

MINUTES

MEETING: PENINSULA REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
January 13, 2009
9:00 am
RBHC Administrative Conference Room

ATTENDING MEMBERS:
 DORIS FELTMAN MARY HALL MARK JACOBS

REGIONAL ADVOCATE:
 REGINALD DAYE

SERVICE REPRESENTATIVE:
 DEBBIE CAMPBELL DEBRA GOLDSTEIN-HIGGINS LEROY FRANKLIN SHELLEY SCOTT

TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
I. CALL TO ORDER		The meeting was called to order at 9:00am		D. Feltman
II. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING	<p>The October 14, 2008 minutes were reviewed and May Hall was changed to read Mary Hall on page 2.</p> <p>Minutes were reviewed from December 12, 2008 special LHRC meeting held at Agape Counseling & Therapeutic Services.</p>	<p>Minutes are posted to the LHRC website and filed at RBHC</p> <p>Minutes are approved as written</p>		LHRC Members
III. ANNOUNCEMENTS	<p>Gianna Mitchell no longer works for DMHMRSAS. She has relocated to North Carolina.</p> <p>Licensing Specialist Ralph Sroufe has passed away.</p> <p>Chanda Braggs is handling any add on services to facilities at this time.</p> <p>Southeastern VA Training Center and Children's Center in Staunton have been cut from the Governor's budget.</p> <p>Eastern State Geriatric Facility is completed and running well. Phase 2 for Adults has begun.</p>			R. Daye

	RBHC is closing the Children's Residential Unit and expanding the Adolescent Residential.			
IV. STANDING REPORTS	<p>Hampton Mental Health In-Home & Mentoring Services Mr. Franklin reports receiving no abuse allegations or complaints for the 4th Quarter of 2008.</p> <p>The Norfolk program is having difficulty getting referrals for in home services.</p>			L. Franklin
	<p>Agape Ms. Scott reports one allegation</p>	Discussed in Closed Session.		S. Scott
	<p>Riverside Behavioral Health Outpatient Services Ms. Graham reported receiving no abuse allegations or complaints for the 4th Quarter of 2008.</p>			A. Graham
	<p>Residential Treatment Program RBHC – 4th Quarter 2008 <i>Incidents – 13</i></p> <ul style="list-style-type: none"> • Peer to Peer – 5 • Injury during holds – 4 • Abuse/neglect – 3 • Other Significant Incidents – 1 <p><i>Behavior Mgmt Interventions – 93</i></p> <ul style="list-style-type: none"> • Manual Holds – 34 • Seclusions – 42 • Mechanical Restraints – 17 <p><i>General Complaints - 0</i></p>			A. Graham
	<p>Acute Care Programs – RBHC 4th Quarter 2008 <i>Incidents – 1</i></p> <ul style="list-style-type: none"> • Peer to Peer – 0 • Injury during holds – 0 • Abuse/neglect – 0 • Other Significant Incidents-1 <p><i>Behavior Mgmt Interventions – 48</i></p> <ul style="list-style-type: none"> • Manual Holds – 13 • Seclusions – 14 • Mechanical Restraints – 21 <p><i>General Complaints - 49</i></p>			A. Graham
V. OTHER	Agape presented a list of locations they added for providing counseling services. They were granted temporary affiliation and all are operating.	LHRC votes for permanent affiliation. Permanent affiliation is granted.		LHRC Members

VI. CLOSED SESSION	<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 allegation at Agape Counseling and Therapeutic Services, Inc., and to hear peer-to-peer incidents and abuse/neglect allegations at the Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Units.</p> <p>Closed session was held to review peer to peer incidents, injury during Holds, and abuse/neglect allegations on Residential Programs.</p> <p>Upon reconvening into open session, each member certified that the only things discussed while in closed session were the peer to peer incidents, injury during Holds, and abuse/neglect allegations on Residential Programs.</p>		LHRC Members
VIII. NEXT MEETING DATES		The next meeting date is schedule for April 14, 2009 at 9:00 am at Riverside Behavioral Health Center in Administration	LHRC Members
IX. ADJOURNMENT		The meeting was adjourned at 9:50 am	LHRC Members

RESPECTFULLY SUBMITTED,

Michelle L. Lemmert,
Sr. Executive Secretary, RBHC