.

**NEW BUSINESS:**

A Beautiful Mind waiting for approval from Magellan but is licensed. She will fax information to Mr. Daye.

Mr. Leon Battle of East Coast Family Services presented his in home Counseling Services program, and is currently seeking licensure. He will service clients ages 4 and up with diagnoses of MH/ID. His services will provide skill building, coping skills.

**Mrs. Barnes made a motion to accept the affiliation of East Coast Services to the Ocean View Committee, Ms. Francis seconded the motion**.

**Mrs. Barnes accepted a motion to approve both the program rules and behavioral management policy of East Coast Family Services.**

**LHRC MEMBER COMMENTS: None**

**NEXT SCHEDULED MEETING**

Our next quarterly meeting is scheduled for October 20, 2014 @ 10am. The address is 5700 Thurston Avenue, Suite 209, Virginia Beach, Virginia 23455. The make up meeting for Committee members is scheduled for August 11, 2014. Providers need not attend.

**CLOSED SESSION**

N/A

**RECONVENED IN OPEN SESSION**

N/A.

**LOCAL HUMAN RIGHTS COMMITTEE RECOMMENDATION**

N/A

**ADJOURNMENT:** The LHRC meeting was adjourned at 11:11 a.m.

Respectfully Submitted,

Crystal Hofler