

## **SOUTHEASTERN REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**

Agenda

Wednesday, December 7, 2022

9:00 am

Virginia Beach Department of Human Services

297 Independence Boulevard

Building P6

4th Floor Conference Room 431 Virginia

Beach, VA 23462

Zoom: <https://virginia-gov.zoomgov.com/j/16037202606>

Meeting ID: 160 3720 2606

Passcode: LHRC-SR5

Corie Reed; Advocate 1.804.454.5064

### **Final Meeting Minutes**

#### **MEMBERS PRESENT**

Mark Douglass-Acting Chair

Stacy Johnson- Member

Patricia Albritton- Member

#### **MEMBERS ABSENT**

Dick Roberts-

Sandy Montez-Gerhardt- Member

#### **OFFICE OF HUMAN RIGHTS**

Corie Reed- Human Rights Advocate, DBHDS

Latoya Wilborne- Human Rights Advocate, DBHDS

Reginald Daye- Regional Manager, DBHDS ( via Zoom)

#### **OTHERS PRESENT**

Kerry Kruk – Virginia Beach Department of Human Services

Melanie Joyner – Holiday House of Portsmouth

Julie Delk -James Barry Robinson

#### **CALL TO ORDER**

Mr. Mark Douglass- Acting Chair, called the meeting to order at 9:15am. Those in attendance made introductions to include their name and title. Chair welcomes all attendees.

### **APPROVAL OF AGENDA**

The December 7, 2022 agenda was motioned to be accepted by Mr. Mark Douglass, seconded by Sandy Gerhardt, and unanimously approved by the committee members.

### **APPROVAL OF MINUTES**

Motion to approve the October 5, 2022 minutes was made by Patricia Albritton and seconded by Stacy Johnson. Motion carried.

### **PUBLIC COMMENTS**

None

### **CHAIR ANNOUNCEMENTS**

None

### **REGIONAL ADVOCATE ANNOUNCEMENT/ ADVOCATE REPORT:**

- Regional Manager Reginald Daye made the announcements:
- Upcoming retirement; last attendance of the SEA- LHRC meeting
- Upcoming Regional Training January 20, 2023
- Recent departure of Angela Dodson from the agency

### **OLD BUSINESS**

Variance Update

- **Holiday House of Portsmouth**

Ms. Melanie Joyner presented the third quarter variance update:

- ICF children's residential facility for ages 5-21
- Visitation variance
- Active upon admission
- No complaints, grievance or violations

- **James Barry Robinson Institute**

Shantel Taylor presented for quarter three variance update:

- Telephone and visitation restrictions
- Program provides for children starting at age 6.
- At the time of admission, an approved list of contacts is created with the input from the client, clinician and the AR or legal guardian.
- No changes made to the variance and was approved for continuance.
- 0 Complaints or grievances

- **Virginia Beach Department of Human Services-**

Ms. Kerry Kruk presented third quarter variance

- The variance addresses telephone use and visitation.
- 0 instances of contraband obtained from an outside contact on the premises or carried in by an outside visitor.
- 0 complaints about the variance.
- Variance is for the Crisis Stabilization Program (The Pathways Center)
- No changes made to this variance and was approved for continuance.

#### **NEW BUSINESS**

N/A

#### **CLOSED SESSION**

N/A

#### **RETURN TO OPEN SESSION**

#### **MEETING ADJOURNED**

The next meeting is scheduled for Wednesday March 15, 2023 at 9:00am. The location will be 297 Independence Boulevard, Virginia Beach VA 23462 building P6 (4<sup>th</sup> floor room 431). Mr. Mark Douglass adjourned the meeting at 11am.

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