

AGENDA
EASTERN VIRGINIA LOCAL HUMAN RIGHTS COMMITTEE
May 13, 2010
Holiday House of Portsmouth, Inc.

- I. Call To Order
- II. Approval of Meeting Agenda
- III. Review and Approval of minutes from last meeting
- IV. Presentation of Old Business
- V. Presentation of New Business
 - A. Approval of Meeting Dates and Locations (see attached)
 - B. Election of Officers
 - C. Welcome New Human Rights Advocate
 - D. Program Updates
 - 1. Maryview Behavioral Medicine Center
 - 2. St. Mary's Home for Disabled Children
 - 3. Holiday House of Portsmouth, Inc.
 - 4. Human Rights Advocate
 - E. Welcome Counseling Interventions
 - Overview of Agency's program (Kara Morrisette, B.S., QMHP)
 - F. Welcome The Bair Foundation
 - Overview of Agency's program (Nicole Probst, VA State Director)
 - G. Welcome Community Options LLC
 - Overview of Agency's program (Ronnie Brown, MSA, RHIA)
 - H. Welcome Psalms Assistive Support Services
 - Overview of Agency's program (Latasha Holloway, Owner)
 - I. Motions to accept/deny agencies affiliation
- VI. Open Forum
- VII. Executive Session for Programs
 - 1. Maryview Behavioral Medicine Center
 - 2. St. Mary's Home for Disabled Children
 - 3. Holiday House of Portsmouth, Inc.
- VIII. Adjournment
(Tour of Holiday House of Portsmouth, Inc., if requested)

Eastern Virginia Local Human Rights Committee
Meeting Minutes
May 13, 2010

A meeting of the Eastern Virginia Local Human Rights Committee was held on Thursday, May 13, 2010, at Holiday House of Portsmouth, Inc., 4211 County Street, Portsmouth, Virginia.

Members Present:

Mr. Matthew Albright, Chair
Mr. George Amory
Ms. Denise Gordon
Dr. Marcia Kennedy
Mr. David Paige

Members Absent:

None

Providers Present:

Jacqueline Parker-Mazyck, Holiday House of Portsmouth, Inc.
Melanie Perez-Lopez, St. Mary's Home for Disabled Children
Carol Taaffe, Director, Maryview Behavioral Medicine Center

Providers Absent:

None

Also Present Were:

Stewart Prost, Human Rights Advocate
Melanie Joyner, Holiday House of Portsmouth, Inc.
Tomeka Futrell, Holiday House of Portsmouth, Inc.
Theresa Waldo, St. Mary's Home for Disabled Children
Ronnie Brown, Community Options, LLC
Deborah Moore, Counseling Interventions
Sally Twentey, Counseling Interventions
Kara Morrisette, Counseling Interventions
Lisa Duez, The Bair Foundation
Latasha Holloway, Psalms Assistive Support Services

I. Call to Order

Mr. Matthew Albright, Chairman, called the regular session of the EVLHRC meeting to order at 9:00 a.m., and Ms. Janice Burrus, EVLHRC Liaison, recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed.

II. Approval of Meeting Agenda

A motion to accept the agenda as presented was made by Dr. Marcia Kennedy and seconded by Ms. Denise Gordon.

III. Review of Minutes

A motion to accept the minutes as recorded was made by Mr. George Amory and seconded by Mr. David Paige.

IV. Old Business

None

V. New Business

A. Yearly Calendar and Meeting Locations

The calendar was reviewed and a motion to accept the yearly calendar and meeting dates was made by Dr. Marcia Kennedy. Motion was seconded by Mr. George Amory.

B. Election of Officers

Dr. Marcia Kennedy made a motion to nominate Mr. Matthew Albright as Chairman. This motion was seconded by Mr. George Amory. Dr. Marcia Kennedy made a motion to nominate Mr. George Amory as Vice-Chairman. This motion was seconded by Ms. Denise Gordon. The committee accepted unopposed nominations by acclamation.

C. Welcome Human Rights Advocate

Mr. Matthew Albright introduced and welcomed Mr. Stewart Prost, Human Rights Advocate, to our committee.

D. Program Updates

1. Maryview Behavioral Medicine Center
Carol Taaffe announced her retirement from Maryview effective June 30, 2010. Interviews are underway for her successor who will be attending the EVLHRC meetings.
Maryview's Report was given and copies of report were submitted for February – April 2010.
2. St. Mary's Home for Disabled Children
Report was given and copies of report were submitted for February – April 2010.

