HEALTH PLANNING REGIONAL LHRC

Approved Minutes Monday January 27, 2025 1:00pm The Norfolk Community Service Board 7447 Central Business Park Dr, Norfolk Virginia 23513

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MEMBERS PRESENT:

Dr. Natasha Dolson – Chairperson Norris Shermon – Co- Chair Cynthia Frazier – Secretary Emily Bebber – Member Michelle Logan – Member

MEMBERS ABSENT:

None

OTHERS PRESENT:

Latoya Wilborne – Regional Human Rights Manager, DBHDS Region 5 Corie Reed – Human Rights Advocate, DBHDS Region 5 Miracle Reed-Thompson – Human Rights Advocate, DBHDS Region 5 Jennifer Anglin – Human Rights Advocate, DBHDS Region 5 Brandon Murrer – Harbor Point Behavioral Health Center Dana Gillentine – Kempsville Center for Behavioral Health Sara Beth White-DePaul Community Resources Christy Kieschnick-Interviewee

CALL TO ORDER:

Dr. Natasha Dolson – Chairperson called the meeting to order at 1:02pm

ROLL CALL/ATTENDANCE:

Those in attendance made introductions. Chair welcomes attendees.

APPROVAL OF AGENDA:

Motion to approve the agenda was made by Norris Shermon and seconded by Emily Bebber. Motion carried.

APPROVAL OF MINUTES:

Motion to approve the October 21, 2024 minutes was made by Emily Bebber and seconded by Norris Shermon. Motion carried.

PUBLIC COMMENTS:

Revised 3.17.21

None.

CHAIR ANNOUNCEMENTS:

None.

ADVOCATE REPORT AND TRAINING:

Regional Manager Latoya Wilborne made the announcements:

1. Quarterly 4 Advocate Report October 1, 2024-December 31, 2024:

A.) <u>Allegations/Complaints:</u>

This Region has received 466 Abuse and Neglect allegations and 93 Complaints for a total of 559 reportable incidents within our CHRIS systems. Out of those 559 reportable incidents we have issued 76 citations.

B.) Summary of current Variances:

Region 5 continues to have 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.) Upcoming Events:

2025 training opportunities are available for Community-Based Providers on the OHR training schedule. Check out the 2025 training opportunities, and register today:

2025-New-Provider-Orientation-Calendar.pdf

PDF-2025-Community-Provider-Training-Calendar.Final_.pdf

Upcoming 2025 SHRC Meetings

The full SHRC meeting schedule can be found here: <u>2025-SHRC-Meeting-Schedule-Web.docx</u>

As always, all LHRC members are invited to attend all SHRC meetings. Please advise the Regional Manager or your assigned Advocate so that proper arrangements can be made.

OLD BUSINESS:

Harbor Point Behavioral Health Center - Variance Quarterly Update

Brandon Murrer- Brandon presented for quarter four.

- Restrictions on Freedoms of Everyday Life
 - No complaints or grievances.
 - Average level for the building was 3 of 5

Kempsville Behavioral Health Center- Variance Quarterly Update

Dana Gillentine-Dana presented for quarter four.

- Timeout- (Use of Unit Restriction Policy)
 - 6 incidents (12/7-24-12/8/24 due to self-tattooing with a needle and ink. The order was reviewed at 24hrs by physician and discontinued.)
 - 1 incident (12/31/24 for 24 hours due to aggression. The order was reviewed at 24hrs by physician and discontinued.)
 - 0 complaints
- Telephone/Visitation-
 - 0 complaints or violations
- Vending Machines-
 - 0 complaints or violations

New Business

Advocate Miracle Reed-Thompson completed LHRC training on Restrictions of Freedoms of Everyday Life.

CLOSED SESSION:

Motion was made by Norris Shermon and seconded by Michelle Logan at 1:33pm that the HPR5 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 review to discuss a Restriction of Everyday Freedom and conduct LHRC interview.

RETURN TO OPEN SESSION:

The committee reconvene in open session at 2:43pm by unanimous vote on a motion by Norris Shermon and seconded by Michelle Logan. 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, were considered in the closed session, namely for the purposes to discuss a Restriction of Everyday Freedom and conduct LHRC interview.

Recommendation: Motion made by Norris Shermon, seconded by Ms. Cynthia Frazier and unanimously approved by the committee members as follows:

- **1.)** Voted to recommend interviewee for LHRC membership
- 2.) Camera restriction was not approved by the LHRC as it was not enough data submitted to justify need.
- 3.) DePaul Community Resources must re-submit updated Restrictions of Everyday Freedom form to include updates for:
 - a. Verbiage-add "physical aggression"
 - b. Explain how Plexi glass will function
 - c. Explain purpose of harness
 - d. Adress any AWAL concerns with harness?
 - e. Criteria for removal of seatbelt
 - f. Provide draft of plan

MEETING ADJOURNED Next Meeting Date – <u>Monday April 20, 2025</u> (Norfolk Community Service Board 7447 Central Business Park Dr., Norfolk Virginia 23513). Hearing no business, Dr. Natasha Dolson adjourned the meeting at 2:49pm.