

*****APPROVED*****

Williamsburg Regional Local Human Rights Committee Minutes

Date of Meeting: July 11, 2012

**Denotes attendance at this meeting*

Committee Members: John Barrett, Chairperson*
Rita Gregory, Secretary*
James R. Henry, Vice-Chairperson*
Virgil McKenna
Jeannette Olechnowich

Office of Human Rights: Hillary Zaneveld, Human Rights Advocate*

Program Affiliates: Bacon Street:	Bob Coleman* (Affiliate Program Liaison)
Better Life of Virginia:	Babatunde Talabi Desire Copes*
Campbell House:	Jacqueline Campbell*
East End Academy IOP & Day Treatment	Ruby Eley*
Eastern State Hospital	Dick Roberts* Jack Wood*
Family Priority	Christine Clark* Robin Rukin*
Family Preservation Services:	Denille Francis*
Neurological Rehabilitation Living Centers:	Melissa Gonzalez * Tara Ryan*
SWRMC Structured Outpatient Behavioral Health Program:	Jana Brultz*
United & Empowered Care:	Syretta Williams* Jean Telly
Williamsburg Place:	Patty Cranford*

Call to Order:

With a quorum of the members present, Mr. Barrett called the WRLHRC to order at 9:06 am at The Williamsburg Conference Center of Sentara-Williamsburg Regional Medical Center.

Approval of Minutes: *The minutes of the April 26, 2012 meeting were approved as drafted.*

Public Comment Period: There was no public comment.

Affiliate Program Reports:

Bacon Street

Mr. Coleman identified himself as the LHRC Provider Liaison and presented the 2nd Quarter Report of Human Rights Activity for 2012. There were no changes regarding the additional reporting and review requirements.

Better Life of Virginia

Mrs. Copes identified herself as the LHRC Provider Liaison and presented the 2nd Quarter Report of Human Rights Activity for 2012. There were no changes regarding the additional reporting and review requirements.

Campbell House

Ms. Campbell identified herself as the LHRC Provider Liaison and presented the 2nd Quarter Report of Human Rights Activity for 2012. There were no changes regarding the additional reporting and review requirements.

East End Academy Intensive Outpatient/Day Treatment Program

Ms. Eley identified herself as the LHRC Provider Liaison and presented the 2nd Quarter Report of Human Rights Activity for 2012. She identified one summary of action under Assurance of Rights, which was reviewed in closed session with the LHRC members. In addition she reported a licensure review was conducted on May 24, 2012 with no citations.

Family Preservation Services

Ms. Francis identified herself as the LHRC Provider Liaison and presented the 2nd Quarter Report of Human Rights Activity for 2012. There were no changes regarding the additional reporting and review requirements.

Neurological Rehabilitation Living Center

Ms. Gonzalez identified herself as the LHRC Provider Liaison and presented the 2nd Quarter Report of Human Rights Activity for 2012. She identified one summary of action and one use of a restraint under Assurance of Rights, which were reviewed in closed session with the LHRC members.

Sentara-Williamsburg RMC Structured Outpatient Behavioral Health Program

Ms. Brultz identified herself as the LHRC Provider Liaison and presented the 2nd Quarter Report of Human Rights Activity for 2012. She identified receiving a corrective action plan from Licensure in April 2012, and having received the program license.

United and Empowered Care

Ms. Williams identified herself as the LHRC Provider Liaison and presented the 2nd Quarter Report of Human Rights Activity for 2012. There were no changes regarding the additional reporting and review requirements.

Williamsburg Place-The Pavilion

Ms. Cranford identified herself as the LHRC Provider Liaison and presented the 2nd Quarter Report of Human Rights Activity for 2012. She identified one summary of action and one complaint under Assurance of Rights, which were reviewed in closed session with the LHRC members.

Williamsburg Place-The Farley Center

Ms. Cranford identified herself as the LHRC Provider Liaison and presented the 2nd Quarter Report of Human Rights Activity for 2012. She identified one summary of action and one complaint under services, which were reviewed in closed session with the LHRC members.

Discussion Items:

Requests for Affiliation

United and Empowered Care: *The LHRC members, following discussion, found that the request for affiliation of a new program was not necessary as it would already be covered under existing policies and procedures. The members did suggest that the program develop policies for future use of video cameras in common areas.*

Family Priority: Ms. Rukin presented the program's request for affiliation with this committee. The program has been affiliated with another LHRC. *A motion to accept the request was seconded and approved. The members also approved the program's policies and behavioral management plan. An Affiliation Agreement was signed and accepted.*

Eastern State Hospital: Mr. Wood and Mr. Roberts presented the program's request for affiliation with this LHRC. *A motion to accept the request was seconded and approved with an effective date of August 1, 2012. An Affiliation Agreement was signed and accepted.*

OHR Advocate's Report and Training:

Ms. Zaneveld announced the hiring of a new Human Rights Advocate: Timothy Jones. Ms. Zaneveld also announced that effective July 1, 2012 programs are to report any Incidents of Serious Injury or Death on a new form available on the DBHDS website.

Closed Meeting: *At 9:45 am the committee members approved by unanimous affirmative vote a motion to convene in closed session per Virginia Code 2.2-3711(A)(1): Personnel and (A)(4): for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of reviewing complaints under Assurance of Rights, Services, and Abuse at East End Academy, Neurological Rehabilitation Services, the Farley Center, and the Pavilion at Williamsburg Place pursuant to the regulations.*

Open Meeting Reconvened: *The committee reconvened in open meeting at 10:05 am, each member certifying that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open meeting requirements and identified in the motion by which the closed meeting was convened, were considered in the closed meeting.*

The committee reported out in open meeting the following recommendations for the affiliate programs:

East End Academy: No recommendations

Neurological Rehabilitation Services: No recommendations.

Farley Center at Williamsburg Place: No recommendations.

Pavilion at Williamsburg Place: No recommendations.

Next Regularly Scheduled Meeting: October 10, 2012, 9am, at the Yorktown Conference Room of the Sentara-Williamsburg Regional Medical Center, 100 Sentara Circle, Williamsburg, VA 23188.

Adjournment: *Mr. Barrett adjourned the meeting at 10:10 am.*

Submitted by:

Approved by:

Robert E. Coleman, Recorder
Affiliate Program Liaison & Support

Rita Gregory
LHRC Committee Secretary