

MINUTES

MEETING: PENINSULA REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
May 19, 2009
9:00 am
RBHC Administrative Conference Room

ATTENDING MEMBERS:
 PASQUALE CANNAVINO DORIS FELTMAN MARK JACOBS

REGIONAL ADVOCATE:
 REGINALD DAYE

SERVICE REPRESENTATIVE:
 DEBBIE CAMPBELL DEBRA GOLDSTEIN-HIGGINS ANN GRAHAM
 REGGIE HAYNES for 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 9:02am		D. Feltman
II. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING	The January 13, 2009 minutes were reviewed and accepted with changes.	Minutes are posted to the LHRC website and filed at RBHC		LHRC Members
III. ANNOUNCEMENTS	<p>Effective July 1, 2009 the Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS) will change it's name to the Department of Behavioral Health and Developmental Services (DBHDS)</p> <p>James City Regional Local Human Rights Committee was started. This is the 24th Local Human Rights Committee for our Region.</p> <ul style="list-style-type: none"> • More providers are coming into the Region making it necessary to start a new area committee. <p>Ms. Susan Viehweg is still ill and in Rehab. She is our Healthcare provider member</p>	<p>Mr. Daye to contact her to see if she is still planning on being on the committee.</p>		R. Daye

IV. STANDING REPORTS	<p>Hampton Mental Health In-Home & Mentoring Services Mr. Reggie Haynes is reporting for Leroy Franklin No reports of abuse or allegations received</p> <p>The Intensive In-Home Program in Norfolk is growing.</p>			L. Franklin
	<p>Agape Ms. Scott reports one complaint 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 1st Quarter of 2009.</p>			A. Graham
	<p>Residential Treatment Program RBHC – 1st Quarter 2009 <i>Incidents – 4</i></p> <ul style="list-style-type: none"> • Peer to Peer – 0 • Injury during holds – 1 • Abuse/neglect – 2 • Other Significant Incidents – 1 <p><i>Behavior Mgmt Interventions – 96</i></p> <ul style="list-style-type: none"> • Manual Holds – 38 • Seclusions – 39 • Mechanical Restraints – 19 <p><i>General Complaints - 0</i></p>			A. Graham
	<p>Acute Care Programs – RBHC 1st Quarter 2009 <i>Incidents –4</i></p> <ul style="list-style-type: none"> • Peer to Peer – 3 • Injury during holds – 0 • Abuse/neglect – 1 • Other Significant Incidents - <p><i>Behavior Mgmt Interventions – 66</i></p> <ul style="list-style-type: none"> • Manual Holds – 19 • Seclusions – 38 • Mechanical Restraints – 9 <p><i>General Complaints - 31</i></p>			A. Graham
V. OTHER	Ms. Shelley Scott from Agape presented a letter to Mr. Daye to request affiliation with this Local Human Right Committee for ten (10) additional sites (8 schools and 2 churches.	LHRC voted and approved a 90-day temporary affiliation		LHRC Members
VI. CLOSED SESSION	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			LHRC Members

	<p>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>	
VIII. FREEDOM OF INFORMATION ACT TRAINING (FOIA) FOR LHRC MEMBERS	Mr. Daye provided FOIA Training for LHRC Members.	R. Daye
IX. NEXT MEETING DATE	The next meeting date is schedule for July 14, 2009 at 9:00 am at Riverside Behavioral Health Center in Administration	LHRC Members
X. ADJOURNMENT	The meeting was adjourned at 10:15 am	LHRC Members

RESPECTFULLY SUBMITTED,

Michelle L. Lemmert,
Sr. Executive Secretary, RBHC