

**Virginia Beach LHRC
May 21, 2010
Minutes**

LHRC COMMITTEE MEMBERS PRESENT:

Shaunna Robey
Lisa Thatcher
Robyn Morris
Mary Meagher

OTHERS PRESENT & AFFILIATE NAMES:

Reginald Daye – DBHDS, Regional Human Rights Advocate
Michelle Hammer – Hope House Foundation
Pamela Little – Community Alternatives, Inc.
Dee Kennan – Virginia Beach Department of Human Services
Jane Sinnott– Virginia Beach Department of Human Services
Cheryl Davis– Eastern Shore CSB
Melissa Mason – Chesapeake CSB
Thelma Mitchell– Eagles Nest LLC
Michael Burke – Burke Family Care

Called to Order

The meeting was called to order at 9:05 am.

Adoption of Agenda

Addition of Eastern Shore ID Residential program rules review was added under new business.

Approval of Minutes

ESCSB requested under the "Adoption of Agenda" section of the minutes that "Achievers Clubhouse" replace "CCH" and that "ESCSB Dunn Avenue" replaces "ESCCH Dunn Avenue". The minutes were approved as corrected.

Old Business

- Chesapeake CSB – provided an update on the new Therapeutic Day Treatment program. The program has all staff hired. The CCSB is working with the school system to determine a location for the program. Upon classroom assignment, a licensing site visit can commence. CCSB is seeking continued 90 day temporary affiliation. The motion to grant the 90 day temporary affiliation was approved.
- Virginia Beach DHS – Licensing has not done the on site visit as of yet. Request for continued 90 day temporary affiliation for Jail Case Management Services & Outpatient Services was approved.
- Burke Family Care- Request for a permanent affiliation of 352 Agecroft Court. A permanent affiliation of 352 Agecroft Court was approved.

New Business

- Eastern Shore CSB requested to add a 17th rule to the ID Residential program rules and guidelines. The request to approve the addition of rule 17 was approved.

Provider Reports

- Eastern Shore – 1 Neglect Allegation, 1 Abuse Allegation, 0 Deaths/Serious Injuries
- Virginia Beach – 1 Abuse Allegation, 15 Serious Injuries, 5 Deaths, 11 Complaints, 11 Emergency Restraints
- Chesapeake – 1 Abuse Allegation, 2 Neglect Allegations, 4 Exploitation Allegations, 4 Serious Injuries, 4 Deaths
- CAI – 2 Neglect, 2 Serious Injuries
- Hope House – 1 Abuse Allegation, 5 Peer to Peer Allegations, 2 Serious Injuries, 1 Death
- Burke Family Care – 1 Abuse Allegation, 5 Serious Injuries
- Eagles Nest – 0 Incidents, 0 Deaths/Serious Injuries

Regional Advocate's Update

Mr. Daye reiterated the process for receiving Licensing approval and LHRC affiliation for new programs. Willie Barnes is no longer with the Office of Human Rights. Lisa Thatcher is resigning with this LHRC due to scheduling conflicts effective immediately.

Public Comment - None

Treasurers Report

As of 5/19/10 the balance of the Virginia Beach LHRC budget is \$3,518.90. Affiliates will not pay dues this coming fiscal year.

Next meeting:

August 20th, 2010 9:00 am

Closed Session (VA Code 2.2-2711A)

The committee went into closed session according to section 2.23711A of the Virginia Code for the purpose of reviewing abuse, complaints, serious injuries, deaths and behavior plans for the following providers: Hope House, CAI, Eastern Shore CSB, and Virginia Beach Department of Health Services.

The committee came out of closed session into open session each committee member certified that the only thing discussed in closed session was the above noted programs. The committee recommended that VB DHS approved the behavior plan for Mr. B with quarterly updates.

The committee voted to go back in to closed session according to section 2.23711A for the purpose of reviewing abuse, complaints, serious injuries, deaths and behavior plans Burke Family Care.

The committee moved out of closed session and certified the only thing discussed was information related to Burke Family Care. Committee voted to recommend that Burke develop a behavior plan for Mr. W to address his phoning the police and EMS in non-emergency situations.

The committee voted to go back into closed session again according to section 2.23711A for the purpose of reviewing the serious injuries, abuse complaints for Chesapeake CSB. Committee voted to come out of closed session and certified that the only thing discussed were the serious injury and abuse complaints there were no recommendations.

Meeting adjourned.

Committee went back into closed session to review information related to the hearing April 19th, 2010 for VBDHS.

Respectfully Submitted,
Melissa G. Mason, MPA
VB LHRC Support Secretary