

Hampton Roads Regional LHRC (HRRLHRC) Meeting Minutes
August 17, 2010

I. CALL TO ORDER:

The meeting was called to order by Ms Peterkin, Committee Chair at 9:10AM.

II. INTRODUCTIONS:

Quorum present: Ms Doris Peterkin, Sara Flippins, and Dr. Beverly Withers

Absent: Rev. Christopher Boyd and Ms Frye

Human Rights Regional Advocate, DMHMRSAS, present: Reginald Daye

Affiliate Representatives: Gilbert Hernandez, Jr., Community Services of Virginia, Inc.; Phil Black, Didlake, Inc.; Joan Whitted, Emerson Place, Inc.; Lakoya Lanier, EVOLVE, LLC; Jeffrey Moore and Elizabeth Doggett, Family Redirection Institute, Inc.; Michael Zalud, G.R.A.C.E., Inc.; Carla Foster, James Bentley Treatment Program; Aaron Russell, Kimberly Davis, Northwestern Human Services, Inc.; Seeds of Change, LLC; Cheryl Chambers, Sentara Behavioral Health Services; and Arlethea Evans, Tranquility Manor, LLC.

III. PUBLIC COMMENTS

None

IV. REVIEW AND APPROVAL OF MINUTES:

The minutes for the meeting held May 18, 2010, were reviewed and approved with the following corrections: 1. Ms Peterkin was not in attendance for the meeting. Ms Frye was in attendance. 2. Community Services of Virginia had 31 individuals receiving residential services, 21 individuals receiving in home services and 25 individuals receiving day support services. 3. EVOLVE was granted 90 temporary affiliation, not full, for mental health program/services. Tranquility Manor was granted 90 day temporary affiliation, not full, for an intensive in home program. 4. There were recommendations following the closed session: The committee recommended that Community Services of Virginia seek anger management for individual, Ms B. The committee also recommended that

Sentara train the doctors to document any concerns with seclusions or restraints in a patient's record. It was also noted that G.R.A.C.E., submitted their behavior plan but did not stay to present it as required. The committee approved the minutes, with the above noted corrections. The approved minutes will be forwarded to Margaret Walsh, State Human Rights Director for posting. A hard copy of the minutes will be mailed to Reginald Daye, Regional Advocate.

V. REGIONAL ADVOCATE REPORT

Mr. Daye encouraged providers to follow the process for adding a new program or service. Mr. Daye also reminded all affiliates that the process is listed in the May 18, 2010 minutes.

Mr. Daye also reminded the affiliates (Liaison) of the importance of submitting the minutes of the meeting in the required time line, 3 days for approved meeting minutes and 10 days for the draft of current meeting minutes, to Ms Walsh with DBHDS, (MARGARET.WALSH@DBHDS.VIRGINIA.GOV) , as it is the law and a requirement for The HHRLHRC to maintain affiliation and compliance with the regulations for all LHRCs as mandated by the office of, DBHDS.

Mr. Daye also reminded all affiliates that any program submitting a behavior plan must remain after the meeting and present their plan to the committee in close session.

VI. OLD BUSINESS:

The minutes approved at the current meeting will be forwarded to Margaret Walsh, State Human Rights Director, to be posted on the state website (margaret.walsh@co.dmhmrsas.virginia.gov) within three (3) business days. A draft of the current minutes will be forwarded to Margaret Walsh for posting on the website within ten (10) business days of the Committee meeting. The "Freedom of Information Act" mandates that all service providers post at each of their sites the date, time, and location of all scheduled LHRC meetings. This posting will include a list of all meetings scheduled for the remainder of the year.

VII. NEW BUSINESS:

NEW PROGRAMS REQUESTING AFFILIATION:

EVOLVE was granted permanent affiliation for mental health program/services.

Tranquility Manor was granted permanent for an intensive in home program.

Family Redirection was granted a 90 day temporary affiliation for therapeutic day treatment programs at several locations throughout the community.

Emerson Place, Inc. was granted a 90 temporary affiliation for home located at: 1806 Lansing Avenue Portsmouth, Virginia

VIII. PROGRAM REPORTS:

Community Services of Virginia, Inc. – 77 consumers (21 are receiving in-home services, 25 in day support programs, and 31 are group home residents).

There was 1 report of peer to peer aggression and 1 allegation of abuse

Didlake, Inc. – 26 consumers are in day support. No complaints of abuse, seclusion or restraint were reported.

Emerson Place, Inc. – 5 consumers receiving residential services, reinstated to permanent affiliation.

Evolve, LLC – 40 consumers are receiving intensive in-home services. There were no complaints, abuse, seclusion, or restraints to be reported. However, the results of an investigation previously reported will be presented in closed session.

Family Redirection Institute, Inc. – In-home counseling consumers: (107 in Chesapeake, with 63 in day treatment and 105 in Newport News, with 98 in day treatment, 14 out patient). There were 3 reports of restraints and 1 report of allegation of abuse.

G.R.A.C.E., Inc. – 12 residential consumers and 7 supported in-home consumers. No complaints, seclusion, abuse or restraints reported. Update on behavior plan to be presented in closed session.

James Bentley Treatment Program – 1 residential and 22 intensive in-home consumers. No complaints or incidents of abuse, seclusion, or restraint were reported.

Northwestern Human Services, Inc. – 17 individuals are in residential services. No complaints or incidents of abuse, seclusion, or restraint were reported.

Seeds of Change – Serving 2 residential clients. No report of complaints, abuse, seclusion or restraint.

Sentara Behavioral Health Services – 13 inpatients. No allegation of abuse, seclusion or restraints. 4 TDOs. There were reports of 1 physical hold and 1 medication restraint.

Tranquility Manor, LLC – 18 residential consumers, and 20 day support consumers (between the four facilities), 1 consumer receiving intensive in home services. No complaints, abuse, seclusion, or restraints were reported.

IX. EXECUTIVE SESSION:

The Committee voted to go into closed session pursuant to Virginia code 2.2-3711. Upon reconvening in open session, each member of the LHRC certified that the only things discussed in closed session were the allegations of abuse, seclusion, restraints and the incidents of peer on peer aggression. The Committee had the following recommendations for further action:

*G.R.A.C.E. The committee had no recommendations for G.R.A.C.E.'S behavioral plan.

**Sentara: The committee recommended that the approval of the Sentara visitor's policy be deferred to the next meeting, November 16, 2010.

Community Services of Virginia:

***No recommendations.

****Emerson Place: To continue the behavior for BG.

*****Family Redirection: Unable to obtain the report.

The Committee reviewed the schedule for the three remaining LHRC meetings to be held in 2010. The meetings will be held at Family

Redirection Institute, Inc., 5062 Portsmouth Blvd., Chesapeake, VA
23321 on 11/16/2010; all starting at 9:00am.

Respectfully Submitted,

Doris Peterkin
LHRC Chairperson

Kimberly Renee' Davis
LHRC Program Support Liaison