

COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

Alpha Counsellors Service, Inc

2238 Todds Lane

Hampton, VA 23666

28 February 2008

*Members Present: Cedrick Wilson, Chairman
Gregory Heyward, Vice Chairman
La Ronda White, Secretary
Sherry Hamilton, Committee Member
Paul S. Thour good, Committee Member*

Members Absent: None

*Others Present: Gianna Mitchell Human Rights Advocate
Ovelton D. Malone, Covell Family Services*

Potential Affiliate: George and Peggy Butt, Independent Perspectives, Inc.; Eric Ingram, Family Maintenance Counseling; Rosalyn L. Wiggins, John & Mildred Thoroughgood House, LLC; Sister Margaret Walubuka, Martha's Place; Peggy Lindstrom, Dominion Psychiatric Associates, PLLC; C. David Torrence, Strong Foundation Youth Initiative; Deanna Perry-Caines, Angelic Hearts, LLC; Olusegun Ososanya, Living Hope, LLC; Cecilia Hardy, Lyle Professional Consulting.

Affiliate: Joan D. Senior-Williamson (Liaison)

1. Call To Order

The Colonial Regional Local Human Rights Committee was called to order at 5:30 p.m. by Cedrick Wilson, for the purpose of hearing business pertaining on the agenda and such other transactions or matters that may be presented to the committee.

2. Introduction

All Committee Members, Advocates, Affiliates, New Potential Affiliates, and Others present introduced themselves.

3. Agenda

The February 28, 2008 Agenda was reviewed.

Recommendation made by Mr. Reginald Daye, Regional Advocate to move public comments behind the review and approval of minutes from the previous meeting and that the advocate's report and new regulations and any updated information be presented during this time as well.

Public Comments were then addressed. There were no comments.

Action: Motion was made by Gregory Heyward and properly second by LaRonda White that the recommended changes be made on the agenda for next meeting. The Motion was passed unanimously.

4. Old Business

A. Renew Temporary Affiliation

a. Family Maintenance Counseling Group, Inc.

Family Maintenance Counseling Group, Inc. Requested Permanent Affiliation.

Action: Motion by Gregory Heyward to grant Family Maintenance Counseling Group, Inc request for permanent affiliation, second by La Ronda White. The motion unanimously passed.

b. Lyle Professional Consulting

Family Maintenance Counseling Group, Inc. Requested Permanent Affiliation.

Action: Motion by Gregory Heyward to grant Lyles Professional Consulting request for permanent affiliation, second by La Ronda White. The motion unanimously passed.

c. Strong Foundation Youth Initiative

Strong Foundation youth Initiative, requested Permanent Affiliation.

Action: Motion by Gregory Heyward to grant Strong Foundation Youth Initiative request for permanent affiliation, second by La Ronda White. The motion unanimously passed.

d. Youth Intervention Services, LLC

Youth Intervention Services, LLC requested renewal of their temporary affiliation. Currently, no clients being serviced at this time.

Action: motion by Gregory Heyward to grant Youth Intervention Services, LLC. a 90-day temporary affiliation, second by La Ronda White. The motion was unanimously passed.

5. New Business

Program Reports (Program Descripton, Policies and Procedures, Behavior Management Policies, Rules of Conduct).

Gales Place requested to be placed on the agenda, was unable to have a representative available.

Action: Motion to notify them to inform that they have to request to be placed on the next meeting agenda by Ms. White, Second by Mr. Gregory Heyward, Chair called for vote, all approved.

Program Descripton, Policies and Procedures

John & Mildred Thourgood House currently not opened, will be working with mentally challenged adults ages 18 and older.

Action:

Living Hope, LLC

Covel Family Services provides intensive in home, anger management, case management, gang intervoention, and substance abuse treatment services.

Action: Motion by Gregory heyward that Covel Family Services be granted temporary affiliation, second by Mrs. La Ronda White. The motion Unanimously passed.

6. Reports of Incidents/Complaints

- A. Family Maintenance Counseling Group, Inc.*
- B. Lyles Professional Consulting*
- C. Strong Foundation Youth Initiative*
- D. Alpha Counsellors Service, Inc.*

7. Closed Session

When the affiliates left and the committee went into closed session, Ms. White made motion to go into executive session pursuant to VA Code 2.2-3711 (A) 4 for the protection of privacy of individuals in personal matters not related to public business, namely for the purpose of interviewing applicants for membership to colonial LHRC pursuant to the regulations.

The committee interviewed the following applicant for membership on the Colonial LHRC Sherry L. Hamilton and Paul S. Thourgood.

Action: Mr. Gregory Heyward made a motion for both members to be considered for membership by the State Human Rights Committee, Motion was second by Ms. La Ronda white. Chair calls for the vote, all approved.

8. Adjournment