

# **Prince William County LHRC**

## **Meeting Minutes**

5/29/2024

5:30pm

Location: Virtual Meeting

Microsoft Teams Link:

<https://events.gcc.teams.microsoft.com/event/26e1ee81-ebe6-4383-8a1b-936614f21984@620ae5a9-4ec1-4fa0-8641-5d9f386c7309>

### **MEMBERS PRESENT VIRTUALLY**

Susan Evers – Chairperson

Sherry Pritchert – Member

Kathleen Drago – Member

Erica Jackson – Member

### **OTHERS PRESENT**

Diana Atcha- Regional Manager, DBHDS Region #2

Nadya Said- Human Rights Advocate, DBHDS Region #2

Rachel Saunders- Human Rights Advocate, DBHDS Region #2

Becky Weaver- Wall Residences

Julie Allen- Allied Behavior Consulting

Meghan Fallon- Community Concepts/ Community Visions

Katherine Vitale- Community Concepts/ Community Visions

Patricia Hartsock- Community Concepts/Community Visions

Becky Weaver- Wall Residences

Christina Nicol- VOSAC

Sheandar Peterkin- LHRC Applicant

Donna Ferguson- LHRC Applicant

### **CALL TO ORDER**

Susan Evers called the meeting to order at 5:40pm.

### **ROLL CALL/ ATTENDANCE**

All members present in person and virtually have introduced themselves.

### **APPROVAL OF AGENDA**

Susan Evers motioned for the agenda to be approved. Sherry Pritchert seconded the motion. The motion was unanimously approved by all committee members present.

### **APPROVAL OF MINUTES**

Susan Evers motioned for the minutes from Wednesday, January 31, 2024 to be approved and Kathleen Drago seconded the motion. The motion was unanimously approved by all committee members present.

### **PUBLIC COMMENTS**

None.

### **CHAIR ANNOUNCEMENTS**

The Chairperson started a conversation about a potential change in location for the future LHRC meetings. For the sake of meeting date consistency, the Chairperson also discussed the minimum attendance needed to be able to hold a subcommittee meeting so that business can be handled, and approved at a subsequent meeting with a quorum.

### **ADVOCATE REPORT**

## Q1 (1/1/2024-03/31/2024) ANE/Complaint Data

### **CSB**

Abuse (ANE) - 14      Substantiated (ANE)- 7

Complaints- 5      Substantiated Complaints- 0

### **Community Providers**

Abuse- 250      Substantiated (ANE)- 48

Complaints-24      Substantiated Complaints- 0

### **Variances**

There are no new variance requests pending in Region 2 at this time.

### **Updates**

- We are always recruiting LHRC members to join LHRCs in Region 2. We are currently recruiting for members with Consumer, Professional, or Healthcare Provider Interests. For those interested in becoming a member of one of the committees, please contact Diana Atcha via email at [diana.atcha@dbhds.virginia.gov](mailto:diana.atcha@dbhds.virginia.gov).
- Rachel Saunders joined the OHR team on May 28th, 2024 as the new Human Rights Advocate for DD providers in Region 2. Rachel comes with experience in advocacy and risk management in the state of Kentucky. Welcome to OHR Rachel!

### **Trainings**

- The next LHRC Orientation will be on Thursday, 7/18/24 at 9am.
- The Office of Human Rights 2024 Quarterly Training schedule for community providers is posted to the OHR webpage. Providers must pre-register for the training in order to access the meeting link.

### **Upcoming 2024 SHRC Meeting:**

The SHRC is required to meet at least 8 times a year. Unless special circumstances apply, administrative sessions normally convene at 8:30am. Regular sessions normally convene at 9:00am and run until all agenda items are addressed. Portions of meetings are held in closed session. Appeals are normally scheduled for late morning. The next SHRC Meeting is on **Thursday, June 27th, 2024** in the Eastern Shore. The full SHRC meeting schedule can be found on the OHR website.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

None.

## **CLOSED SESSION**

Upon a motion made by Susan Evers and seconded by Sherry Pritchert, 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.

Individual #1: Wall Residences, Return to PWC LHRC on 9/4/2024.

Individual #2: Community Concepts, Return to PWC LHRC on 9/4/2024.

Individual #3: VOSAC, Return to PWC LHRC on 9/4/2024.

## **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. Susan Evers motioned to implement the recommendations made in closed session. The motion was seconded by Erica Jackson. The vote was unanimously approved by all committee members present.

## **LHRC APPLICANT INTERVIEW**

The LHRC interviewed two applicants for the Prince William LHRC.

## **MEETING ADJOURNED**

Susan Evers officially adjourned the meeting at 7:03pm.

The next meeting will be on 7/10/2024 at 5:30pm.