

MINUTES

MEETING: PENINSULA REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
January 8, 2008
9:00 am
RBHC Administrative Conference Room

ATTENDING MEMBERS:

PASQUALE CANNAVINO MARY HALL DORIS FELTMAN

REGIONAL ADVOCATE:

REGINALD DAYE

SERVICE REPRESENTATIVE:

DENISE WILLIAMS ANN GRAHAM DEBBIE CAMPBELL
 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 9:05am		Pasquale Cannavino
II. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING	The October 19, 2007 minutes were reviewed and approved by the members with corrections.	Minutes will be posted to the LHRC website and filed at RBHC		Michelle Lemmert
III. ANNOUNCEMENTS	It is announced that Myra Smith has resigned from RBHC. Denise Williams is introduced as Nurse Manager of Residential Services and will be sitting on the Committee for the interim until a Residential Director is hired.			Ann Graham
IV. STANDING REPORTS	<p>Hampton Mental Health In-Home & Mentoring Services Mr. Franklin reported receiving no abuse allegations or complaints for the last reporting period. The 2007 annual Seclusion and Restraint report has been completed and forwarded to the Regional Human Rights Office and the State Human Rights Office.</p>			Leroy Franklin
	<p>Agape Shelley Scott reports receiving no abuse allegations or complaints for the last reporting period. The 2007 annual Seclusion and Restraint report has been completed and forwarded to the Regional Human Rights Office and the State Human Rights Office.</p>			Shelley Scott

	Riverside Behavioral Health Outpatient Services Ms. Graham reported receiving no abuse allegations or complaints for the last reporting period.			Ann Graham
	Residential Treatment Program RBHC – 4th quarter 2007 <i>Incidents – 10</i> <ul style="list-style-type: none"> • Peer to Peer – 5 • Injury during holds – 0 • Abuse/neglect – 5 • Other Significant Incidents – 0 <i>Behavior Mgmt Interventions – 322</i> <ul style="list-style-type: none"> • Manual Holds – 173 • Seclusions – 129 • Mechanical Restraints – 20 <i>General Complaints - 3</i>	-		Ann Graham
	Acute Care Programs – RBHC 4th quarter 2007 <i>Incidents –2</i> <ul style="list-style-type: none"> • Peer to Peer – 2 • Injury during holds – 0 • Abuse/neglect – 0 • Other Significant Incidents-0 <i>Behavior Mgmt Interventions – 37</i> <ul style="list-style-type: none"> • Manual Holds – 14 • Seclusions – 9 • Mechanical Restraints – 14 <i>General Complaints - 42</i>			Ann Graham
V. Regional Advocate Report	As of December 1, 2007 the revised Human Rights Rules & Regulations went into affect. By March 1, 2008 all Policies and Procedures should be revised and sent to the Regional Human Rights Office.	A certification letter is to be sent to Margaret Walsh. Both the certification letter and the revised policies are to be sent to Reginald Daye.		All Service Providers
	As of December 1, 2007, all complaints are to be reported to the Regional Human Rights Office within 24 hours. This includes formal and informal complaints. By June or July of 2008, agencies will be able to enter complaints online.	When complaints are resolved, complaint with resolved to the satisfaction of the patient written on it is to be sent to the Regional Human Rights Office.		All Service Providers
	A Human Right Conference may be presented in 2008.	Information will be sent out when it is scheduled.		Reginald Daye.
VI. OTHER	The State Human Rights Committee will act on the applicant interviewed for the Professional position available on the committee.	If approved, applicant is available to start meeting in April 2008.		Reginald Daye

	A Consumer position is still available on the committee. Shelley Scott states she has an interested consumer in mind.	Shelley Scott will contact Regional office to obtain an application for this candidate. She will then contact the committee to set an interview date.	Interview appointments are to be arranged through Michelle Lemmert at RBHC.	Reginald Daye
	The door on ITP has been changed to fit the suggestion of the LHRC following the RBHC hearing.			Ann Graham
VII. 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 peer-to-peer incidents and abuse/neglect allegations at the Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Units. Closed session was held to review peer to peer incidents, injury during Holds, and abuse/neglect allegations on Residential Programs. 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.			LHRC
VIII. NEXT MEETING DATES		The next meeting date is schedule for April 8, 2008 at 9:00am, Riverside Behavioral Health Center in Administration.		LHRC
IX. ADJOURNMENT		The meeting was adjourned at 9:50am		Pasquale Cannavino

RESPECTFULLY SUBMITTED,

Michelle L. Lemmert,
Sr. Executive Secretary, RBHC