

NORTHERN VIRGINIA HOSPITAL LOCAL HUMAN RIGHTS COMMITTEE

Minutes- final

2/23/2022

6:30pm

3302 Gallows Road Falls Church, VA 22042

Join ZoomGov Meeting <https://dbhds.zoomgov.com/j/1606553518>

Meeting ID: 160 655 3518 Passcode: NVH2022-r2

Phone: 1 646 828 7666 Meeting ID: 160 655 3518 Passcode: 5148947685

If meeting electronically, include phone number (of Advocate/Manager) to contact in the event the broadcast of the meeting is disrupted

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Susan Haenisch – Chair

Cheryl Wacker – Member

Juanita James – Member

Celia Kellerman – Member

Kathy Somer – Member

Steve Hornstein - Member

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

Donalda Jone – Absent

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Jen Anglin – Community Advocate, R2

Ann Pascoe – Regional Advocate, R2

Toi Williams – CRi

Julie Allen – CRi

Shamitra Jackson – Chimes

Brenda McNeil – Good Neighbor

Michael Yates – Good Neighbor

Ellen Brosh – APTS

Danielle Warner – CSI

Heidi Hooper – CSI

Channell Sanchez – CRC Behavioral Consulting

Peter Akufongwe – Assurance Health Care

Adolf Oben – Assurance Health Care

CALL TO ORDER *(Start Recording)*

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

Chair Susan Haensich called the meeting to order at 6:36am

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

Roll call: Susan Haenish, Cheryl Wacker, Juanita James, Celia Kellerman, Kathy Somer and Steven Hornstein

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: Celia Kellerman

Second: Kathy Somer

Ayes: Susan Haenish, Cheryl Wacker, Juanita James, Celia Kellerman, Kathy Somer

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.**

1) 1/19/2022

Motion: Kathy Somer

Second: Celia Kellerman

Ayes: Susan Haenish, Cheryl Wacker, Juanita James, Celia Kellerman, Kathy Somer

Nays: None

2) 1/26/2022

Motion: Cheryl Wacker

Second: Celia Kellerman

Ayes: Susan Haenish, Cheryl Wacker, Juanita James, Celia Kellerman, Kathy Somer

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 Chair announcements

ADVOCATE REPORT AND TRAINING

Record summary of the report and the training facilitated.

1) Quarterly ANE data

R2 OHR Data	10/1/2021	Thru	12/31/2021	
Entity	Type	ANE reports	Complaint Reports	Totals
Providers	ID/DD	113	2	115
	SA/MH	147	14	161
	Sub Total	260	16	276
CSB	ID/DD	8	0	8
	SA/MH	8	5	13
	Sub Total	16	5	21
R2 Total		276	21	297
Substantiated				38

2) One variance in R2

3) Updates: New DBHDS Commissioner; members continue to receive DBHDS updates; no staff changes.

4) Regional Mandatory LHRC trainings forthcoming

- a. April: Mock Trial
- b. July: FOIA
- c. October: LHRC forms review
- d. Jan: OHR/ HRR overview

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 (Pause Recording)

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.

Motion: Sue Haenish

Second: Kathy Somer

Ayes: Susan Haenish, Cheryl Wacker, Juanita James, Celia Kellerman, Kathy Somer

Nays: None

Provider Requests

1. Individual#1: CRi; CRi – **NVR LHRC 5/17/2022**
2. Individual#2: Chimes; CRi – **NVR LHRC 5/17/2022**
3. Individual#3: Good Neighbor; APTS – **NVH LHRC 4/27/2022**
4. Individual#4: Good Neighbor; APTS – **NVH LHRC 4/27/2022**
5. Individual#5: Community Systems, Inc; NV Instructions – **NVH LHRC 4/27/2022**
6. Individual#6: Assurance Health Care; CRC Behavioral Consulting – **NVH LHRC 4/27/2022**

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.**

Motion: Sue Haenisch

Second: Juanita James

Ayes: Susan Haenish, Cheryl Wacker, Juanita James, Celia Kellerman, Kathy Somer

Nays: None

APPROVAL OF BUSINESS CONDUCTED IN CLOSED SESSION:

Motion: Juanita James

Second: Celia Kellerman

Ayes: Susan Haenish, Cheryl Wacker, Juanita James, Celia Kellerman, Kathy Somer

Nays: 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.

Having completed all of the agenda items, Chair Susan Haenish called the meeting adjourned at 9:25pm

***Next Meeting Date – 3/23/2022** In person at 3302 Gallows Road Falls Church, VA.

Providers will participate via ZOOM. To join ZoomGov Meeting

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