

COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

Alpha Counsellors Service, Inc
2238 Todd's Lane
Hampton, VA 23666

June 19, 2008

Members Present: LaRonda White, Secretary
Sherry Hamilton, Committee Member
Paul S. Thourogood, Committee Member

Members Absent: Cedrick Wilson, Chairman
Gregory Heyward, Vice President

Others Present: Gianna Mitchell Human Rights Advocate

Potential Affiliate: VABODE, Kid's 4 Success, Virginia Supportive Housing, Therapeutic Interventions, New Season Clinical Service, Martha's Place, Living Hope

Affiliates Present: Alpha Counsellors Service, Covell Family Services, Turning Point, Family Maintenance Counseling Group, Independent Perspectives, Lyle Professional Counseling, Thoroughood House,

Affiliates Absent: Strong Foundations Youth Initiative, Youth Intervention Services

1. Call To Order

The Colonial Regional Local Human Rights Committee was called to order at 5:30 p.m. by La Ronda White; for the purpose of hearing business pertaining to the agenda, transactions, or other 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 June 19, 2008 Agenda was reviewed.

Recommendations were made by Gianna Mitchell, the Regional Advocate to make corrections to the June 19, 2008 Human Rights Agenda. Corrections to policies & procedures, and behavioral management by potential affiliates were not fully accepted at the February 28th Human Right's meeting. Therefore Martha's Place, and Independent Perspectives were advised to correct their program policies and behavioral management in order to become temporary affiliates. It was understood that Martha's Place, and Independent Perspectives would then wait for the June 19th Human Right's meeting to present their policies & procedures , and also behavioral management to become temporary affiliates. It has been so noted that Mr. Gregory Heyward's term as chair ended as of June 2008, and a new chairman is needed by the next human Right's meeting to be held in September of 2008.

Action: Motion was made by Paul S. Thourogood, and properly second by Sherry Hamilton that the recommended changes are made on the agenda for the next June 19th 2008 Human Rights meeting. The Motion was passed unanimously.

4. Public Comment

A. Gianna Mitchell Human Rights advocate noted that a hard copy of the agenda would be sent to all committee members, affiliates, and potential affiliates with corrections made to the Human Rights agenda for the June 19, 2008 meeting. Also noted was that each affiliate or potential affiliate would send one representative with them to the quarterly Human Rights meetings.

B. Comments from Gianna Mitchell were made in regards to the name change of the Colonial Regional Local Human Rights Committee, the responsibility of dues, requirements for affiliation, expansion of programs to be sent to Reginald Day, 90 day requirement for requesting renewal with the office of Human rights, and being removed as a permanent affiliate to temporary affiliate for non attendance of quarterly meetings.

C. Mrs. Gianna Mitchell stated that a brief meeting of affiliates would be needed to discuss treasury funds, the host for the 4th session Human Rights meeting, and training for members. Applications for perspective committee members must be obtained from Gianna Mitchell Human Rights advocate.

5. Old Business

A. Request for Permanent Affiliation

a. Independent Perspectives

Independent Perspectives Requested Permanent Affiliation.

Action: Motion by Sherry Hamilton to grant Independent Perspectives request for permanent affiliation, second by Paul S. Thourogood. The motion was unanimously passed.

B. Request for Permanent Affiliation

b. John & Mildred Thourgood House, LLC

John and Mildred Thourgood House, LLC Requested Permanent Affiliation

Action: Motion by Sherry Hamilton to grant John & Mildred Thourgood House, LLC request for permanent affiliation, second by Paul S. Thourogood, The motion was unanimously passed.

C. Request for Permanent Affiliation

c. Alpha Counsellors Service, Inc.

Alpha Counsellors Services, Inc. Requested Permanent Affiliation

D. Request for Permanent Affiliation

d. Strong Foundation Youth Initiative

Strong Foundation Youth Initiative Requested Renewal of Permanent Affiliation

Action: Motion by Sherry Hamilton to remove Strong foundation from permanent affiliation to temporary affiliation no affiliate present to renew permanent affiliation, second by Sherry Hamilton, The motion was unanimously passed.

E. Request for Renewal of Temporary Affiliation

e. Youth Intervention Services

Youth Intervention Services Requested Renewal of Temporary Affiliation

No Action: No affiliated showed for meeting therefore temporary affiliation expired June 19, 2008.

F. Request for Permanent Affiliation

f. Turning Point

Turning Point Requested Permanent Affiliation

Action: Motion by Sherry Hamilton to grant Turning Point request for permanent affiliation, second by Paul S. Thourogood, The motion was unanimously passed.

G. Request for Permanent Affiliation

g. Family Maintenance Counseling

Family Maintenance Counseling Requested Permanent Affiliation

Action: Motion by Sherry Hamilton to grant Family Maintenance Counseling request for permanent affiliation, second by Paul S. Thourogood, The motion was unanimously passed.

