

## MINUTES

**MEETING: PENINSULA REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**  
**April 10, 2007**  
**9:00 am**  
**RBHC Administrative Conference Room**

**ATTENDING MEMBERS:**

DEAN VINES                      PASQUALE CANNAVINO                      MARY HALL                      DORIS FELTMAN

**REGIONAL ADVOCATE:**

REGINALD DAYE

**SERVICE REPRESENTATIVES:**

MYRA SMITH                      ANN GRAHAM                      DEBBIE CAMPBELL                      SHERIE MAWUSI  
 LEROY FRANKLIN

TOPIC	DISCUSSION	ACTION	RECOMMENDATION	RESPONSIBLE PARTY TARGET DATE
I. CALL TO ORDER		The meeting was called to order at 9:00 a.m.		Reginald Daye
II. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING	The January 16, 2007 minutes were reviewed and approved by the members with correction.			Committee members
III. ANNOUNCEMENTS	<p>An interview for vacancy was conducted on March 16<sup>th</sup>, and the candidate will go to the state for approval on April 20<sup>th</sup>. Once approved, we will be at full compliance.</p> <p>The State Human Rights Committee/Local Human Rights Committee Conference is scheduled to be held on September 7, 2007, and the reception planned for September 6<sup>th</sup>. The location has not yet been determined. Please look for additional information on the Commonwealth of Virginia website.</p>			Reginald Daye
IV. STANDING REPORTS	<p><b>Hampton Mental Health In-Home &amp; Mentoring Services</b></p> <ul style="list-style-type: none"> <li>▪ Mr. Franklin reported receiving two abuse allegations and no complaints since the last reporting period.</li> </ul>			Leroy Franklin



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IV. STANDING REPORTS CONT'D.	<p><b>Acute Care Programs – RBHC</b>  <b>1<sup>st</sup> Quarter 2007</b>  <i>Incidents – 5</i></p> <ul style="list-style-type: none"> <li>▪ Peer to Peer – 0</li> <li>▪ Injury during holds – 1</li> <li>▪ Abuse/neglect allegations – 4</li> <li>▪ Other significant incidents – 0</li> </ul> <p><i>Behavior Mgmt Interventions – 34</i></p> <ul style="list-style-type: none"> <li>▪ Manual Holds – 14</li> <li>▪ Seclusions – 8</li> <li>▪ Mechanical Restraints – 12</li> </ul> <p><i>General Complaints – 88</i></p>			Ann Graham
V. OTHER	<p>The 24<sup>th</sup> Annual Volunteer Luncheon was held on April 3, 2007, at the Stonewall Jackson Hotel &amp; Conference Center. Each of the 53 LHRC Groups in the state of Virginia were recognized, and each group received a trophy. Mr. Daye presented the trophy at this meeting.</p> <p>The State is looking to add three new programs, two of which will be on the Peninsula. Mr. Daye will provide further information when it becomes available.</p> <p>F/U Annual Seclusion &amp; Restraint Report RBHC &amp; Agape sent in reports in January. Mr. Franklin will check for date sent from his facility. Ann Graham will check for Outpatient Services at RBHC.</p> <p>Mr. Daye presented statistics for 2006 to the committee to include number of abuse allegations, formal complaints, deaths, serious incidents, etc.</p> <p>There were 30 unannounced visits/audits of licensed programs.</p> <p>There are 120 committee members, 93 appointed, 9 vacancies with a 10% vacancy rate.</p>			Reginald Daye

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VI. POLICY REVIEW	No policies for review.			
VI. CLOSED SESSION Start time: 9:30 am End time: 10:20 am	<p>Local Human Rights Committee voted to go into closed session pursuant to VA code 2.2-3711A4 for the protection of the privacy of individuals in personal matters not related to public business, namely to hear peer-to-peer incidents and abuse/neglect allegations at the Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Units and abuse/neglect allegations at Hampton Mental Health In-Home &amp; Outpatient Mentoring Services (HMH-IH/OMS).</p> <p>Closed session was held to review peer to peer incidents and abuse/neglect allegations on the Residential Programs and peer to peer/elopement on the Acute Unit.</p> <p>Upon reconvening into open session each member certified that the only things discussed while in closed session were the abuse allegations and peer-to-peer conflicts at RBHC.</p> <p>No recommendations were made concerning RBHC or Hampton Mental Health In-Home &amp; Outpatient Mentoring Services.</p>			Committee members
VII. NEXT MEETING DATES	<p><u>Proposed 2007 Meeting Dates</u> July 10<sup>th</sup> October 9<sup>th</sup></p> <p><u>Time:</u> 9 a.m. <u>Place:</u> RBHC Administration</p>	The next meeting date is scheduled for July 10 <sup>th</sup> at 9:00 am, Riverside Behavioral Health Center in Administration.		Committee members
VIII. ADJOURNMENT		The meeting adjourned at 9:59 am.		Reginald Daye

RESPECTFULLY SUBMITTED,

Belinda J. Ford  
Administrative Secretary, RBHC