

EVLHRC Minutes
Emergency meeting
01-17-08

EVLHRC
Special Session Meeting
January 17, 2008

A special session meeting was held at St. Mary's Home for Disabled Children on January 17, 2008 for the purpose of reviewing behavior programming and resident specific data for Holiday House of Portsmouth and for St. Mary's Home for Disabled Children.

Members in attendance:

Kimberly Benton, Chairperson
Jeffrey Kail, Vice Chairperson
Marcia Kennedy, LHRC Member

Members absent:

Matthew Albright, LHRC Member
George Amory, LHRC Member

Others in Attendance:

Willie Barnes, Human Rights Advocate
Jacqueline Parker-Mazyck, Program Director, Cottage 2, Holiday House of Portsmouth
Kelly Garcia-Smith, Program Director, Cottage 1, Holiday House of Portsmouth
Terry Waldo, School Psychologist, St. Mary's Home for Disabled Children
Melanie Perez-Lopez, Social Worker, St. Mary's Home for Disabled Children
Ann Sparkman, HIM, St. Mary's Home for Disabled Children

The meeting was called to order by Jeff Kail, Vice Chairperson, and Holiday House held their Executive Session first.

The EVLHRC Emergency Executive Session was called to order at 1:40 p.m. Introduction of Program Director of Cottage 1 from Holiday House was given. A motion was properly moved and seconded to go into Executive Session. The EVLHRC agreed to go into executive session pursuant to the Virginia Code Section 2.2-3711(A) for the purpose of reviewing behavior plan and resident specific data for Holiday House of Portsmouth. Holiday House presented a new Behavior Support Plan for resident "O". The plan was approved as submitted and updates will be provided at the next LHRC meeting. There were no recommendations pertaining to the Behavior Support Plan.

A motion was made and approved to go into open session. Upon reconvening in open session, each member of EVLHRC certified that, to the best of each member's knowledge, only public business matters identified in the motion to convene the executive session were discussed in the executive session.

St. Mary's Home for Disabled Children began their Emergency Executive Session at 2:05 p.m., for purposes of discussing plans for H.G. and D.H. Plans were approved as submitted. Also discussed was K.P. for additional use of a garment allowing proprioceptive input which may allow elimination of restraint use. Committee gave permission to use the garment, although unanimously felt that it would not be considered a restraint. Both H.G. and D.H.'s plans were

approved and will be reviewed at the next regularly scheduled meeting in February. K.P.'s new technique is not viewed as a restraint, and will be used under the supervision of physical and or occupational therapists. This was moved and seconded.

At 2:37 p.m., a motion was made and approved to go into open session. Upon reconvening in open session, each member of EVLHRC certified that, to the best of each member's knowledge, only public business matters identified in the motion to convene the executive session were discussed in the executive session.

The emergency Executive Session meeting was adjourned at 2:45 p.m.

Melanie Perez-Lopez
Social Worker
St. Mary's Home for Disabled Children

Jacqueline Parker-Mazyck
Program Director
Holiday House of Portsmouth