H. Request for Permanent Affiliation

h. Alpha Counsellors Services, Inc. Requested Permanent Affiliation

Action: Motion by Sherry Hamilton to grant Alpha Counsellors Services, Inc. request for permanent affiliation, second by Paul S. Thourogood, The motion was unanimously passed.

6. New Business

A. Request for Temporary Affiliation

a. V-ABODE Requested temporary affiliation

Action: Motion by Sherry Hamilton to grant V-ABODE temporary affiliation, second by Paul S. Thourogood, The motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Behavioral Management, second by Paul S. Thourogood, The motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Policy and Procedures, second by Paul S. Thourogood, The motion was unanimously passed.

B. Request for Temporary Affiliation

b. Kids 4 Success requested temporary affiliation

Action: Motion by Sherry Hamilton to grant Kids 4 Success temporary affiliation, second by Paul S. Thourogood, The motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Behavioral Management, second by Paul S. Thourogood, The motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Policy and Procedures, second by Paul S. Thourogood, The motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Program Rules, second by Paul S. Thourogood, The motion was unanimously passed.

C. Request for Temporary Affiliation

c. Virginia Supportive Housing requested temporary affiliation

Action: Motion by Sherry Hamilton to grant Virginia Supportive Housing temporary affiliation, second by Paul S. Thourogood, the motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Behavioral Mangement with recommended changes, second by Paul S. Thourogood, The motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Policies & Procedures with changes recommended, second by Paul S. Thourogood, the motion was unanimously passed

Action: Motion by Sherry Hamilton to approve Program Rules with recommended changes, second by Paul S. Thourogood, The motion was unanimously passed.

D. Request for Temporary Affiliation

d. Therapeutic Interventions requested temporary affiliation

Action: Motion by Sherry Hamilton to grant Therapeutic Interventions temporary affiliation, second by Paul S. Thourogood, the motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Behavioral Management, second by Paul S. Thourogood, The motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Policies & Procedures, second by Paul S. Thourogood, the motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Program Rules, second by Paul S. Thourogood, The motion was unanimously passed.

E. Request for Temporary Affiliation

e. New Season Clinical Service

Action: Motion by Sherry Hamilton to grant New Season Clinical Service temporary affiliation, second by Paul S. Thourogood, the motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Behavioral Management, second by Paul S. Thourogood, The motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Policies & Procedures, second by Paul S. Thourogood, The motion was unanimously passed.

Action: Motion by Sherry Hamilton to approve Program Rules with recommended changes, second by Paul S. Thourogood, The motion was unanimously passed.

F. Request for Temporary Affiliation

f. Devine Behavioral requested temporary affiliation

No affiliate from Devine Behavioral was present to request temporary affiliation

G. Request for Temporary Affiliation Renewal

g. Living Hope requested renewal of temporary affiliation

Action: Motion by Sherry Hamilton to renew temporary affiliation to Living Hope, second by Paul S. Thourogood, The motion was unanimously passed.

H. Request for Temporary Affiliation Renewal

h. Martha's Place requested renewal of temporary affiliation

Action: Motion by Sherry Hamilton to grant renewal of temporary affiliation for Martha's Place, second by Paul S. Thourogood, The motion was unanimously passed.

I. Request for Temporary Affiliation

- i. Alpha Counsellors Services, Inc. Mental Health Support Services requested temporary affiliation

Action: Motion by Sherry Hamilton to grant temporary affiliation to Alpha Counsellors Services, Inc. Mental Health Support Services. Second by Paul S. Thourogood, The motion was unanimously passed.

- J. Recommendation to elect a Vice Chairman

- j. Recommendation to elect Sherry Hamilton as Vice Chairman

Action: Motion by Paul S. Thourogood to accept Sherry Hamilton as Vice Chairman, second by La Ronda White, The motion was unanimously passed.

- K. Recommendation to elect a Secretary

- k. Recommendation to elect Paul S. Thourogood as secretary

Action: Motion by Sherry Hamilton to accept Paul S. Thourogood as secretary, second by La Ronda White, The motion was unanimously passed.

7. Reports Of Incidents/Complaints

- A. Lyle Professional, No Allegations, change in leadership
- B. Independent Perspectives, No allegations, no changes
- C. Covel Family Services, No allegations, Incident, no changes
- D. Alpha Counsellors Services Inc., No allegations, no changes
- E. Family Maintenance Counseling Group, Inc., No allegations, no changes
- F. Turning Point, No allegations, no changes

8. Closed Session:

- 9. Adjournment: Meeting was adjourned at 7:19 p.m.