

CHARLOTTESVILLE AREA LHRC

Agenda

April 15, 2021

10:30 am

1220 Bank Street, Richmond, VA (meeting Zoom for Healthcare)

For a recording of this meeting, please click the following links:

Part 1: <https://youtu.be/v-SCKHqQ4EM>; **Part 2:** https://youtu.be/9_hcLka5KuA

MEMBERS PRESENT

John Shepherd – Committee Chairperson

Bruce Ellsworth- Committee Vice Chairperson

Jeffrey Jones- Committee Member

Members Absent

Mary Sue Kivlighan-Committee Member

Amy Hereford-Committee Member

Mittie Harvey-Committee Member

Sarah Anderson –Committee Member

OTHERS PRESENT

Lequetta Hayes – Human Rights Advocate, DBHDS Region 1

Artea Ambrose – Human rights Advocate, DBHDS Region 1

Wall- Jenise Buford

Blue Ride Residential Services-Courtney Campbell

Horizon Behavioral Health- Megan Martin

CALL TO ORDER

John Shepherd called meeting to order at 10:37am.

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

APPROVAL OF AGENDA

A subcommittee of three members held this meeting. There was no motion or vote to approve the agenda.

APPROVAL OF MINUTES

A subcommittee of three members held this meeting. There was no motion or vote to approve the draft minutes for the meeting held on January 21, 2021.

PUBLIC COMMENTS

No public comments made

CHAIR ANNOUNCEMENTS

No announcements from the Chair.

ADVOCATE REPORT AND TRAINING

OHR Return to Field Operations Transition Plan began on April 1, 2021. OHR staff plans to resume onsite AIM24 visits, Independent and Joint Investigations, New Provider-Waiver Validation, and Facility Look Behinds.

OLD BUSINESS:

Advocate will follow up with DePaul Community Resources on the following recommendations from the January 2021 meeting.

- 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.

All matters were approved by a subcommittee and will be reviewed when there is a quorum at the next meetings.

NEW BUSINESS

- Wall Residences reviewed one annual restrictive plan involving a lock on the half kitchen door.
- Blue Ridge Residential Services reviewed one restriction plan involving a refrigerator lock.
- Horizon Behavioral Healthcare reviewed a Next Friend.

CLOSED SESSION

Upon a motion made by John Shepherd and seconded by Bruce Ellsworth, the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.237.05.5 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 Wall Residences with annual updates.
- 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: ○ Correct the spelling of Dysphagia

- Include the purpose of the restriction on the doctor's order; stating if the refrigerator was not locked the individual would get in the refrigerator and eat unsafe food.
- Based on discussion of the need for the Next Friend, it was recommended to approve the Next Friend for Horizon Behavioral Healthcare with no recommendations.

John Shepherd-yes
Bruce Ellsworth-yes
Jeffrey Jones-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 Bruce Ellsworth seconded to implement the recommendations made in closed session.

- John Shepherd-yes
- Bruce Ellsworth-yes
- Jeffrey Jones-yes

MEETING ADJOURNED

The next meeting will be held on July 15, 2021 at 10:30 am. The meeting location will be virtual via Zoom for Healthcare. Hearing no additional business, John Shepherd adjourned the meeting at 11:38am.