

**Peninsula Regional Local Human Rights Committee Meeting  
MINUTES**

<b>NOTE: If you were absent from this meeting, please review the minutes. Thanks!</b>
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**MEETING: Peninsula Regional Local Human Rights Committee Meeting  
October 9, 2012  
9:00 a.m.  
Admin. Conference Center-RBHC 2244 Executive Drive, Hampton, VA 23666**

**ATTENDING LHRC MEMBERS:**

Cyrus Boyd            Steve Deyerle  
Beatrice Onyeali    Victory Whitaker

**REGIONAL ADVOCATE**

Reginald Daye

**PROGRAM AFFILIATES**

Ann Graham-RBHC    Debbie Campbell-RBHC    Rhonda Hankins-RBHC    Susan Holland-RBHC    Shelly Scott-Agape CTS  
Cynthia Ellison-Hampton Mental Health Associates

**MEMBERS ABSENT:**

Allan Erbe-RBHC

CALL TO ORDER		The meeting was called to order 9:10 am.		C. Boyd
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II. REVIEW AND APPROVAL OF PRIOR MINUTES	<p>At the start of the meeting 9:10am there was no quorum. At 9:35am the quorum was met.</p> <p>The minutes of the July 10, 2012 meeting were then reviewed and accepted.</p>			C. Boyd
III. PUBLIC COMMENTS	None at this time			C. Boyd
IV. ANNOUNCEMENTS	None at this time			A. Graham  R. Daye
V. REGIONAL ADVOCATE REPORT	<p>Ernestine Duncan is a new LHR committee member and will be working along the other members.</p> <p>It was reminded that any reports should be submitted at least 2 weeks prior to the Local Human Rights meeting. If you have major policy changes than you must submit them two weeks prior to the meeting. This gives the LHRC and Mr. Daye time to review them.</p> <p>It was agreed to now have the LHRC meetings starting at 9:30am. The LHRC meeting schedule for 2013 will be announced at the January 15, 2013 meeting. During this time annual and fourth quarter reports will be reported. The annual seclusion/restraint to the DBHDS is also due on 01/15/13 for 2012.</p>			R. Daye

<p><b>VI. NEW BUSINESS</b></p>	<p>There will be a regional LHRC training session held at Eastern State Hospital on November 8, 2012 at 9:00am, in building 3. HIPAA and the FOIA will also be covered.</p> <p>Mr. Reginald Daye made two recommendations to review, one being the Allegations of Abuse and Neglect policy to include how patients are tested, when a patient claims they were a victim of being raped. The other, the IM –medication policy. These should be submitted at least two weeks prior for Mr. Daye to review.</p> <p>It was request by the LHRC member to have a copy of the Local Human Rights policy emailed for their review.</p>			<p>Debbie Campbell/R. Hankins</p>
<p><b>VII. OLD BUSINESS</b></p>	<p>None to report at this time</p>			

TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
VIII. STANDING REPORTS	<p><b>Hampton Mental Health Associates</b>            No cases to report            No incidents            No complaints            Served: 138 this quarter            Hampton Mental Health Associates discuss and exam abuse allegations. Policies are reviewed annually. There are no current changes to the policies, and currently are in compliance.</p> <p><b>Agape</b>            No abuse            No allegations            No complaints            Served: 303</p>	<p>Agape has also submitted a letter in reference to adding an additional site. This was presented for</p>	<p>NA</p>	<p>C. Ellison</p> <p>S. Scott</p>

	<p>Constantly reviewing policies &amp; procedures in order to stay compliant, along with training staff regarding policies. Agape is still moving towards electronic records, and will submit the policy on electronic records to the office of Mr. Reginald Daye. Agape currently has two vacancies, which two members have been referred. Agape has also submitted a letter in reference to adding an additional site.</p>	<p>informational purposes: I.C. Norcom High School-Portsmouth, VA</p>																						
	<p><b>Riverside Outpatient Services</b></p> <p>No incidents of seclusions/restraints or allegations  No complaints  No policy changes  Served: 2107</p>			<p>R. Hankins</p>																				
	<p><b>Residential Treatment Programs</b></p> <p style="text-align: right;"><b>3rd Quarter</b></p> <p><b><i>Incidents Alleged-13</i></b></p> <table border="1" data-bbox="464 829 1047 1032"> <tr> <td>• Peer to Peer</td> <td style="text-align: right;">9</td> </tr> <tr> <td>• Injury during holds</td> <td style="text-align: right;">2</td> </tr> <tr> <td>• Abuse/neglect/exploitation</td> <td style="text-align: right;">0</td> </tr> <tr> <td>• Other Significant Incidents</td> <td style="text-align: right;">2</td> </tr> <tr> <td colspan="2"> </td> </tr> </table> <p><b>Incidents Occurred – 0</b></p> <table border="1" data-bbox="464 1105 1020 1227"> <tr> <td>• Peer to Peer</td> <td style="text-align: right;">0</td> </tr> <tr> <td>• Injury during holds</td> <td style="text-align: right;">0</td> </tr> <tr> <td>• Abuse/neglect</td> <td style="text-align: right;">0</td> </tr> <tr> <td><b><i>Complaints</i></b></td> <td style="text-align: right;"><b>2</b></td> </tr> <tr> <td colspan="2"> </td> </tr> </table>	• Peer to Peer	9	• Injury during holds	2	• Abuse/neglect/exploitation	0	• Other Significant Incidents	2			• Peer to Peer	0	• Injury during holds	0	• Abuse/neglect	0	<b><i>Complaints</i></b>	<b>2</b>					<p>R. Hankins</p>
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	<p><b>Acute Care Programs</b> 3rd<sup>t</sup> Quarter</p> <p><b><i>Alleged Incidents 18</i></b></p> <table border="1" data-bbox="464 857 1020 1021"> <tr> <td>• Peer to Peer</td> <td>7</td> </tr> <tr> <td>• Injury during holds</td> <td>1</td> </tr> <tr> <td>• Abuse/neglect</td> <td>8</td> </tr> <tr> <td>• Other Significant Incidents</td> <td>2</td> </tr> </table> <p><b>Incidents Occurred- 0</b> 3rd Quarter</p> <table border="1" data-bbox="464 1133 1020 1255"> <tr> <td>• Peer to Peer</td> <td>0</td> </tr> <tr> <td>• Injury during holds</td> <td>0</td> </tr> <tr> <td>• Abuse/neglect</td> <td>0</td> </tr> <tr> <td><b><i>General Complaints</i></b></td> <td><b>31</b></td> </tr> </table>	• Peer to Peer	7	• Injury during holds	1	• Abuse/neglect	8	• Other Significant Incidents	2	• Peer to Peer	0	• Injury during holds	0	• Abuse/neglect	0	<b><i>General Complaints</i></b>	<b>31</b>			A. Graham
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		Behavioral Health in the Admin. Conference Center.		
X1. ADJOURNMENT		The meeting was adjourned at 11:45 am.		C. Boyd

*RESPECTFULLY SUBMITTED, Dawn Outlaw, Sr. Administrative Secretary*