

HEALTH PLANNING REGIONAL LHRC

Aproved Minutes

Monday July 15, 2024

1:00pm

The Norfolk Community Service Board

7447 Central Business Park Dr,

Norfolk Virginia 23513

https://teams.microsoft.com/join/19%3ameeting_MWlxNjVIYmEtZGM3YS00MWY0LWJhMmltNGMwMWEwNGM2MGM1%40thread.v2/0?context=%7b%22Tid%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22Oid%22%3a%220484f313-3ecc-49fb-b70e-7aa1d02f5c62%22%7d

MEMBERS PRESENT:

Dr. Natasha Dolson – Chairperson

Norris Shermon – Co- Chair (Teams)

Cynthia Frazier – Secretary

Emily Bebbber – Member

Michelle Logan - Member

MEMBERS ABSENT:

None

OTHERS PRESENT:

Latoya Wilborne – Regional Human Rights Manager, DBHDS Region 5

Corie Reed – Human Rights Advocate, DBHDS Region 5

Miracle Reed-Thompson – Human Rights Advocate, DBHDS Region 5

Jennifer Anglin – Human Rights Advocate, DBHDS Region 5

Lashanique Green – Human Rights Advocate, DBHDS, Facility

Brandon Murrer – Harbor Point Behavioral Health Center

Valerie Gray-Grays Family Services

Emily Jones - ESH

Paul Ormond -ESH

Dr. Dara Sligh – ESH

Teresa Davis – The Ithiel Group

Lashanique Green – Human Rights Advocate, DBHDS, Facility

CALL TO ORDER:

Dr. Natasha Dolson- Chair called the meeting to order at 1:09pm

ROLL CALL/ATTENDANCE:

Those in attendance made introductions. Chair welcomes attendees.

APPROVAL OF AGENDA:

Motion to approve the agenda was made by Norris Shermon and seconded by Cynthia Frazier.

Motion carried.

APPROVAL OF MINUTES:

Motion to approve the April 29, 2024 minutes was made by Cynthia Frazier and seconded by Emily Bebber. Motion carried.

PUBLIC COMMENTS:

None.

CHAIR ANNOUNCEMENTS:

None

ADVOCATE REPORT AND TRAINING:

Regional Manager Latoya Wilborne made the announcements:

1. Quarterly 2 Advocate Report April 1, 2024 – June 30, 2024:

- A.) This Region has received a total of 780 reportable incidents within our CHRIS systems. Out of those 780 reportable incidents:
- B.) 660 of them were Abuse Allegations out of those 660 abuse allegations 86 were substantiated.
- C.) 120 of them were Complaints and out of those 120 complaints 18 were substantiated.
- D.) We have issued a total of 105 citations the second quarter with a total of 104 substantiated reports.

E.) Summary of current Variances:

Region 5 currently has 10 active Variances:

12VAC35-115-50 (7) Communication via telephone: 3

12VAC35-115-50 (8) Visitation: 4

12VAC35-115-100 Restriction on Everyday Freedom: 1

12VAC35-115-100 (A)(1) and (110) Time Out: 1

12VAC35-115-100 (A)(1)(g) Use of Vending Machines: 1

F.) New Provider:

Supportive In-Home: 5

DD Day Support: 3

Sponsored Residential: 6

Group Home: 7

Crisis Stabilization: 3

Community Engagement: 4

Substance Abuse: 3

G.) LHRC Appointments:

LHRC Appointments have been approved by the SHRC welcome to HPR5 Jodi Diaz

H.) Upcoming Events:

Region 5 currently hosts a monthly New Provider Training that guides providers through OHR expectations and provides them with helpful information. The first quarter 3 trainings were completed, and the dates are 4/24/24, 5/29/24 and 6/26/26.

There have also been several Community Provider Trainings that have been conducted by the Training and Development Coordinator via electronic viewing:

Trainings & Dates at a glance	April – June (Q-II)
Reporting in CHRIS	4/4/24 - Thursday 9a – 1p CHRIS Q-II
Investigating Abuse & Neglect: The Basics	4/18/24 - Thursday 9a – 12p A&N Q-II
Overview of Human Rights	5/2/24 - Thursday 9a – 12p HRR Q-II
Restriction, Behavioral Treatment Plans (BTPs), & Restraints	5/16/24 - Thursday 9a – 11:30a RBTPR Q-II

OLD BUSINESS:

Harbor Point Behavioral Health Center –Variance Quarterly Update

Brandon Murrer- Brandon presented for quarter one.

- Restrictions on Freedoms of Everyday Life
 - No complaints or grievances.
 - Average level for the building was 3 of 5

Kempsville Behavioral Health Center- Variance Quarterly Update

Dana Gillentine was not present for this meeting.

NEW BUSINESS - None

CLOSED SESSION:

Motion was made by Cynthia Frazier and seconded by Emily Bebber at 1:25pm that the HPR5 LHRC will go into closed session pursuant to VA code 2.2-3711 (A), for the purpose of discussing confidential information lawfully exempt from public disclosure review to discuss a Next Friend Request, AR Designation, Behavioral Support Plan and a Restriction of Everyday Freedom.

RETURN TO OPEN SESSION:

The committee reconvene in open session at 2:52pm by unanimous vote on a motion by Cynthia Frazier and seconded by Emily Bebber. Each member certified that, to the best of each of their knowledge, only private business matters, lawfully exempted from the

statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely for the purposes to discuss a Next Friend Request, AR Designation, Behavioral Support Plan and a Restriction of Everyday Freedom.

Recommendation: Motion made by Norris Shermon, seconded by Ms. Frazier and unanimously approved by the committee members as follows:

- 1.)** Voted to recommend approval of the Next Friend
- 2.)** Voted to recommend the request of a provider for a phone and visitation restriction with quarterly updates. However the LHRC did not approve the request to restrict internet access and limited access to house keys.
- 3.)** AR Designation was not approved by the LHRC as it was requested that the individual be present to discuss their reasoning for disagreeing with the AR Designation.
- 4.)** Voted to approve the Restriction on Everyday Freedom (Lock on refrigerator and cabinets). No additional updates required.

MEETING ADJOURNED

The next meeting is scheduled for Monday October 21, 2024 at 1:00pm. The location will be 7447 Business Park Drive, Norfolk VA 23513. Hearing no business, Dr. Natasha Dolson adjourned the meeting at 3:33 pm.