

**MINUTES**

**MEETING: PENINSULA REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**  
**October 9, 2007**  
**9:00 am**  
**RBHC Administrative Conference Room**

**ATTENDING MEMBERS:**  
 PASQUALE CANNAVINO                      MARY HALL                      DORIS FELTMAN

**REGIONAL ADVOCATE:**  
 REGINALD DAYE

**SERVICE REPRESENTATIVE:**  
 MYRA SMITH                      ANN GRAHAM                      DEBBIE TANNER                      DEBBIE CAMPBELL  
 LEROY FRANKLIN                      ROSHON BRITT for 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		Pasquale Cannavino
II. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING	The August 3, 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	Michelle Lemmert is introduced as support person for the LHRC.			Ann Graham
IV. STANDING REPORTS	<b>Hampton Mental Health In-Home &amp; Mentoring Services</b> Mr. Franklin reported receiving no abuse allegations or complaints for the last reporting period.			Leroy Franklin
	<b>Agape</b> Ms. Britt is sitting in for Shelley Scott and reported receiving no abuse allegations or complaints for the last reporting period.			Roshon Britt
	<b>Riverside Behavioral Health Outpatient Services</b> Ms. Graham reported receiving no abuse allegations or complaints for the last reporting period.			Ann Graham
	<b>Residential Treatment Program</b> <b>RBHC – 3<sup>rd</sup> quarter 2007</b> <i>Incidents – 17</i> • Peer to Peer – 11	-		Ann Graham

	<ul style="list-style-type: none"> <li>• Injury during holds – 4</li> <li>• Abuse/neglect – 2</li> <li>• Other Significant Incidents – 0</li> </ul> <p><b>Behavior Mgmt Interventions – 353</b></p> <ul style="list-style-type: none"> <li>• Manual Holds – 174</li> <li>• Seclusions – 154</li> <li>• Mechanical Restraints – 25</li> </ul> <p><b>General Complaints - 22</b></p>			
	<p><b>Acute Care Programs – RBHC 3<sup>rd</sup> quarter 2007 Incidents – 0</b></p> <ul style="list-style-type: none"> <li>• Peer to Peer – 0</li> <li>• ITP – 0</li> <li>• APSY – 0</li> <li>• Child/Adol – 0</li> <li>• Respond – 0</li> </ul> <p><b>Behavior Mgmt Interventions – 79</b></p> <ul style="list-style-type: none"> <li>• Manual Holds – 28</li> <li>• Seclusions – 28</li> <li>• Mechanical Restraints – 23</li> </ul> <p><b>General Complaints - 55</b></p>			Ann Graham
<b>V. Regional Advocate Report</b>	Mr. Daye reminds Service Representative to change their policies to come into compliance with new regulations. A certified letter was sent. Once documents are received, they are scrutinized to make sure policy is compliant.	Directors are to sign letter saying policies are being changed. Letters are to be sent to Margaret Walsh.	Policies are due March of 2008 however, accountability will begin December 1, 2007. Each member will receive a copy.	Reginald Daye
	A training on new regulations will be held 10/10/2007 at Eastern State Hospital. The training is geared toward the providers A plan to have another training via teleconference is tentative for November 6, 2007 at 9:00am in our region.			Reginald Daye.
<b>VI. OTHER</b>	Mr. Daye thanks LHRC members who attended the 2007 Human Rights Conference.			Reginald Daye
	There are currently 2 vacancies (1 professional and 1 consumer). Ms. Hall knows of professional interested in serving on the committee. A consumer nominee is needed.	After nominees are received, a date for interviews will be arranged.	Interview appointments are to be arranged through Michelle Lemmert at RBHC.	Reginald Daye.
	LHRC Hearing is set for November 15, 2007 at RBHC. We have three members for quorum.		LHRC members are to arrive at RBHC at 8:30am.	Reginald Daye
<b>VII. CLOSED SESSION</b>	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			LHRC

	<p>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>			
<b>VIII. NEXT MEETING DATES</b>		The next meeting date is schedule for January 8, 2008 at 9:00am, Riverside Behavioral Health Center in Administration.		LHRC
<b>IX. ADJOURNMENT</b>		The meeting was adjourned at 9:45am		Reginald Daye

RESPECTFULLY SUBMITTED,

Michelle L. Lemmert,  
Sr. Executive Secretary, RBHC