

CHARLOTTESVILLE AREA LHRC
Approved Meetings
July 15, 2021
10:30 am
Grace Evangelical Lutheran Church
500 South Wayne Avenue, Waynesboro, VA 22980
(meeting Zoom for Healthcare)

MEMBERS PRESENT

John Shepherd – Committee Chairperson
Bruce Ellsworth- Committee Vice Chairperson
Jeffrey Jones- Committee Member
Mary Sue Kivlighan-Committee Member
Mittie Harvey-Committee Member
Sarah Anderson –Committee Member

Members Absent

Amy Hereford-Committee Member

OTHERS PRESENT

Lequetta Hayes – Human Rights Advocate, DBHDS Region 1
Artea Ambrose – Human rights Advocate, DBHDS Region 1
Wall- Cassandra Staples, Melody Walker, Rebecca Ledingham
Blue Ride Residential Services-Courtney Campbell, Jessica Mason, Hallie Thaxton
Alleghany Highlands Community Service Board – Lynn Brackenridge
DePaul Community Services – Ryan Long

CALL TO ORDER

John Shepherd called meeting to order at 10:45am.

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

APPROVAL OF AGENDA

Motion to approve agenda was made by Jeffrey Jones and second by Mittie Harvey.
Motion carried

APPROVAL OF MINUTES

Motion to approve January 21, 2021 committee minutes was made by Jeffrey Jones and second by Mittie Harvey. Motion to approve April 15, 2021 committee minutes was made Mittie Harvey and second by Sarah Anderson. Motion carried

PUBLIC COMMENTS

No public comments made

CHAIR ANNOUNCEMENTS

No announcements from the Chair.

ADVOCATE REPORT AND TRAINING

For LHRCs where meeting space is appropriate for safely distancing, committees will begin to meet again in person. Not all LHRC members/committees will join in person, and, instead, will continue to join remotely via Zoom. At this time, only the committees will be in person. Providers/individuals/public will continue to join via Zoom until further notice.

· **We have been receiving increased inquiries regarding whether or not providers can force individuals to take the COVID-19 vaccine.** Providers are encouraged to reference the memo sent on February 10, 2021, which offers technical support for providers relating to updating their policies to include information about the COVID-19 vaccine, provider considerations for the vaccine, consent/dissent for the vaccine, unresponsive ARs, and consent with individual objection. If you have not received this memo, you may request a copy from cassie.purtlebaugh@dbhds.virginia.gov. To receive important emails/memos from the Office of Human Rights, please click on the following link and select the Licensing check box: <https://bit.ly/2ZpumCx>

· Look Behinds for Q3 are being initiated by the Regional Advocate. All Q2 Look Behinds have been submitted for review by our data analysts and team at DBHDS. If you have not been contacted, then you have no cases randomly selected for this round of Look Behinds. Q4 will be inter-rater reviews, and since all information has been obtained for remote reviews, providers should not have to pull this information again for OHR.

· OHR is hiring in Region 3 and Region 5 for advocates to join our team. Take a look on the state website for more information regarding available positions.

OLD BUSINESS:

None

NEW BUSINESS

- DePaul Community Resources reviewed a new restrictive plan that was previously reviewed by the committee and given the following recommendations.
 - Provide a phone log for all terminated calls and the reason for ending the call.
 - Once staff determines a call is from a peer or professional, they will remove themselves from the call to provide the individual privacy.
 - Provider will operationalize a criterion for staff to remain on the landline.

- Alleghany Highlands Community Services Board reviewed a new restrictive plan involving a locked half kitchen door.
- Wall Residences reviewed one annual restrictive plan involving video camera in the bedroom and a new restrictive plan involving phone communication.
- Blue Ridge Residential Services reviewed a new restrictive plan involving audio and video monitoring and an annual restrictive plan involving a phone/mobile device.

CLOSED SESSION

Upon a motion made by John Shepherd and seconded by Jeffrey Jones, 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 Restrictive Plan for DePaul Community Resources with no further recommendations.
- Based on discussion of the need for the restrictive plan, it was recommended to approve the Restrictive Plan for Alleghany Highlands Community Services Board with no recommendations.
- Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Restrictive Plan for Wall Residences with no recommendations.
- Based on discussion of the need for the restrictive plan, it was recommended to approve the Restrictive Plan for Wall Residences with no recommendations.
- Based on discussion of the need for the restrictive plan, it was recommended to approve the Restrictive Plan for Blue Ridge Residential with the following recommendations: This restriction was approved with the following recommendations:
 - The diagnoses be added under the purpose for restriction instead of criteria for removal of each restriction.
- Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Restrictive Plan for Blue Ridge Residential with the following recommendations: This restriction was approved with the following recommendations:
 - "Internet/phone Unsupervised could result in individual placing themselves and housemates in danger" be placed under the purpose of restriction.

John Shepherd-yes	Mittie Harvey-yes
Bruce Ellsworth-yes	Sarah Anderson -yes
Jeffrey Jones-yes	Mary Sue Kivlighan-yes

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.

John Shepherd motioned and Mittie Harvey seconded to implement the recommendations made in closed session.

John Shepherd-yes	Mittie Harvey-yes
Bruce Ellsworth-yes	Sarah Anderson -yes
Jeffrey Jones-yes	Mary Sue Kivlighan-yes

MEETING ADJOURNED

The next meeting will be held on October 21, 2021 at 10:30 am. The meeting location will be TBA and virtual via Zoom for Healthcare. Hearing no additional business, John Shepherd adjourned the meeting at 11:55 am.