

STATE HUMAN RIGHTS COMMITTEE

John Barrett, Chairperson
Richmond / Deltaville
Ann Bevan, Vice-Chairperson
Mechanicsville
Julie Dwyer-Allen
Leesburg
David Boehm
Marion
Will Childers
Hardy
Pete Daniel
Charlotte Court House
Latesha Graham
Portsmouth
Monica Lucas
Richmond
Sandy Robbins
Valentines



COMMONWEALTH of VIRGINIA
Department of Behavioral Health and Developmental Services
Post Office Box 1797
Richmond, Virginia 23218-1797
S. HUGHES MELTON, MD, MBA, FAAFP, FABAM, COMMISSIONER

Deb Lochart
State Human Rights Director
deb.lochart@dbhds.virginia.gov

Office of Human Rights
1220 Bank Street
Richmond, VA 23219

P.O. Box 1797
Richmond, VA 23218
www.dbhds.virginia.gov

State Human Rights Committee Meeting
DRAFT MINUTES
Thursday, October 25, 2018

Northern Virginia Mental Health Institute
3302 Gallows Road
Meeting Room AB2
Falls Church, Virginia
22042

Administrative Session
1:00 p.m.

Members Present	John Barrett, Chairperson ; Julie Dwyer-Allen; David Boehm; Will Childers; Pete Daniel; Tesha Graham; Monica Lucas; Sandy Robbins
Members Excused	Ann Bevan, Vice-Chairperson
Staff Present	Deb Lochart, State Human Rights Director Taneika Goldman, Deputy State Human Rights Director Ann Pascoe, Human Rights Manager, Region 2 Kli Kinzie, Executive Secretary
Others Present	George F. Daniel, Charlotte Court House
Call to Order	At 1:05, John Barrett, Chairperson, called the administrative session of the October 25, 2018 State Human Rights Committee meeting to order.
Approval of Agenda	At 1:05, the SHRC considered the agenda. <i>Upon a motion by Sandy Robbins and seconded by David Boehm the modified agenda was approved unanimously.</i>
Chairman's Opening Remarks	Chairman John Barrett provided guidance on public comment periods.

Correspondence and Information	Deb Lochart, State Human Rights Director, notified the committee of the posting of a variance for Western State Hospital. Appeal responses and other items were provided to the committee.
Overview of the Variance Process	At 1:08, Taneika Goldman, Deputy State Human Rights Director, provided an overview of the variance process (§220), and Departmental Instruction 201 (DI201).
Staff Changes	At 1:12, Taneika Goldman announced that Tim Simmons, Human Rights Advocate in region 2, is retiring. Also, there are two staff changes in region 5. The office is hoping to have all open positions filled by early 2019. At 1:25, Chairman Barrett adjourned the administrative session and convened the regular session.

Regular Session

1:25 p.m.

Members Present	John Barrett, Chairperson ; Julie Dwyer-Allen; David Boehm; Will Childers; Pete Daniel; Tesha Graham; Monica Lucas; Sandy Robbins
Members Excused	Ann Bevan, Vice-Chairperson
Staff Present	Deb Lochart, State Human Rights Director Taneika Goldman, Deputy State Human Rights Director Karen Taylor, Senior Assistant Attorney General Ann Pascoe, Human Rights Manager, Region 2 Kli Kinzie, Executive Secretary
Others Present	George F. Daniel, Charlotte Court House
Present for Appeals	WN, Father and Representative of EN David Yeater, Executive Director, NOVA Family Services Scott Lucas, President and Owner, NOVA Family Services Emily Johnson, Program Coordinator, N OVA Family Services
Present via Telephone	MW, Client of Western State Hospital Joshua Abshire, Head of Nursing Staff, Western State Hospital Maynard Ritchie, Human Rights Advocate
Call to Order	At 1:25, John Barrett, Chair, called the regular session of the October 25, 2018 State Human Rights Committee meeting to order. A call for introductions took place prior to proceeding.
Draft Minutes	The SHRC reviewed the draft minutes of the July 13, 2018 SHRC meeting.

Upon a motion by Will Childers and seconded by Tesha Graham the minutes of the July 13, 2018 State Human Rights Committee meeting were unanimously approved.

LHRC Business At 1:25, Taneika Goldman presented LHRC recruitment tools developed by Ann Pascoe, Human Rights Manager for region 2. Mrs. Goldman commended Ann Pascoe for her work on producing high quality material.

LHRC Committees The SHRC considered the documentation provided for the appointment of LHRC members. No individuals were named publically.

Upon a motion by Sandy Robbins and seconded by Will Childers the SHRC unanimously approved all appointments and information as presented in the documentation.

Bylaws The record notes the implementation of the model Bylaws for Hanover LHRC and Piedmont Geriatric Hospital LHRC.

Removal The SHRC hereby removes the membership of Tanisha Trice from NVH LHRC.

Resignation The SHRC acknowledges the resignation of Ann Johnson from Northern Virginia Hospitals LHRC. The Committee thanks Ann Johnson for her service.

Appointments *LHRC appointments and reappointments are hereby noted.*

Region 1

CCCA LHRC

Appoint: Theresa Bouthillier

Region 2

Prince William County LHRC

Appoint: James Pritchert, Sally Starr

Region 3

Virginia Highlands LHRC

Reappoint: Diedra Mathena

Region 4

Goochland-Powhatan LHRC

Appoint: Danielle Johnson

Reappoint: Stephan Crawford

Hanover LHRC

Reappoint: Brianne Jones , Kiva Gatewood, Gina Koke, Joanna Frank, Stephen Crawford

Region 5

Southeast Alliance LHRC

Appoint: Stephanie Nesbitt

Suffolk Regional LHRC

Appoint: Natacha Dolson, Sabrina Edwards, Benicia Gill

LHRC Rosters	<p>At 1:27, Sandy Robbins commented that she appreciates seeing LHRC meeting schedules on the LHRC rosters.</p> <p>Chairman Barrett distributed LHRC meeting attendance forms for use when SHRC members visit LHRCs. He suggested that SHRC members contact the Regional Manager prior to attending meetings.</p>
Liaison Reports	<p>At 1:28 Will Childers reported that he attended a meeting of the Catawba LHRC and spoke briefly about the meeting.</p>
Appointment of Subcommittees	<p>At 1:31, John Barrett appointed members to the following subcommittees:</p> <ul style="list-style-type: none">• Bylaws Subcommittee: Monica Lucas, Chair; and Tesha Graham• Policy Subcommittee: Sandy Robbins, Chair; and David Boehm. Taneika Goldman will staff this subcommittee.• Membership Subcommittee: Will Childers, Chair; and Julie Allen• Nomination of Officers Subcommittee: Pete Daniel, Chair; and Sandy Robbins <p>Chairman Barrett discussed the filling of an upcoming SHRC vacancy.</p>
2019 Meetings	<p>At 1:38, John Barrett discussed the development of a meeting schedule for 2019.</p>
Public Comment	<p>At 1:40, John Barrett called for public comments. <i>No public comments were offered.</i></p>
Appeal #1	<p>At 1:40, the SHRC considered the appeal of MW and Western State Hospital Local Human Rights Committee.</p>
Appeal #2	<p>At 2:15, the SHRC considered the appeal of EN and NVR Local Human Rights Committee in the matter of NOVA Family Services.</p>

Respectfully Submitted,

John Barrett, Chair
State Human Rights Committee

Kli Kinzie,
Executive Secretary