**UNIVERSAL FAMILY**

**LOCAL HUMAN RIGHTS COMMITTEE REPORT**

**DRAFT MINUTES**

**November 4, 2015**

**Location:**

**1450 Kempsville Road, Suite 102**

**Virginia Beach, VA 23464**

**Committee Members Present**:

**Samuel Moore**

**Rosemarie Hughes**

**Antonio Eley**

**Sebrina Edwards**

**Michael Morgan**

**Committee Members Absent:**

**N/A**

**Others Present:**

**Timothy Jones, Human Rights Advocate, DBHDS**

**CHESAPEAKE TREATMENT CENTER**

**CMJ POSITIVE CHANGE, LLC**

**ESSENTIAL INDEPENDENT LIFESTYLES**

**FAMILY INSIGHT**

**FAMILY PRESERVATION SERVICES, INC /Tidewater**

**FAMILY PRESERVATIOIN SERVICES< INC, / Eastern Shore Region**

**HINES HAVEN/COLUMBIA HOUSE HEALTH CARE**

**HOLEMAN HOUSE**

**McCLENNEY FAMILY VALUES**

**PETERSON FAMILY CARE CENTER**

**PERSON CENTERED SUPPORT SERVICES**

**PHELPS, LLC**

**PREFERRED PROVIDER SERVICES, LLC**

**RENAISSANCE COUNSELING SERVICES, LLC**

**SHEKINAH GLORY**

**SOUTHSIDE GROUP HOMES**

**TAYLOR FAMILY HOMES**

**TRUST COUNSELING**

**VOLUNTEERS OF AMERICA**

**CALL TO ORDER:**

**The meeting was called to order at 9:30 am.**

**Agenda was approved with revisions for November 4th, 2015**

**OLD BUSINESS:**

* ***Hampton Roads Center for Disabled was not present***

**NEW BUSINESS:**

***Affiliation Requests:***

* ***McClenney Family Values is requesting affiliation***
* ***Program Rules and Policy and Procedure – Approved with amended revisions***
* ***Holeman House is requesting affiliation***

***Program Rules and Policy and Procedures- Both tabled for Revisions, next session***

* ***Motion to approve affiliation for McClenney and Holeman House***
* ***Motion is approved***

**Advocates Report:**

* ***Mr. Jones reported the following Advocate’s Report:***
* ***New advocate: Bernadette Lege***
* ***All reports due two weeks prior to LHRC and should be mailed. Reports brought to the meeting will NOT be accepted at the Universal Family LHRC Meeting***
* ***Problems with logging onto or technical difficulties within the CHRIS system need to be addressed through the Delta Support help desk.***
* ***Both Annual and Quarterly reports will be due in February.***
* ***Restraint and Seclusion reports are due to Central Office in Richmond by January 15, 2016.***
* ***Ms. Edwards has asked that reports be faxed to her, rather than mailed, at 757-299-3701.***
* ***Mr. Jones went over the procedures for properly entering the required information into CHRIS. If a provider needs more assistance with CHRIS reports they are to contact*** [***Angela.Harrison@dbhds.virginia.gov***](mailto:Angela.Harrison@dbhds.virginia.gov)

**At this time the LHRC is open for comment from the public:**

**-**Public Comment: *No comments*

**PROGRAM REPORTS \*\* Presented on November 4th 2015**

**CHESAPEAKE TREATMENT CENTER**

**Representative: Jamie Stewart**

**Address: 109 Wimbledon Square, Suite H**

**Chesapeake, VA 23320**

**757-410-8244**

**License is current**

**There were 192individuals served in this quarter.**

**There was no report of restraints (include physical and medical) There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.**

**CMJ POSITIVE CHANGE, LLC**

**Representative: Isalene Anderson: (757) 923-1200, 382-0502**

**Address: P.O. Box 241, Suffolk, Va. 23434**

**Their license is current**

**There were 6 individuals served in this quarter**

**There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There was one report of serious incidents/injuries/death.**

**CROSSROADS FAMILY SERVICES II, LLC**

**Representative: Tonya Young: 393-5800 cell: 285-5562**

**Address: 2602 Lincoln Street, Portsmouth, Va. 23704**

*ABSENT –No report*

**ESSENTIAL INDEPENDENT LIFESTYLES**

**Representative: Carolyn Bowman: (757) 409-2879 or (757) 487-7517**

**Address: 3012 Camelot Boulevard, Chesapeake, Va. 23323**

**There were 3 individuals served during this quarter**

**There were no reports of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.**

**FAMILY INSIGHT**

**Representative: Denielle Rigoglioso (757)343-0141 cell or (757)233-0003**

**Address: 380 Cleveland Place Suite B, Virginia Beach, VA 23462**

**Their license is current**

**There were 54 individuals served during this quarter.**

**There were no reports of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.**

**FAMILY PRESERVATION SERVICES, INC**

**Representative: Monika Isip (757) 455-8300**

**Address: 1450 Kempsville Road, Suite 102, Virginia Beach, VA 23464**

**License is current**

**There were 71 individuals served during this quarter**

**There were no reports of abuse or neglect. There was no report of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no serious incidents/injuries/deaths.**

**Family Preservation Services, Inc/ Eastern Shore Region**

**Representative: Monika Isip/Chris Handy (757) 455-8300**

**Address: 1450 kempsville road, suite 102 Virginia Beach VA 23464 There were 71 individuals served during this quarter**

**There were no reports of abuse or neglect. There was no report of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no serious incidents/injuries/deaths**

