

# SOUTHEAST ALLIANCE

## LOCAL HUMAN RIGHTS COMMITTEE MEETING

5:30 p.m., Tuesday, September 8, 2009

Board Room, H-NNCSB Bldg. 300

Members Present: Lisa Hillman  
Timothy Dorsey  
Linda Lane  
Bryan Sanderson

Members Absent: Shirley Atkins  
Gail Russell  
Richard Flournoy

Affiliates Present: Michelle Iwaniw  
Fredrena Blow  
Willie Barnes – Advocate  
Linda Kerns  
Rachel Gholston  
Jacquelyn Jamason  
Talitha Hollified

**CALL TO ORDER:** Lisa Hillman called the meeting to order at 5:37 p.m.

### OLD BUSINESS:

1. The circulated minutes from the regular meeting of June 9, 2009 and the called meeting from August 5, 2009 were discussed. No changes were requested.

**ACTION:** A motion was made as follows: “Motion to approve the minutes of the meeting on June 9, 2009, as circulated.” The motion was seconded and unanimously approved without further discussion.

**ACTION:** A motion was made as follows: “Motion to approve the minutes of the meeting on August 5, 2009, as circulated.” The motion was seconded and unanimously approved without further discussion.

2. H-NNCSB’s Affiliation of Therapeutic Day Treatment and Outpatient Therapy Services Programs. H-NNCSB advised it was one of two entities who were offered a contract with the school system through the formal RFP process. Since the last meeting, no additional schools had committed to providing TDT services; however, it is likely that more schools will continue in this regard given the recent award to contracts with the school system. Ms. Barnes questioned if the CSB knew how the schools would handle consumer choice issues (required by regulations) if, indeed, only two providers (and possibly one provider) were to provide such services. Ms. Barnes noted that some consumers may want different providers because of continuity of care. Ms. Iwaniw stated that it was her understanding that the school is required to go through the procurement process as they are not regulated through the DBHDS, but she will inquire further.

### NEW BUSINESS:

1. Colonial CSB Request for Permanent Affiliation. Colonial CSB requested permanent affiliation of a Therapeutic Day Treatment Program at Capital Landing in Williamsburg. Such program is to serve

approximately 10 adolescent consumers after school, three hours/day, five days/week. Further, the program would operate under the CSB's existing (and LHRC approved) human rights policies.

**ACTION:** A motion was made as follows: "Motion to extend permanent affiliation of Colonial CSB's Therapeutic Day Treatment Program to the Capital Landing facility in Williamsburg, such program to operate under the CSB's existing human rights policies." The motion was seconded and unanimously approved without further discussion

2. Treasurer's Report. Ms. Iwaniw provided the Treasurer's Report. The current balance is \$1,386.17.

**ACTION:** A motion was made as follows: "Motion to accept the Treasurer's Report as submitted." The motion was seconded and unanimously approved without further discussion.

3. Affiliate Reports.

H-NNCSB- Due to the need to inquire into details of various complaints against the CSB on which reports must be made (including consumer-specific information), Mr. Dorsey requested that the H-NNCSB discuss such details in closed session. Michelle Iwaniw stated there were no other items for discussion in open session.

Lutheran Family Services- Rachel Gholston states that there is nothing significant to report

Colonial CSB- Jacquelyn Jamason stated there were (1) informal complaint (resolved); (1) formal complaint (resolved); (7) deaths- individual passed unexpectedly after car accident (outpatient) passenger, individual passed unexpected (outpatient), individual passed unexpectedly-illness (SEVTC)-CM; individual passed due to natural causes- expected (Crisis), individual passed due to overdose-unexpected (SA/Outpatient), individual passed expectedly due to terminal illness (Gero), individual passed expectedly due to natural causes (Gero); (3)- medication errors-home administration error; (2)- peer on peer aggression/ individuals consulted with and assessed/MR Residential.

ARC of the Virginia Peninsula- Linda Kerns stated there were 1- allegation of neglect (unfounded), 6- significant medical incidents, and 1- allegation of rights violation (founded). Ms. Kerns also advised the Arc had been subject to two separate unannounced accreditation visits for its ICF/MR programs and both resulted in no discrepancies noted

4. Advocate Report.

Willie Barnes reminded all that as of July 1, 2009, the name of DMHMRSAS was changed to Department of Behavioral Health & Development Services. Further, the term "mental retardation" is changed in favor of "Intellectual Disability." Ms. Barnes also reminded LHRC members that voluntary training has been scheduled for Region V LHRC members from 9:00 a.m. to noon on September 22, 2009 at Eastern State Hospital (Bldg. 3). Letters have or will be mailed to members advising of same. The members may call Ms. Ketch at 757-253-7061 to reserve a seat. Finally, Ms. Barnes advised the region V would be hosting the SHRC for its meeting in October, the date, time and place to be determined.

**CLOSED SESSION:** A motion was duly made and seconded at 6:39 p.m. to enter into Closed Session pursuant to Va. Code § 2.2-3711(A), for discussion or consideration of information excluded from the Freedom of Information Act, namely to receive medical and/or mental records on clients of the Arc of the Virginia Peninsula and the H-NNCSB.

**RECONVENED IN OPEN SESSION:** Upon reconvening in open session at 7:10 p.m., members of the LHRC unanimously and individually certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session had been discussed in the Closed Session in accordance with Va. Code § 2.2-3711(A).

**ACTION:** A motion was made as follows: "Motion to approve plans for consumers of the ARC of the Virginia Peninsula, Hilton House ICF/MR as follows:

Consumer #16 - Physical plan (CPI holds); Protective Plan  
Consumer #17 - Physical plan (CPI holds); Protective Plan; Medication Plan  
Consumer #18 - Physical plan (CPI holds)  
Consumer #19 - Physical plan (CPI holds); Protective Plan"

The motion was seconded and approved unanimously without further discussion.

**ACTION:** A motion was made as follows: "Motion to approve plans for consumers of the ARC of the Virginia Peninsula, Hollywood House ICF/MR as follows:

Consumer #20 – Protective Plan"

The motion was seconded and approved unanimously without further discussion.

**ACTION:** A motion was made as follows: "Motion to approve plans for consumers of the ARC of the Virginia Peninsula, Saunders House ICF/MR as follows:

Consumer #3 – Medication Plan  
Consumer #42 – Medication"

The motion was seconded and approved unanimously without further discussion.

The next regularly scheduled meeting is scheduled for **December 8, 2009** at H-NNCSB, Bldg. 300 at 5:30 p.m.

**ADJOURNMENT**     There being no further business, the meeting was adjourned at 7:12 p.m.