

STATE HUMAN RIGHTS COMMITTEE

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Ann Bevan, Vice-Chairperson  
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Julie Dwyer-Allen  
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David Boehm  
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Pete Daniel  
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Latesha Graham  
Portsmouth  
Monica Lucas  
Richmond  
Sandy Robbins  
Valentines



**COMMONWEALTH of VIRGINIA**  
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S. HUGHES MELTON, MD, MBA, FAAFP, FABAM, COMMISSIONER

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State Human Rights Director  
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State Human Rights Committee Meeting  
***DRAFT MINUTES***  
Friday, October 26, 2018

Northern Virginia Mental Health Institute  
3302 Gallows Road  
Meeting Room A128  
Falls Church, Virginia  
22042

**Administrative Session**  
8:30 a.m.

- Members Present** John Barrett, **Chairperson**; Julie Dwyer-Allen; David Boehm; Will Childers; Pete Daniel; Tesha Graham; Monica Lucas; Sandy Robbins
- Members Excused** Ann Bevan, **Vice-Chairperson**
- Staff Present** Deb Lochart, State Human Rights Director  
Taneika Goldman, Deputy State Human Rights Director  
Karen Taylor, Senior Assistant Attorney General  
Ann Pascoe, Human Rights Manager, Region 2  
Kli Kinzie, Executive Secretary
- Others Present** George F. Daniel, Charlotte Court House
- Call to Order** At 8:35, John Barrett, Chairperson, called the administrative session of the October 26, 2018 State Human Rights Committee meeting to order.
- Approval of Agenda** At 8:35, the SHRC considered the agenda.  
  
*Upon a motion by Pete Daniel and seconded by Julie Allen the modified agenda was approved unanimously.*
- Correspondence and Information** Deb Lochart, State Human Rights Director, asked committee members to please take the time to look through the news articles and other communications provided, and note any issues they may want to hear about or discuss in the future.

**Chairman's Remarks** John Barrett thanked the committee for its level of involvement and commitment to the hearing and appeals process.

**BREAK** At 8:40, John Barrett called for a break until 8:50.

**Regular Session**

8:50 a.m.

**Members Present** John Barrett, **Chairperson**; Julie Dwyer-Allen; David Boehm; Will Childers; Pete Daniel; Tesha Graham; Monica Lucas; Sandy Robbins

**Members Excused** Ann Bevan, **Vice-Chairperson**

**Staff Present** Deb Lochart, State Human Rights Director  
Taneika Goldman, Deputy State Human Rights Director  
Karen Taylor, Senior Assistant Attorney General  
Cassie Purtlebaugh, Human Rights Manager, Region 1  
Ann Pascoe, Human Rights Manager, Region 2  
Tim Simmons, Human Rights Advocate  
Dr. Navid Rashid, Medical Director, Northern Virginia Mental Health Institute  
Kli Kinzie, Executive Secretary

**Others Present** George F. Daniel, Charlotte Court House  
Ren Faszewski, Disability Rights Advocate, disAbility Law Center of Virginia

**Present for Appeal** Mr. KB, Father and Legal Guardian of JB

**Present via Telephone** Dr. Jack Barber, Acting Director, Commonwealth Center for Children and Adolescents  
Maynard Ritchie, Human Rights Advocate  
Rebecca Herbig, Disability Rights Advocate, disAbility Law Center of Virginia

**Call to Order** At 8:50, John Barrett, Chair, called the regular session of the October 26, 2018 State Human Rights Committee meeting to order. A call for introductions took place prior to proceeding.

**2019 Meeting Schedule** Chairman Barrett asked the committee to consider holding the regular meetings on Thursdays in the upcoming year.

*Upon a motion by Will Childers and seconded by Tesha Graham the SHRC voted to change regular meeting days from Fridays to Thursdays for 2019. The motion passed by a vote of 7 to 1.*

Specific 2019 meeting dates will be formalized at the December 7, 2018 meeting.

**Subcommittees** At 8:55, Chairman Barrett notified members that he will ask for verbal updates from subcommittees as an ongoing agenda item.

SHRC membership applications will be reviewed at the December 7, 2018 meeting. Interviews are planned for the January 2019 meeting. Recommendations will be presented to the DBHDS State Board at the April Board meeting. SHRC terms begin on July 1.

**Facility Reporting** At 8:57, Taneika Goldman talked about the practice of facility reporting. Previously, the SHRC made a decision to visit all DBHDS facilities and receive a verbal report from human rights staff on facility activities and trends. Mrs. Goldman asked the SHRC to listen to the facility overviews presented during this meeting and consider whether the information given is what they want to hear about and whether it is presented in the way they wish.

**Facility Overview: NVMHI** At 8:58, Tim Simmons, Human Rights Advocate, presented an overview of Northern Virginia Mental Health Institute.

David Boehm asked that information in facility overviews be arranged according to population, especially information on seclusion and restraint.

On behalf of the committee, John Barrett thanked Tim Simmons for his report and wished him well in his retirement.

**Welcome** At 9:09, Tim Simmons introduced Dr. Navid Rashid, Medical Director of Northern Virginia Mental Health Institute. Dr. Rashid welcomed the committee to Falls Church. He gave a brief history of Northern Virginia Mental Health Institute and talked about staff of the facility and the populations served.

**Public Comment** At 9:26, John Barrett called for public comments. *No public comments were offered.*

**Tour** At 9:27, Tim Simmons, Human Rights Advocate, guided committee and others on a tour of the facility.

At 10:05, Chairman Barrett reconvened the meeting.

**Facility Overview: WSH and CCCA** At 10:05, Maynard Ritchie, Human Rights Advocate, presented an overview of Western State Hospital and Commonwealth Center for Children and Adolescents.

<b>VCBR: Summary Reporting</b>	At 10:15, Deb Lochart, State Human Rights Director, informed the committee that Cheryl Young, Human Rights Advocate, would present the VCBR Quarterly Summary Report at the next SHRC meeting.
<b>Variance Updates</b>	At 10:16, Taneika Goldman presented the Variance annual updates for the following programs: City of Virginia Beach, Harbor Point Behavioral Center, Holiday House of Portsmouth, The Barry Robinson Center, Kempsville Center for Behavioral Health, and Newport News Behavioral Health Center.
<b>Appeal</b>	At 10:31, the SHRC considered the appeal of KB and CCCA Local Human Rights Committee in the matter of Commonwealth Center for Children and Adolescents.
<b>Adjournment</b>	At 11:46, the October 26, 2018 SHRC meeting adjourned.

Respectfully Submitted,

John Barrett, Chair  
State Human Rights Committee

Kli Kinzie,  
Executive Secretary