

**Quarterly-HPR-V LHRC Meeting Minutes**  
**Monday, June 15, 2009**  
**City of Norfolk Community Services Board**  
**255 W. Olney Road, Norfolk, VA 23510-1523**  
**(757) 823-1600**

**Committee Members Present:**

Thynesis Harris-Ricks  
Betty Morgan  
Linda Ritter  
Jean Swanick

**Others Present:**

Stuart Prost, DMHMRSAS  
Cecilia Davis, Support Secretary

**Affiliates Present:**

Norfolk CSB, Sandi Lee  
Heart Havens, Inc., Kewania Lucy  
Associates of York, Kathleen Hooper  
Lucas Lodge, Lisa Lucas-Burke  
Tidewater Group Home, Tim Heiler  
Support Services of VA, Chip Dodd, Jeanne Cullison  
Fidura & Associates, John Barrett  
Portsmouth Behavioral Healthcare Services, Gracie Taylor

- I. **Call to Order-** Jean Swanick called the meeting to order at 1:10pm.
- II. **Minutes-**A quorum was present. The March 15, 2008 minutes were approved, with the following corrections, the spelling of Mr. Prost name and Jean Swanick called the March 15, 2009 meeting to order.
- III. **Treasury Report-** Lisa Lucas reported a fund balance of \$6,348.26
- IV. **Affiliate Reports-**If you have items for presentation, or updates regarding previously reviewed topics, the LHRC members should receive, by email or regular mail, appropriate written documentation for review by, September 7, 2009 for the September 21, 2009 meeting. If you have any questions or additions to the agenda please contact chair at [swanick2@verizon.net](mailto:swanick2@verizon.net).

AFFILIATE	INCIDENTS	SERIOUS INJURIES	DEATHS
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Assoc. of York	0	0	0
Fidura & Assoc.	1	0	0
Heart Havens, Inc.	1	1	0
Lucas Lodge	1	1	0
Norfolk CSB	4	4	6
Portsmouth DBHS	6	0	3
Support Svc of VA	26	3	0
Tidewater GH	0	0	0

The LHRC went into executive session at 1:26pm-A motion was made and seconded for the Committee to go into Executive Session pursuant to 2.2-37-11 (A) of the code of Virginia to interview a perspective member.

A motion was made and seconded to recommend the perspective members appointment to this committee by the State.

- V. **Regional Advocate Report-** Stuart Prost -On July 1<sup>st</sup> the name of this agency, will be The Department of Behavioral Health and Developmental Services. The new email address will be [www.DBHDS.virginia.gov](http://www.DBHDS.virginia.gov).

The issue with the HINI virus at SEVTC has been well managed.

In terms of our office Brian Whitley has been hired and he is in training. Stuart Prost will provide technical Assistance to the Committee.

There is one opening on this committee for a consumer as of July 1<sup>st</sup>-Qualifications are as follows: a consumer getting mental health services for intellectual disabilities and substance abuse services. A consumer does not have to be from a licensed provider, the individual can be receiving pastoral counseling, prescription for an anti-depressant from a family physician, or some one receiving rehabilitation services and has intellectual disabilities. We need to be actively looking. Refer candidates to the website for applications. Overall committee is in good shape, it can be in better shape the more slots filled the better chance we have for a quorum.

- VI. **Old Business**  
**Tidewater Regional Group Home-update-**

- a. Aggression Replacement Training Research Program-Received approval from Reginald Daye.

**VII. New Business**

- A.SSVA requesting temporary affiliation (Gauthier)
- B.Heart Havens-Update on pending affiliation
- C.Tidewater Regional Group Home-Informed Consent Forms

**VIII. Topics Requiring Action:**

- A. SSVA-Request for Permanent Affiliation-Granted:

J. White  
1019 Woodrow Avenue  
Norfolk, VA 23507  
Request for Permanent Affiliation

S. Armstrong  
5524 Texas Avenue  
Norfolk, VA 23513

SSVA-Request for Temporary Affiliation- Granted:

J. Travis  
14 King Street  
Onancock, VA 23417

J. Cullison  
1004 Barclay Square  
Virginia Beach, VA 23451-Withdrawn by provider.

S. Gauthier  
1312 Wormington Dr.  
Chesapeake, VA 23322

- B. Heart Havens-Continued Temporary Affiliation - Granted.

Morrison  
238 Harpersville Road  
Newport News, VA 23601

- IX. **Next Meeting:** The next meeting date will be at 1:00p.m. **Sept. 21, 2009@Norfolk CSB 255 W. Olney Road, Norfolk, VA 23510.**

- X. **Adjournment:** The general meeting was adjourned at 2:10pm.

- XI. **Executive Session:** A motion was made and seconded for the Committee to go into Executive Session pursuant to 2.2-37-11 (A) of the Code of Virginia to discuss private matters for Lucas Lodge, Norfolk CSB, Tidewater Group Home and Associates of York. The Committee reconvened in open session and each member certified that only public matters lawfully exempted from open meeting requirements under 2.2-37-12 were discussed.

Respectfully Submitted  
Cecilia Davis/Support Secretary