

NORTHERN VIRGINIA REGIONAL LHRC

Sub Committee Minutes- *FINAL*

11/29/2022

8:30am

8221 Willow Oaks Corp Drive Fairfax

<https://dbhds-virginia->

[gov.zoomgov.com/j/1603962310?pwd=UDNDNHJHdy92cjhsOVBpdUpKKy9hUT09](https://dbhds-virginia-gov.zoomgov.com/j/1603962310?pwd=UDNDNHJHdy92cjhsOVBpdUpKKy9hUT09)

MEMBERS PRESENT- In Person

Renee Valdez- Vice Chair/ Acting Chair

Lauren Fusco- Member

Ed O'Brien- Member

MEMBERS PRESENT- Virtual

Sue Haenisch

Members Absent

Michael Hill- Member

Farzana Kennedy- Member

OTHERS PRESENT- In Person

Ann Pascoe, Regional Advocate, DBHDS Region 2

OTHERS PRESENT- Virtual

Taneika Goldman, State Human Rights Director

Minnie Thukral- Behavior Therapy Solutions

Brittany LaRoche Hill- Behavior Therapy Solutions

Renardo Koonce- Scarlet Haven

Heather Emmons- ServiceSource

Kathleen Baker- ServiceSource

Emilia Formoso- APTS

Michele Fields- Chimes

Sumiye Jarreau- CRi

Carlinda Kleck- Loudoun CSB

Marisa Moore- Loudoun CSB

Celia Kellerman- CRC Behavioral Consulting

Queen Anayaugo- Assured Home Services

CALL TO ORDER

Vice Chair Renee Valdez as Acting Chair called the meeting to order at 8:56am

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

APPROVAL OF AGENDA

Due to lack of in-person quorum, the meeting was converted to a subcommittee meeting. Therefore, agenda items #4 minutes approval, #8 old business/ election of officers were removed from the agenda.

Motion: Renee Valdez

Second: Ed O'Brien

Ayes: Sue Haenish, Lauren Fusco, Ed O'Brien and Renee Valdez

Nays: None

APPROVAL OF MINUTES

Removed from the agenda

PUBLIC COMMENTS

No public comments made.

CHAIR ANNOUNCEMENTS

Acting Chair asked members to consider in-person attendance to keep the committee viable and able to accomplish meeting quorum requirements.

ADVOCATE REPORT AND TRAINING

- Regional data provided and reviewed at last meeting.
- Committee members reminded of LHRC required training scheduled for 1/18/2023 at 4pm for Region 2 LHRC members
- NVR LHRC 2023 meeting calendar. Though the dates were not yet approved by the committee, the following dates are likely 2023 meeting dates: 1/17, 2/21, 3/21, 4/18, 5/16, 6/20, (no July) 8/15, 9/19, 10/17, 11/28 (no Dec)

OLD BUSINESS:

"None."

NEW BUSINESS

CLOSED SESSION

Motion: Renee Valdez

Second: Ed O'Brien

Ayes: Sue Haenish, Lauren Fusco, Ed O'Brien and Renee Valdez

Nays: None

1. Provider Requests/ Review of BTP w/ Restraint/ Time Out and/ or Restrictions
 - a. Individual#1: Scarlet Haven; Behavior Therapy Solutions; ServiceSource
Return 2/21/2023
 - b. Individual#2: Chimes; APTS **Return 2/21/2023**
 - c. Individual#3: Chimes; CRi **Return 2/21/2023**
 - d. Individual#4: Loudoun CSB; APTS **Return 5/16/2023**
 - e. Individual#5: Loudoun CSB; APTS **Return 2/21/2023**
 - f. Individual#6: Assured Home Services: CRC **Return 5/16/2023**

RETURN TO OPEN SESSION

Motion: Renee Valdez

Second: Ed O'Brien

Ayes: Sue Haenish, Lauren Fusco, Ed O'Brien and Renee Valdez

Nays: None

APPROVAL OF BUSINESS CONDUCTED IN CLOSED SESSION

Motion: Lauren Fusco

Second: Renee Valdez

Ayes: Sue Haenish, Lauren Fusco, Ed O'Brien and Renee Valdez

Nays: None

MEETING ADJOURNED

LHRC meeting schedule with links forthcoming. Next meeting 1/17/2023. Acting Chair
Renee Valdez called the meeting adjourned at 11:35pm