

**TIDEWATER REGIONAL
LOCAL HUMAN RIGHTS COMMITTEE
"Call Meeting"
June 28, 2012 – 11:30 a.m.
MINUTES**

Members Present

Delinda Patterson-Swanston, LHRC Vice Chairperson
Amy Jennings, LHRC Member

Others Present

Frank Gallagher, Chief Executive Officer, Virginia Beach Psychiatric Center (VBPC)
Rita Johnson, Director of Nursing, VBPC
Fran Neaves, Director of Performance Improvement and Risk Manager, VBPC
Paula Harr, Director of QMS, First Home Care (FHC)
Lisa Duez, Clinical Director, FHC
Reginald T. Daye, Regional Advocate, DBHDS

I. CALL TO ORDER

The call meeting of the Local Human Rights Committee was called to order at 11:30 a.m. by Delinda Patterson-Swanston, Vice Chairperson.

II. PUBLIC COMMENTS:

There was no one from the general public who wish to speak.

III. NEW BUSINESS

A. Affiliation Request (VBPC)

Mr. Gallaher announced that Virginia Beach Psychiatric Center would no longer be offering services to clients under the age of 18 years old. The unit will be utilized for a senior adult program. An overview of the program was presented. Mr. Gallagher requested affiliation for this program.

Mr. Daye stated he had received a letter from Ms. Margaret Walsh certifying compliance with the Human Rights regulations and recommended affiliation be granted.

Motion: Delinda Patterson-Swanston made a motion to approve the affiliation for the senior adult program at Virginia Beach Psychiatric Center.

Action: Amy Jennings seconded the motion. The motion and action will be presented at the LHRC meeting August 7, 2012.

B. Affiliation Request (FHC)

Ms, Duez presented an overview of additional outpatient services to be part of First Home care, and requested affiliation of this service.

Mr. Daye stated he had received a letter from Ms. Margaret Walsh certifying compliance with the Human Rights regulations and recommended affiliation be granted.

Motion: Delinda Patterson-Swanston made a motion to approve the affiliation for the senior adult program at Virginia Beach Psychiatric Center.

Action: Amy Jennings seconded the motion. The motion and action will be presented at the LHRC meeting August 7, 2012.

IV. ADJOURNMENT

There being no further business to discuss, Delinda Patterson-Swanston made the motion to adjourn. Amy Jennings seconded the motion. The meeting was adjourned at 11:45 a.m.

RESPECTFULLY SUBMITTED:

Fran Neaves
Recording Secretary

Delinda Patterson-Swanston, LHRC Vice Chairperson