

NORTHERN VIRGINIA HOSPITAL LHRC

Minutes - FINAL

4/27/2022

6:30pm

NVMHI 3302 Gallows Rd Falls Church, VA 22042

Join ZoomGov Meeting <https://dbhds.zoomgov.com/j/1606553518>

Meeting ID: 160 655 3518 Passcode: NVH2022-r2

Phone: 1 646 828 7666 Meeting ID: 160 655 3518 Passcode: 5148947685

If meeting electronically, include phone number (of Advocate/Manager) to contact in the event the broadcast of the meeting is disrupted

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Sue Haenish – Chair (Virtual)

Cheryl Wacker – Vice Chair (virtual)

Celia Kellerman – member (virtual)

Steven Hornstein – member

Donalda Jones – member

Juanita James - member

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

Kathy Somer – member (excused)

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Jen Anglin – Community Advocate, R2

Ann Pascoe – Regional Advocate, R2

Lashanique Green – ESH Facility Advocate

Maggie Carter – ESH Social Worker

Suvi Hyytinen, ESH psychologist

Julie Allen – CRi

Kakesha Gaskins – We Love Care & Support

Ebony Harris – Provident Way

Jennifer Ferrer – Northern Virginia Behavioral Consulting

Ricky Ramlochan- FFX CSB Support Coordinator

Peter Akufongwe – Assurance Health Care

Adolf Oben – Assurance Health Care

Channell Sanchez – CRC Behavioral Consulting

Michael York – Good Neighbor Homes
Emilia Formoso – APTS
Danielle Warner – Community Systems, Inc.
Heidi Hooper – Community Systems, Inc.

CALL TO ORDER

Enter who called meeting to order and time (should be done by the Chair).

Chair Susan Haenisch called the meeting to order at 6:50pm. Chair Susan Haenisch appointed a subcommittee to conduct the business of the LHRC in the absence of an in-person quorum. Recommendations made by the subcommittee will be fully approved by the full committee at the next scheduled meeting.

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

APPROVAL OF AGENDA

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Corrections to the agenda: (1) minutes will not be reviewed/ approved by the subcommittee, (2) WSH is ESH (3)) Individual#2 and Individual#3 are removed from the agenda as a review is no longer necessary

APPROVAL OF MINUTES

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Review of 2/23/2022 minutes will be tabled until the full committee is present in person to vote.

PUBLIC COMMENTS

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

Steven Hornstein made a public comment regarding previous service providers, his involvement with the disAbility Law Center of Virginia (dLCV) volunteer board and the need for volunteers from the Tidewater region.

CHAIR ANNOUNCEMENTS

Summary of announcements. If none, record that there were no announcements from the Chair.

None

ADVOCATE REPORT AND TRAINING

Record summary of the report and the training facilitated.

R2 OHR Data	1/1/2022	Thru	3/31/2022	
Entity	Type	ANE reports	Complaint Reports	Totals
Providers	ID/DD	129	3	132
	SA/MH	157	17	174
	Sub Total	286	20	306
CSB	ID/DD	6	1	7
	SA/MH	6	3	9
	Sub Total	12	4	16
R2 Total		298	24	322
Substantiated				32

Training: Special Procedures for LHRC Reviews Involving Consent and Authorization/ individual objection to the appointment of a specific person as his/ her authorized representative

OLD BUSINESS:

Record summary of any old business discussed. If there was no discussion, simply record "None."

None

NEW BUSINESS

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

CLOSED SESSION

Upon a motion made by (member's name) and seconded by (member's name), the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Behavioral Plan for Individual #1 with quarterly updates.

Closed session:

Motion: Susan Haenisch

Second: Donalda Jones

Ayes; Susan Haenisch, Cheryl Wacker, Celia Kellerman, Donald Jones, Stephen Hornstein and Juanita James

Nays: None

Provider Requests Review of BTP with Restraint and/ or Time out; Review of Restrictions

- i. Individual#1: ESH **no return date, AR appointment approved**
- ii. Individual#4: We Love Care & Support; CRi **return 7/27/2022**
- iii. Individual#5: Provident Way/ Community Visions; NV Behavioral Consulting **return 10/26/2022**
- iv. Individual#6: Assurance Health Care; CRC Behavioral Consulting **return, deferred following meeting with OHR**
- v. Individual#7: Good Neighbor; APTS **return 7/27/2022**
- vi. Individual#8: Good Neighbor; APTS **return 7/27/2022**
- vii. Individual#9 - #20: Community Systems, Inc **return 12/14/2022**

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan.

Record which members motioned and seconded to implement the recommendations made in closed session. Record the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Motion: Susan Haenisch

Second: Donalda Jones

Ayes; Susan Haenisch, Cheryl Wacker, Celia Kellerman, Donald Jones, Stephen Hornstein and Juanita James

Nays: None

RECOMMENDATIONS FROM CLOSED SESSION:

Motion: Juanite James

Second: Celia Kellerman

Ayes; Susan Haenisch, Cheryl Wacker, Celia Kellerman, Donald Jones, Stephen Hornstein and Juanita James

Nays: None

MEETING ADJOURNED

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

Having completed all the business of the subcommittee Chair Susan Haenisch called the meeting adjourned at 9:29pm

***Next Meeting Date – 5/25/2022 in person 6:30pm**

NVMHI 3302 Gallows Rd Falls Church, VA 22042

Join ZoomGov Meeting <https://dbhds.zoomgov.com/j/1606553518>

Meeting ID: 160 655 3518 **Passcode:** NVH2022-r2

Phone: 1 646 828 7666 **Meeting ID:** 160 655 3518 **Passcode:** 5148947685