

## **SOUTHEAST ALLIANCE LHRC**

Minutes

**Tuesday September 24, 2024**

**12:00pm**

Riverside Mental Health and Recovery Center

**2244 Executive Dr, Hampton, VA 23666**

Hampton, VA 23666

Microsoft Teams Link:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzhZjU4NjQtODdiMC00Y2MxLWJiODEtYTE0NzFiOTQyOTUz%40thread.v2/0?context=%7b%22id%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22oid%22%3a%22489e6c7b-1998-4ddc-9580-a41c14262d0d%22%7d)

[join/19%3ameeting\\_YzhZjU4NjQtODdiMC00Y2MxLWJiODEtYTE0NzFiOTQyOTUz%40thread.v2/0?context=%7b%22id%22%3a%22620ae5a9-4ec1-4fa0-8641-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzhZjU4NjQtODdiMC00Y2MxLWJiODEtYTE0NzFiOTQyOTUz%40thread.v2/0?context=%7b%22id%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22oid%22%3a%22489e6c7b-1998-4ddc-9580-a41c14262d0d%22%7d)

[5d9f386c7309%22%2c%22oid%22%3a%22489e6c7b-1998-4ddc-9580-a41c14262d0d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzhZjU4NjQtODdiMC00Y2MxLWJiODEtYTE0NzFiOTQyOTUz%40thread.v2/0?context=%7b%22id%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22oid%22%3a%22489e6c7b-1998-4ddc-9580-a41c14262d0d%22%7d)

Human Rights Advocate Contact: Jen Anglin

### **Members Present:**

Stephanie Nesbitt - Acting Chair

Mariko Branch - Member

Betsy Lang - Member

Lavar Reynolds – Member

Charmaine Claiborne – Member

### **Members Absent:**

Sabrina Edwards- Chair

Takara Alston – Member

Jodi Diaz - Member

### **Providers**

Rebecca Shaw – Wall Residences via Teams

Elizabeth Hayes – Wall Residences via Teams

Jeanna Cullison – Support Services of Virginia

Chantelle Scott – Newport News

### **Others Present**

N/A

### **Office of Human Rights**

Jen Anglin - Human Rights Advocate

### **Others Absent**

N/A

### **Call to Order:**

Mrs. Nesbitt, acting Chair, called the meeting to order at 12:15pm

### **Roll Call/Attendance:**

Those in attendance made introductions. Chair welcomed attendees.

### **Approval of Agenda**

Corrections to 9/24/24 agenda made: Takara Alston's name added to LHRC appts section, additional upcoming dates of training added, the SHRC next meeting dates added and the next friend review was removed.

Motion to approve the agenda with corrections was made by Stephanie Nesbit and seconded by Mariko Branch.

**Approval of Minutes:**

Motion to approve the 5/21/24 minutes was made by Mariko Branch and seconded by Lavar Reynolds.  
Motion carried.

**Public Comments**

None

**Chairperson Announcements (if any)**

None

**Regional Advocate Report**

Regional Manager Latoya Wilborne made the announcements:

Quarterly 2 Advocate Report April 1 – June 30, 2024:

A.) This Region has received a total of 780 reportable incidents within our CHRIS systems. Out of those 780 reportable incidents:

- 1.) 660 of them were Abuse Allegations and out of those 660 abuse allegations 86 of them were substantiated.
- 2.) 120 of them were Complaints and out of those 120 complaints 18 were substantiated.
- 3.) We have issued a total of 105 citations the second quarter with a total of 104 substantiated reports.

**B.) Summary of current Variances:**

Region 5 currently has 10 active Variances:  
12VAC35-115-50 (7) Communication via telephone: 3  
12VAC35-115-50 (8) Visitation: 4  
12VAC35-115-100 Restriction on Everyday Freedom: 1  
12VAC35-115-100 (A)(1) and (110) Time Out: 1  
12VAC35-115-100 (A)(1)(g) Use of Vending Machines: 1

**C.) New Provider:**

Supportive In-Home: 5  
DD Day Support: 3  
Sponsored Residential: 6  
Group Home: 7  
Crisis Stabilization: 3  
Community Engagement: 4  
Substance Abuse: 3

**D.) LHRC Appointments:**

LHRC Appointments have been approved by the SHRC and we welcome Jodi Diaz and Takara Alston to the Southeast Alliance LHRC.

