

Health Planning Region 5 (HPR-5) Local Human Rights Committee

Norfolk CSB- 225 W. Onley Road
Norfolk, VA 23510
10/21/2019 at 1:00 PM

MEMBERS PRESENT

Patricia Albritton- Chairperson
Cynthia Frazier
Joyce Greenidge- Vice Chairperson
Norris Shermon
Natasha Dolson, PhD

MEMBERS ABSENT

Adrienne Benjamin-Scott
Kennisha Frazier- Alternate Member

OFFICE OF HUMAN RIGHTS-(OHR)

Reginald Daye – Regional Manager, DBHDS
Latoya Wilborne-Human Rights Advocate, DBHDS

OTHERS PRESENT

Dana Gillentine- Director of Risk Management, Kempsville Center for Behavioral Health
Darlene Rawls- Western Tidewater Community Service Board

CALL TO ORDER

Ms. Patricia Albritton, Chairman, called meeting to order at 1:04 PM. Those in attendance made introductions to include their name and title.

APPROVAL OF AGENDA

The October 21, 2019 agenda, motioned to be accepted by Ms. Joyce Greenidge, seconded by Mr. Norris Shermon and unanimously approved by the committee members.

APPROVAL OF MINUTES

The approval of the July 15, 2019 minutes were motioned to be accepted by Ms. Joyce Greenbridge, seconded by Mr. Norris Sherman and unanimously approved by the committee members.

PUBLIC COMMENTS

None

CHAIR ANNOUNCEMENTS

None

REGIONAL ADVOCATE ANNOUNCEMENT/ ADVOCATE REPORT:

Mr. Reginald Daye made the announcements:

- Bernadette Lege has resigned from the office of Human Rights and transitioned to the Office of Licensing. Carlton Henderson will be transitioning to Region 2 Office of Human Rights.
- Latoya Wilborne will be reassigned to HPR5 LHRC
- Provided an update on staffing within Region 5 Office of Human Rights- Michael Gause, Human Rights Advocate started on 10/10/19 with our office. We are awaiting the start of another advocate recently hired to replace Mr. Henderson.
- Discussed the collapse of two LHRCs- The Suffolk Regional LHRC and Virginia Beach Area LHRC. Siome of the members are being reassigned to the remaining four LHRCs in this region.

OLD BUSINESS

Kempsville Center for Behavioral Health- Variances Update

Dana Gillentine-Dana presented for both quarters one and two.

- Timeout- (Use of Unit Restriction Policy)
 - 0 incidents for quarter one.
 - No incidents for quarter two
- Telephone/Visitation- No complaints or violations for quarters one and two
- Vending Machines- No complaints or violations for quarters one and two

Harbor BHC: The LHRC noted for the record that there was no representative for the HBHC to present its SHRC required quarterly update on its approved variance for the use of its level system.

NEW BUSINESS

Portsmouth Behavioral Health (PBH) – Policy and Program Rules Review-
Telephone/ Visitation

- Portsmouth discussed their visitation and telephone restriction policy and program rules

A motion was made to approve the visitation and telephone restriction policy of the Residential Substance Services of the PBH by Natasha Dolson, seconded by Ms. Joyce Greenidge, and unanimously approval of the committee members.

Review 2020 Meeting Dates:

- Monday January 27, 2020
- Monday April 20, 2020
- Monday April 20, 2020
- Monday October 19, 2020

TRAINING

Robs Rules of Order - Reginald Daye

CLOSED SESSION

Western Tidewater Community Service Board – Next of Friend

Motion was made by Ms. Dolson, seconded by Ms. Greenidge, and unanimously approved by the committee members that the HPR 5 - LHRC go into closed session pursuant to VA Code 2.2-3711(A); for the purposes of protecting the privacy of individuals in personal matters not related to public business, namely to obtain a status report on a next friend appointment, made by the now closed Suffolk Regional LHRC, for an individual receiving services from WTCSB.

RETURN TO OPEN SESSION

The committee reconvened in open session by unanimous vote on a motion by Ms. Dolson and seconded by Ms. Greenidge. 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 obtain an update on a next friend appointment.

Recommendation: Motion made by Ms. Dolson, seconded by Ms. Greenidge, and unanimously approved by the committee members as follows:

- Discontinue the quarterly updates to the LHRC on the WTCSB next friend discussed in closed session.

NEXT MEETING

- Monday January 27, 2020, 1:00 PM at the Norfolk CSB- 7447 Central Business Park Drive, Norfolk, VA 23513

MEETING ADJOURNED

Motion made to ADJOURN the meeting by Natasha Dolson, seconded by Ms. Joyce Greenidge, at 2:015 PM with the unanimous approval of the committee members.