

# COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

July 22, 2010

**Members Present:** Dr. Charles Ponquinette, Chair, Cheryl Westray, Committee member, Paul S. Thourogood, Vice Chair, Joe Winborne, Committee member

**Members Absent:** None

**Others Present:** Reginald Daye, Human Rights Regional Advocate

**Potential Affiliate:** None

Affiliates Present: Strong Foundation Youth Initiative – Tidewater, Alpha Counsellors Service, Inc., Family Maintenance Counseling Group, Independent Perspectives, Lyle Professional Counseling, Martha's Place, New Season Clinical Services, Therapeutic Interventions, Inc., Thoroughgood House, VABODE, Youth Intervention services, LEVOC Family Services, Community Behavior Support

**Affiliates Absent:** Virginia Supportive Housing, Covell Family Services

## 1. Call To Order

The Colonial Regional Local Human Rights Committee was called to order at 5:30 p.m. July 22, 2010, by Dr. Charles Ponquinette; for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee.

### A. Announcements

None

## 2. Review and Approval of Agenda

July 22, 2010 Agenda was reviewed and recommendations were made to amend the dates of the next meeting.

Action: Motion made by Cheryl Westray to approve the agenda as amended

Second: Paul S. Thourogood

Vote: Unanimous

## 3. Review and Approval of Minutes

April 15, 2010 regular meeting Minutes and the May 11, 2010 special session minutes were reviewed by the committee and there were no recommendations made to correct the draft minutes.

**Action:** Motion made by Cheryl Westray to approve the minutes as presented

**Second:** Paul S. Thourogood  
**Vote:** Unanimous

**4. Public Comment**  
None

**5. Human Rights Advocate Comments** – Regional advocate reminded all affiliates to refer to the previous minutes for the process for adding additional services.

**6. Old Business**

**A. Request for Renewed Temporary Affiliation**

1. COVEL Family Services formally requested renewal of temporary affiliation for the following services.

- a. Outpatient Services
- b. Mental Health Support Services

**Action:** Covel Family services was absent and unable to present. In accordance with the affiliate agreement the temporary affiliation for services a., and b. expire effective today and the above services are no longer affiliated with Colonial LHRC.

2. Family Maintenance Counseling Group formally requested renewed temporary affiliation for Mental Health Support & Substance Abuse Services.

**Action:** Motion made by Cheryl Westray to approve the request for renewed temporary affiliation

**Second:** Paul Thourogood

**Vote:** Unanimous

**B. Requests for Permanent Affiliation**

1. Therapeutic Interventions, Inc. formally requests permanent affiliation for the following day treatment locations.

- a. Arcadia Middle School
- b. Nandua Middle School
- c. Chincoteague High School
- d. Summer program (15352 Merry Cat Ln, Belle Haven, VA)

**Action:** Motion made by Cheryl Westray to approve the request for Permanent affiliation

**Second:** Paul Thourogood

**Vote:** Unanimous

2. Community Behavior Support formally request permanent affiliation.

**Action:** Motion made by Cheryl Westray to approve the request for Permanent affiliation

**Second:** Paul Thourogood  
**Vote:** Unanimous

3. Strong Foundation Youth Initiative formally request permanent affiliation.

**Action:** Motion made by Cheryl Westray to approve the request for Permanent affiliation

**Second:** Paul Thourogood  
**Vote:** Unanimous

4. Virginia Supportive Housing was scheduled to request permanent affiliation, however they were absent at this meeting and therefore, in accordance with their affiliate agreement their temporary affiliation will expire effective today and their agency will no longer be affiliated with Colonial LHRC.

### C. Treasurer Report

VABODE reported a balance of \$4098.62 in the committee account as of this date.

## 7. New Business

### A. Requests for temporary affiliation

1. Franciscan Brethren of St. Phillip formally request the addition of Day support services.

**Action:** Motion made by Cheryl Westray to approve the request for Permanent affiliation

**Second:** Paul Thourogood  
**Vote:** Unanimous

Franciscan Brethren of St. Phillip presented their Behavior Management Policies for review and approval.

**Action:** Motion made by Cheryl Westray to approve the behavior management polices as presented

**Second:** Joe Winborne  
**Vote:** Unanimous

Franciscan Brethren of St. Phillip presented their rules of conduct for review and approval.

**Action:** Motion made by Cheryl Westray to approve the rules of conduct contingent on removing the recommended changes and resubmitting to Colonial LHRC.

**Second:** Joe Winborne  
**Vote:** Unanimous

**Action:** Motion made by Cheryl Westray to have Community Behavior Support remain at a 90 day temporary affiliation and be placed on the agenda of the next regular meeting to request permanent affiliation

**Second:** Paul Thourogood

**Vote:** Unanimous

## **8. Reports Of Incidents/Complaints**

- A. Alpha Counsellors Service, Inc. - Reports no incidents/complaints
- B. Covell Family Services - Absent / No report
- C. Family Maintenance Counseling Group - Reports no incidents/complaints
- D. Independent Perspectives - Reports no incidents/complaints
- E. Community Behavior Support – Reports no incidents/complaints, Correction Action Plan issued
- F. Lyle Professional Counseling - Reports no incidents/complaints
- G. Martha's Place - Reports no incidents/complaints
- H. New Season Clinical Services - Reports no incidents/complaints
- I. Strong Foundation Youth Initiative – Reports no incidents/complaints
- J. Therapeutic Interventions, Inc. – Reports no incidents/complaints – Change in leadership. Clinical Director Rebecca Creed, LCSW
- K. Thoroughgood House - Reports no incidents/complaints, Change in Leadership – Rosalyn Gatling, Administrator
- L. VABODE - Reports no incidents/complaints
- M. Virginia Supportive Housing – Absent / No report
- N. Youth Intervention services - Reports no incidents/complaints
- O. LEVOC - Reports no incidents/complaints

## **9. Next meetings scheduled for:** 10/21/2010, 1/20/2011

**10. Closed Session** – The committee voted to go into closed session per VA Code 2.2-3711(A), for the purposes of hearing information pertaining to the correction action plan issued to Community Behavior Support.

The Committee voted to come out of closed session and each committee member certified that the only information discussed was the correction action plan issued to Community Behavior Support. The committee made no recommendations.

## **11. Adjournment:** Meeting was adjourned at 6:45 p.m.

**Action:** Motion made by Cheryl Westray to adjourn the meeting

**Second:** Paul Thourogood

**Vote:** Unanimous