**E.) Upcoming Events:**

Region 5 currently hosts a monthly New Provider Training that guides providers through OHR expectations and provides them with helpful information. The second quarter 3 trainings were completed, and the dates were 4/24/24, 5/29/24 and 6/26/24 with the following completed in quarter 3: 7/31/24, 8/28/24. 9/25/24 is the next one.

There have also been several Community Provider Trainings that have been conducted by the Training and Development Coordinator via electronic viewing:

<b>Trainings &amp; Dates at a glance</b>	<b>April – June (Q-II)</b>
<b>Reporting in CHRIS</b>	4/4/24 - Thursday 9a – 1p <a href="#">CHRIS Q-II</a>
<b>Investigating Abuse &amp; Neglect: The Basics</b>	4/18/24 - Thursday 9a – 12p <a href="#">A&amp;N Q-II</a>
<b>Overview of Human Rights</b>	5/2/24 - Thursday 9a – 12p <a href="#">HRR Q-II</a>
<b>Restriction, Behavioral Treatment Plans (BTPs), &amp; Restraints</b>	5/16/24 - Thursday 9a – 11:30a <a href="#">RBTPR Q-II</a>

- The next SHRC meeting is 9/26/24 at Loudon County CSB and 10/31/24 in Lynchburg.

### **Old Business**

#### **Wall Residences**

Rebecca Shaw and Elizabeth Hayes presented a review of 2 restrictive plans.  
Chantelle Scott presented Newport News's Quarterly Variance update.  
Jeanne Cullison presented an update on an individual restriction review.

#### **New Business-**

N/A

### **Closed Session**

Motion was made by Stephanie Nesbitt and seconded by Lavar Reynolds at 12:24pm that the Southeast Alliance LHRC will go into closed session pursuant to VA code 2.2-3711 (A), for the purpose of discussing confidential information lawfully exempt from public disclosure, to complete a review of restrictive plans for Wall Residences, and an update to a restrictive review for Support Services of VA.

### **Return to Open Session**

The committee reconvened in open session at 1:00p.m. by unanimous vote on a motion by Mrs. Mariko Branch and seconded by Stephanie Nesbitt. Each member certified that, to the best of each of their knowledge, only private business matters, lawfully exempted from the statutory open session requirements and identified in the motion by which the closed session was convened, was discussed in the closed session, namely for the purposes to complete a reviews of 2 restrictive plans for Wall Residences, and an update to a restrictive review for Support Services of VA.

**Recommendation: Motion made by Mariko Branch, seconded by Betsy Lange and unanimously approved by the committee members as follows:**

- Wall Residences to provide a 3 month update at the January 2025 Southeast Alliance Local Human Rights Committee meeting, to include the following: to create a schedule of when the sponsor will check the video monitoring for seizure activity and then document this check on some kind of tracking sheet with the intention of being able to document frequency individual is having seizures during the overnight and the severity of them. The committee also would like to know if there were any physician recommendations for how the sponsor could monitor individual's seizure activity while in their bedroom alone and if so, to share these recommendations w/the committee and the committee also would like to know the type of seizures that individual has - a description and length if possible.
- Newport News to provide a 3-month update to their variances at the January 2025 meeting.
- Support Services to provide a 3-month update to the individual restriction at the January 2025 meeting.

**MEETING ADJOURNED:**

The next meeting is scheduled for Tuesday, November 19, 2024 at 12:00pm. The location will be at Riverside Mental Health & Recovery Center, 2444 Executive Drive Hampton VA. Hearing no business, Stephanie Nesbitt adjourned the meeting at 1:10pm.