3. Holiday House of Portsmouth, Inc.
Report was given and copies of report were submitted for February – April 2010.

E. Office of Human Rights

Mr. Stewart Prost announced Ms. Willie Barnes, former Human Rights Advocate for the EVLHRC, has resigned her position and taken another position within the Social Services Department. Mr. Prost looks forward to attending our meetings and working with us to ensure the rights of all individuals receiving services in our Region. Mr. Prost announced Governor McDonnell has appointed James Stewart Commissioner of the Department of Behavioral Health and Developmental Services.

VI. Open Forum

Mr. Albright announced St. Mary's Home for Disabled Children has started a parent's committee.

VII. Closed Session for Agencies Applying for Affiliation With Our Committee

Counseling Interventions, The Bair Foundation, and Psalms Assistive Support Services made presentations. A motion was made to accept Counseling Interventions' temporary affiliation by Dr. Marcia Kennedy and seconded by Mr. David Paige. A motion was made to accept The Bair Foundation's temporary affiliation by Ms. Denise Gordon and seconded by Dr. Marcia Kennedy. A motion was made to accept Psalms Assistive Support Services' temporary affiliation by Mr. George Amory and seconded by Mr. David Paige. A motion was made by Dr. Marcia Kennedy to accept Community Option's request to present at our next meeting in August. This motion was seconded by Mr. George Amory.

VIII. Closed Session for Human Rights Complaints, Abuse, Discrimination, Formal/Informal Complaints:

Dr. Marcia Kennedy moved the EVLHRC go into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing behavior programming and client specific data and/or complaints, investigations for St. Mary's Home for Disabled Children, Holiday House of Portsmouth, Inc., and Maryview Behavioral Medicine Center: see attached reports. Motion was seconded by Mr. David Paige. All members present voted in favor of the motion. The motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion.

Upon reconvening in open session, each member of EVLHRC certified that, to the best of each EVLHRC Member's knowledge, only public business matters

lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the executive session were discussed in the executive session. See attached record of Executive Session.

IX. Adjournment

The meeting adjourned at 11:25 a.m.

X. Next Meeting:

The next meeting of the Eastern Virginia Local Human Rights Committee will be held on Thursday, August 12, 2010, at Holiday House of Portsmouth, Inc., 4211 County Street, Portsmouth, Virginia, 23707. Holiday House will provide refreshments.

Maryview Behavioral Medicine Services

Human Rights Report February - April 2010

Month	ADC
February	40.57
March	41.58
April	43.37

Complaints

February -	3
March -	0
April -	0

Restrictions

February -	0
March -	0
April -	1

Investigations

February -	1
March -	1
April -	1

Administrative Discharges

February -	0
March -	1
April -	0

Serious Injury/Death

February -	0
March -	0
April -	0

Seclusion/Restraint Report February – April 2010

ADULT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
February	0	0	4 (2.8)	100%
March	0	0	5 (1.5)	100%
April	0	0	2 (2.0)	100%

CHILD/ADOLESCENT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
February	0	0	0	N/A
March	0	0	0	N/A
April	0	0	0	N/A

Date 5/4/2010

TURNING POINT PROGRAM

Turning Point Intensive Outpatient Program reports the following information for the period of February 1, 2010 to April 30, 2010.

Evening Program

Admissions:	35	
Discharges:	34	
Still in IOP:	9	
Successful Completions:	28	
Unsuccessful	5	
Other (3 Sessions or less)	1	
Current Census:	9	
Emergency Medications:	0	
Complaints of Violation of Human Rights:	0	
Aftercare Current Census:	19	

The Turning Point Program continues to have a sliding census because of continued admissions and discharges. The Aftercare Program remains consistent.

Submitted by,
Doris J. Cruea LCSW
Outpatient Chemical Dependency Services

**EVLHRC
Executive Session**

Maryview Behavioral Medicine Center

May 13, 2010

The following is a summary of the executive session for May 13, 2010.

Three complaints, three investigations, one restriction and one administrative discharge were presented. There were no questions or concerns.

Submitted by: Carol Taaffe
EVLHRC Representative

EVLHRC
St. Mary's Home for Disabled Children
May 13, 2010

The following is information for the May, 2010 Local Human Rights Committee meeting. St. Mary's Home for Disabled Children reports the following for the period February 1, 2010 to April 30, 2010:

Admissions:

February	March	April
0	0	2

Discharges:

February	March	April
2 (1 death)	1	2

Current Census: 83

Restraints: 6

Use of psychotropic medications: 5

Use of Emergency Medical Restraint: 0

Serious Incidents: 1

Deaths: 1

Formal Complaints: 0

Seclusion/Time out: 0

Melanie Perez-Lopez
Director of Social Work
St. Mary's Home for Disabled Children

EVLHRC
Executive Session
St. Mary's Home for Disabled Children
May 13, 2010

The following is a summary of the Executive Session for May, 2010 for St. Mary's Home for Disabled Children. Pursuant to Virginia Code 1.1-3711A for purposes of reviewing behavior plans and serious incidents for 11 residents, the following was discussed in closed session:

One death and one serious incident were discussed.

