

MINUTES

MEETING: PENINSULA REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
January 12, 2010
9:00 am
RBHC Administrative Conference Room

ATTENDING MEMBERS:
 PASQUALE CANNAVINO DORIS FELTMAN VICTORY WHITAKER

REGIONAL ADVOCATE:
 Willie Barnes for Reginald Daye

SERVICE REPRESENTATION:
 ANN GRAHAM SHELLEY SCOTT

TOPIC	DISCUSSION	ACTION	RECOMMENDATION ON DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
I. CALL TO ORDER		The meeting was called to order at 9:05am		D. Feltman
II. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING	The August 5, 2009 minutes were reviewed and accepted as written.	Minutes are posted to the LHRC website and filed at RBHC		LHRC Members
III. ANNOUNCEMENTS	A candidate for the LHRC Board, Healthcare Provider to be interviewed in near future. DBHDS has a new Process for adding or revising a service <ul style="list-style-type: none"> • A mapping of the process is being made and will be placed on the DBHDS website. • Advocate calling the Regional Office with any questions. 	Michelle to coordinate interview date and time once she hears from Mr. Daye.		W. Barnes
	RBHC has applied to expand the Child/Adolescent Acute unit by 9 beds. RBHC has restructured its services for Continuity of Care for the patients. <ul style="list-style-type: none"> • RBHC now has Adult Services and Child/Adolescent Services • Ann Graham is now Director of Child/Adolescent Services 			A. Graham

	<ul style="list-style-type: none"> Positions for Director for Adult Services and Patient Advocate are open at RBHC. 			A. Graham																																
IV. STANDING REPORTS	Hampton Mental Health In-Home & Mentoring Services No report given today – no representative present	<ul style="list-style-type: none"> Temporary affiliation for Intensive in-home and Day treatment has expired. The Board Members voted to reduce Hampton Mental Health In-Home & Mentoring affiliation with Peninsula Regional Local Human Rights Committee from permanent affiliation to temporary affiliation due to there not being a representative present at the quarterly meeting today. 		LHRC Members																																
	Agape No reports of abuse or allegations received in the past six (6) months. Ms. Scott also requests continuation of temporary affiliation for 10 additional sites (8 schools & 2 churches) in the process of licensing. Paperwork was given to Barry Lee when he visited Agape 2 weeks before Christmas.	Continued temporary affiliation is granted.		S. Scott																																
	Riverside Behavioral Health Outpatient Services Ms. Graham reported 1 general complaint during the 4 th quarter of 2009 – Complaint was medication related and resolved.			A. Graham																																
	Residential Treatment Program RBHC – 3rd & 4th Quarter 2009	Discussed in Closed Session		A. Graham																																
	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">3rd Qtr</th> <th style="width: 20%; text-align: center;">4th Qtr</th> </tr> </thead> <tbody> <tr> <td><i>Incidents</i></td> <td style="text-align: center;">13</td> <td style="text-align: center;">10</td> </tr> <tr> <td>• Peer to Peer</td> <td style="text-align: center;">5</td> <td style="text-align: center;">3</td> </tr> <tr> <td>• Injury during holds</td> <td style="text-align: center;">2</td> <td style="text-align: center;">4</td> </tr> <tr> <td>• Abuse/neglect</td> <td style="text-align: center;">4</td> <td style="text-align: center;">2</td> </tr> <tr> <td>• Other Significant Incidents</td> <td style="text-align: center;">2</td> <td style="text-align: center;">1</td> </tr> <tr> <td></td> <td style="text-align: center;">3rd Qtr</td> <td style="text-align: center;">4th Qtr</td> </tr> <tr> <td><i>Behavioral Mgmt Interventions</i></td> <td style="text-align: center;">122</td> <td style="text-align: center;">117</td> </tr> <tr> <td>• Manual Holds</td> <td style="text-align: center;">53</td> <td style="text-align: center;">67</td> </tr> <tr> <td>• Seclusions</td> <td style="text-align: center;">35</td> <td style="text-align: center;">31</td> </tr> <tr> <td>• Restraints</td> <td style="text-align: center;">34</td> <td style="text-align: center;">19</td> </tr> </tbody> </table>		3 rd Qtr	4 th Qtr	<i>Incidents</i>	13	10	• Peer to Peer	5	3	• Injury during holds	2	4	• Abuse/neglect	4	2	• Other Significant Incidents	2	1		3rd Qtr	4th Qtr	<i>Behavioral Mgmt Interventions</i>	122	117	• Manual Holds	53	67	• Seclusions	35	31	• Restraints	34	19		
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Michelle L. Lemmert,
Sr. Executive Secretary, RBHC