**HAMPTON ROADS CENTER FOR DISABLED**

**Representative:**

**Address:**

**License:**

**HINES HAVEN HEALTHCARE, (Columbia House Inc.)**

**Representative: Eric Hines (757) 393-1500 cell: (757) 286-6996**

**Address: 816 Shell Road, Chesapeake VA 23323**

**The license is current**

**There were 6 individuals served during this quarter**

**There were no reports of abuse or neglect. There was no report of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no serious incidents/injuries/deaths.**

**Holeman House**

**Representative: Sharmane Holeman**

**Address:**

**License:**

**McClenney Family Values**

**Representative: Allegre Lewis**

**Address:**

**License:**

**PERSON CENTERED SUPPORT SERVICES**

**Representative: Jannie Robinson**

**816 Greenbrier Circle, Suite 209, Chesapeake, VA 23320**

**Seeking license**

**0 individuals served during this period**

**PETERSON FAMILY CARE CENTER**

**Representative: Keisha Smith (757)399-1924**

**Address: 4314 Columbia Street, Portsmouth VA 23707**

**License is current**

**There were 5 individuals served during this quarter.**

**There is no report of abuse/neglect (to include cases alleged, pending or proven). There is 0 report of serious incident/injuries/death.**

**PHELPS LLC- Representative: Latoya Corbin (757)589-9266**

**Address: 526 Lanier Crescent**

**Portsmouth, VA**

**/license conditional**

**6 individuals served during this period**

**PREFERRED PROVIDER SERVICES, LLC**

**Representative: Renea Ballard: (757) 399-6363 or 537-0258**

**Address: 212 Maxwell Avenue, Portsmouth, Va. 23702**

**2 individuals served during this period**

*2 weeks to provide correct reports and CHRIS Reports*

**Renaissance Counseling Services, LLC**

**Representative: Kay Carey**

**License current**

**Address: 2561Almeda Drive, Suite B, Norfolk, VA 23513**

**There was 28 individuals served during this quarter.**

**There was no report of abuse/neglect (to include cases alleged, pending or proven). There was 0 report of serious incidents/injuries/death.**

**Shekinah Glory LLC**

**Represenative: John Olukanni: 757-965-4575, 757-575-1334**

**Address: 3805 Tablerock court, Virginia Beach, VA 23452**

**License is current**

**There were 3 individuals served during this quarter**

**There was no report of restraints (include physical and medical. There was 1 report of abuse/neglect (to include cases alleged, pending or proven).**

**Closed session requested**

**SOUTHSIDE GROUP HOMES**

**Representative: Troy ILapit/ John Gilman: 484-7187**

**License, is current**

**Address:** **5532 Springwood Drive, Portsmouth, VA 23703**

**There was 4 individuals served during this quarter. There was no report of restraints (include physical and medical. There was one report of abuse/neglect (to include cases alleged, pending or proven). Closed session requested**

**TAYLOR FAMILY HOMES, LLC**

**Representative: Dorothy Taylor: 471-1121, 469-8334**

**Address: 3568 Brannon Drive, Virginia Beach, Va. 23456**

**License permanent**

**There were 3 individuals served during this quarter**

**There was no report of restraints (include physical and medical. There was no report of abuse/neglect (to include cases alleged, pending or proven).**

**TRUST COUNSELING**

**Representative: Maurice Cannon (757)892-0467**

**Address: 2532 Farmworth Trail, Virginia Beach VA 23456**

**License permanent**

**There are 15 individuals served during this quarter**

**There was no report of restraints (include physical and medical. There was no report of abuse/neglect (to include cases alleged, pending or proven).**

***ABSENT***

**VOLUNTEERS OF AMERICA**

**Representative: Gail McLemore 497-1900, cell 650-1405**

**Address: 5677 Herbert Moore Road, Virginia Beach, Va. 23462**

**Their license current**

**There are 10 individuals served during this quarter.**

**There was no report of restraints (include physical and medical). There was one reports of abuse/neglect (to include cases alleged, pending or proven).**

**EXECUTIVE SESSION:**

***10:28am , A motion was made and passed UFLHRC enter into Executive Session pursuant to Virginia Code Section 2.2-3711 (A) for the protection of privacy of individuals and their records in personal matters not related to public business, namely to review Abuse and Complaints for CMJ Positive Change, Peterson Family Care Center.***

**EXIT EXECUTIVE SESSION:**

**The LHRC voted to return to open session at 11:28 am**

***Upon reconvening into public session, each member certified that the only items discussed in closed session were: “Each member shall certify that to the best of their knowledge that matters only lawfully exempted from open meeting requirements and only such matters for eh protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed, or considered.”***

***RECOMMENDATIONS:***

***Recommendations for Hines/Columbia house:***

***Refile Report for Adverse Allergic reaction under Neglect***

***Provider must complete their own investigation***

***Present to committee completed documents***

***Recommendations for Shekina Glory:***

***Complete CHRIS Report***

***Recommendations for SouthSide Group Home:***

***Consult a Behavior Mgt Specialist and case management with parent***

**ADJOOURMENT: The meeting was adjourned at 11:46 am**

**MEMO**

**To: All**

**From: Universal Family Local Human Rights Committee**

**Re: Meetings for the year**

**Address: 1450 Kempsville Road, Suite 102 Virginia Beach, VA 23464**

**Time: 9:30am**

**Dates:**

**February 3rd 2016**

**May 4th 2016**

**August 3rd 2016**

**November 2nd 2016**