Behavior plans for use of psychotropic medications and/or restraints were reviewed on 11 residents. All plans were approved until one month following the next regularly scheduled meeting in August, 2010.

Upon coming out of executive session, the committee then certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session. This motion was made and seconded upon coming out of executive session.

Melanie Perez-Lopez
Director of Social Work
St. Mary's Home for Disabled Children

EVLHRC REPORT
 Holiday House of Portsmouth, Inc.

May 13, 2010

I. Period Covered: **February 1, 2010 –April 30, 2010**

II. Admissions: **(0) February (0) March (0) April**

III. Discharges **(1) February (0) March (0) April**

IV. Deaths **(0) February (0) March (0) April**

V. Current Census **27 Residents**
(Capacity: 28)

VI. Medication Supports: **18 Residents**

VII. Supportive Devices **17 Residents**

<u>Types of Supports</u>	<u>Number of Residents</u>
Soft Helmet	2
Hard Helmet	1
Knee Pads	1
Elbow Splint/Knee Immobilizer	1
Soft Hand Mittens	1
Benick Gloves	2
Bed Side Rails	8
AFO's	6
Stander	3
Gait Trainer	2
Lap Belt	7
Thoracic Belt	1
Abductor Wedge	1
Chest Harness	6
Footrest W/Straps	6
Bathing Chair	5
Oversized Strollers w/straps	7
Ear Guard	1
Arm Pad	1
Anti-spasticity Split	1
Air cast	1
SMO's	1
Ortho-Boot	1
Motorized Wheelchair with Straps &Stander	1
Loft strand Crutches	1

VII. Emergency Medication for Behaviors **(0)**

VIII. Formal/Informal Complaints **(0) Informal**
(0) Formal

IX. Human Rights Violation **(0)**

X. Serious Injuries/Death (0) February (0) March (0) April

XI. Peer on Peer Injuries (0) February (0) March (0) April

XII. Allegation of Abuse& Neglect (0) February (0) March (0) April

All of the above Serious Injuries, Peer on Peer injuries, and Allegations of Abuse will be discussed in Executive Session.

Reports Submitted by:
Melanie Joyner, BSW, QMRP
Social Worker

EVLHRC
Executive Session
Holiday House of Portsmouth, Inc.
May 13, 2010

1. Holiday House of Portsmouth went into Executive Session with the EVLHRC at 11:40a.m. pursuant to Virginia Code 1.1-3711A for purpose of reviewing behavior plans, serious incidents, deaths and complaints the following was reviewed and discussed: 18 individuals behavioral support plans which includes the use of psychotropic medications and behavioral data was provided. Individual "A" and "C" behavior support plans revisions were reviewed. Individual "Q" had a new behavior support plan that was reviewed. The committee members approved all 18 behavioral support plans and current use of psychotropic medications.
2. Holiday House Social Worker did not have any serious injuries, deaths, peer-on-peer injuries or allegation of abuse & neglect to report for this quarter.
3. Recommendations: As of 5/13/10, the EVLHRC members requested that Holiday House staff stop mailing correspondence concerning notification of changes to behavioral support plans or medications due to the same information is being submitted for review and discussion at the quarterly EVLHRC meetings.
4. Holiday House of Portsmouth staff came out of Executive Session at 12noon.

Submitted by: *J. Mazyck, HRC Representative*
Support Coordinator, QMRP

PROPOSED EVLHRC QUARTERLY MEETING DATES AND LOCATIONS

<i>1st Quarterly Meeting</i>	<i>9:00 a.m., Thursday, August 12, 2010</i>	<i>Holiday House of Portsmouth, Inc. 4211 County Street Portsmouth, VA 23707</i>
<i>2nd Quarterly Meeting</i>	<i>9:00 a.m., Thursday, November 11, 2010</i>	<i>St. Mary's Home for Disabled Children 6171 Kempsville Circle Norfolk, VA 23502</i>
<i>3rd Quarterly Meeting</i>	<i>9:00 a.m., Thursday, February 10, 2011</i>	<i>Maryview Behavioral Medicine Center 3636 High Street Portsmouth, VA 23707</i>
<i>4th Quarterly Meeting</i>	<i>9:00 a.m., Thursday, May 12, 2011</i>	<i>Holiday House of Portsmouth, Inc. 4211 County Street Portsmouth, VA 23707</i>