

**PRINCE WILLIAM COUNTY LHRC**

DRAFT Minutes

12/16/2021

4:30pm

8500 Phoenix Drive Manassas, VA

**MEMBERS PRESENT**

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Susan Evers, Chair

James Pritchert, Vice Chair

Sally Starr, member

Francesca Belmonte, member (virtual)

**Members Absent**

Name of Member – Vice-chairperson

Name of Member – Member

**OTHERS PRESENT**

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Ann Pascoe, R2 Regional Advocate

Sherry Pritchert, community member

**CALL TO ORDER**

Enter who called meeting to order and time (should be done by the Chair).

The Chair Susan Evers called the meeting to order at 4:41pm

**ROLL CALL/ATTENDANCE**

Those in attendance make introductions. Chair welcomes attendees.

Roll call of all members present both in person and virtual.

**APPROVAL OF AGENDA**

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Motion: Sally Starr

Second: Susan Evers

Ayes: Susan Evers, James Pritchert, Sally Starr and Francesca Belmonte  
Nays: None

### **APPROVAL OF MINUTES**

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

- A. 4/7/2021 full committee meeting minutes
- B. 6/2/2021 subcommittee meeting minutes
- C. 8/4/2021 subcommittee meeting minutes
- D. 10/21/2021 subcommittee meeting minutes

Motion: Susan Evers  
Second: James Pritchert  
Ayes: Susan Evers, James Pritchert, Sally Starr and Francesca Belmonte  
Nays: None

### **PUBLIC COMMENTS**

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comment was made.

### **CHAIR ANNOUNCEMENTS**

Summary of announcements. If none, record that there were no announcements from the Chair.

No announcements from the Chair.

### **ADVOCATE REPORT AND TRAINING**

Record summary of the report and the training facilitated.

Review of the complaint resolution process was provided.

### **OLD BUSINESS:**

Record summary of any old business discussed. If there was no discussion, simply record "None."

None.

## **NEW BUSINESS**

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

## **CLOSED SESSION**

Upon a motion made by (member's name) and seconded by (member's name), the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Behavioral Plan for Individual #1 with quarterly updates.

No closed session

## **RETURN TO OPEN SESSION**

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan.

Record which members motioned and seconded to implement the recommendations made in closed session. Record the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

- a. Review of BTP with Restraint and/ or Time out; Review of Restrictions to Dignity and Freedoms of Everyday Life
  - i. Individual#1: Intergrated Group Home; CRi: **return to 2/2/2022 PWC LHRC (plan to attend virtually)**
  - ii. Individual#2: VOSAC; CRi: **return 4/6/2022 PWC LHRC (plan to attend virtually)**
  - iii. Individual#3: CRi; CRi: **return to 4/6/2022 PWC LHRC (plan to attend virtually)**
  - iv. Individual#4: CRi, CRi: **return to 2/2/2022 PWC LHRC (plan to attend virtually)**
  - v. Individual#5: Insight; APTS: **return 2/2/2022 to PWC LHRC (plan to attend virtually)**
  - vi. Individual#6: Provident Way; APTS: **return 4/6/2022 to PWC LHRC (plan to attend virtually)**

Motion: James Pritchert

Second: Sally Starr

Ayes: Susan Evers, James Pritchert, Sally Starr and Francesca Belmonte

Nayes: None

### **MEETING ADJOURNED**

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

The next meeting is scheduled for 2/2/2022 to begin at 4:30pm, LHRC members will be in person at 8500 Phoenix Drive Manassas.

**Providers MUST participate virtually:**

Join ZoomGov Meeting <https://dbhds.zoomgov.com/j/1613694238>

**Meeting ID:** 161 369 4238 **Passcode:** PWC2022-r2

Phone: 1 646 828 7666 **Meeting ID:** 161 369 4238 **Passcode:** 8561907652

The Chair called the meeting closed at 5:18pm