Atlantic Regional Local Human Rights Committee

10/26/2015 Minutes

1. ***Date of Meeting:*** October 26, 2015
2. ***Members Present:***  Mr. Jeremiah Smith Jr., Mr. Bruce Copeland PHD, Mr. Steven Alexander, Carlenia Jackson- Burton, PH.D.

**Member Absent**: Sabrina Edwards

1. ***Affiliates/ Others Present:***  *Crystal Cooper New Hope & Youth Relations, Inc.; Latoya Goddard Divine Behavioral Service; Vimal Amin Divine House, LLC; Tracy Jarvis & S. Janee Jarvis Superior Community Services, LLC; Sharon Davis Harmony House, Inc.; Toquise Mangus Pathway Developmental Service, LLC; Vicky Potts Open Heart Services, LLC; Renata Brown The Arkk Group, LLC; Chantel Clogging Peaceful Surrounding, Veronica Style F.A.C.E.S. Community Services, Latonya Goddard, Divine Behavioral Services;*
2. ***Others Present:*** *Reginald Daye, Regional Advocate-DBHDS.*

**Not Present:** Oasis

1. ***Meeting called to order*** at 9:08 am by committee. The meeting was held at F.A.C.E.S. Community Services at 3500 Tejo Lane, Suite 105, Chesapeake, VA 23321.
2. ***Adoption of Agenda:*** The LHRC voted to adopt the meeting agenda.
3. ***Approval of Minutes:***

The LHRC motioned, seconded and voted to approved the minutes of the 7/27/2015 meeting.

***Old Business:***

A. Harmony House closing 120 Cypress Crossing, Yorktown VA 2392-4748, 5/1/2015

B. Harmony House closing 142 Springdale Way, Hampton VA 23666, 4/6/2015

C. Harmony House closing of 408 Harrison Street, Hampton VA 23669, 5/23/2015

D. Superior Community Services- Day Support Services. The LHRC motioned, seconded and voted to approved the Day Support Services program rules and behavioral management policies.

1. ***New Business:***

Superior Community Services

-Closing of Sponsored residential at 2802 Eric Ct. Chesapeake, VA 23323

-Opening Sponsored Residential at:

1) 6336 Avon Rd. Norfolk, VA 23513

2) 1261 Courseview Circle, VABCH 23455

1. ***Financial Report:***  OASIS not Present **(Provider information only**) as of 10/26/2015 there is $700.00 available. There is no activity since last report.
2. ***Advocate’s Report:***
3. ***The committee members and Mr. Daye should receive, by mail, the 4th quarter reports and Annual Reports (Narrative and CHRIS) by Jan 25 for the Feb 8, 2016 meeting. All restraint and seclusion reports must be submitted to DBHDS in Richmond by Jan 15, 2016.***
4. ***CAPS will be issued and DBHDS Licensure will be informed for out of compliance for providers not submitting appropriate reports timely***
5. Process of adding New Services
6. ***Provider Reports:***

Did not Present: and will need to present the 3rd quarter report at the 02/08/16 meeting.

1. Divine Behavioral
2. The Arkk Group
3. Superior Community Services
4. Oasis
5. Genuine Hearts (Did not present not licensed)

***F.A.C.E.S. Community Services:***

# of Clients served: 55 (Community Based Day Support: 51; Residential Group Home: 4)

Serious Incidents: 0

Allegations of Abuse: 1

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Harmony House:***

# of Clients served: 13 (3 residential and 10 sponsored residential)

Serious Incidents: 0

Allegations of Abuse: 1

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***New Hope Family & Youth Relations, Inc.:***

# of Clients served: 16

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Oasis Counseling Center:***

# of Clients served: 20

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Open Hearts Services, LLC:***

# of Clients served: 0

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes:

Are there any Additional Services: 0

***Pathways Developmental Services, Inc.:***

# of Clients served: 78

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Peaceful Surrounding, LLC:***

# of Clients served: 8

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used:  No

Are there any Program Changes: No

Are there any Additional Services: No

***The Arkk Group, LLC:***

# of Clients served: 25 (Community Based Day Support: 8; Residential Group Home: 17)

Serious Incidents: 0

Allegations of Abuse: 1

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Superior Community Services, LLC:***

# of Clients served: 7

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Divine Behavioral Services***

# of Clients served: 68

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

***Divine House, LLC:***

# of Clients served: 5

Serious Incidents: 0

Allegations of Abuse: 0

Complaints: 0

Restraints Used: 0

Are there any Program Changes: No

Are there any Additional Services: No

1. ***Public Comment Period: No one from the public was present to speak.***
2. ***Future Meeting Location and Schedule for 2016:***

Feb 8

Apr 25

Jul 25

Oct 24

all meetings are being held at F.A.C.E.S. Community Services at 3500 Tejo Lane, Suite 105, Chesapeake, VA 23321.

1. ***Closed Session: the LHRC motioned, seconded and approved to go into closed session per VA Code*** 2.2-3711A to conduct a membership interview and to review abuse allegations, neglect and complaint allegations at the following: The Arkk Group and Faces.

The LHRC voted to come out of closed session.

Upon reconvening into open session each member certified that to the best of their knowledge, only public business matters, lawfully exempted from statutory open meeting requirements and only public matters identified in the motion above to convene the closed session were discussed.

Recommendation:

The LHRC motioned, seconded and approved the following recommendations for The Arrk Group:

1. Behavior Consultant for “S.L.” to address continued elopement issue.
2. Program development for “S.L.” to expend extra energy.
3. Define the expected seating arrangement for staff on bus to assure appropriate monitoring.

**Adjournment:**

***The meeting was adjourned at 9:58am.***