

**SOUTHEAST ALLIANCE
LOCAL HUMAN RIGHTS COMMITTEE
CALLED MEETING
5:30 p.m., Tuesday, March 9, 2010
Board Room, H-NNCSB Bldg. 300**

Members Present:

Lisa O. Hillman
Shirley Atkins
Bryan Sanderson
Linda Lane
Richard Flournoy
Tim Dorsey
Gail Russell

Members Absent:

None

Affiliates Present:

Michelle Iwaniw
Jacque Jamason
Linda Kerns
Julie Palmer
Theresa Murch
Willie Barnes – Advocate

CALL TO ORDER Lisa O. Hillman called the meeting to order at 5:32 p.m. Ms. Hillman alerted all present of the need to revise the agendas by adding a review of H-NNCSB's proposed tobacco usage policy and a discussion on the need for new LHRC members.

OLD BUSINESS:

1. The minutes from the regular meeting of December 8, 2009 were circulated and discussed.

ACTION: A motion was made as follows: "Motion to approve the minutes of the meeting on December 8, 2009 as circulated." The motion was seconded and unanimously approved without further discussion.

2. Updated – TDT and Outpatient Therapy Affiliation (H-NN CSB)

H-NNCSB advised that as of March 2010, there are a total of 25 schools in the program: 8 in Hampton and 17 in Newport News. Since the last meeting, Hampton school Barron Elementary has been added and Newport News schools Magruder Elementary, Nelson Elementary and Saunders Elementary have been added. A list of all programs/locations was previously provided to the Members.

NEW BUSINESS:

1. H-NNCSB's Tobacco Usage Policy. Michelle Iwaniw circulated a proposed tobacco usage policy to be used for its Next Step. The policy essentially required no smoking on the facility and will be enforced as a simple rules violation under existing policies/procedures. She advised that the H-NNCSB is heading in this direction for all its facilities.

ACTION: A motion was made as follows: "Motion to approve H-NNCSB's Tobacco Usage Policy for its Next Step Program and for any other program or facility deemed appropriate by H-NNCSB in the future." The motion was seconded and unanimously approved without further discussion.

2. Affiliation of Mid-Atlantic Family Services (MAFS). MAFS requested affiliation with the LHRC for its proposed Therapeutic Day Treatment (TDT) program. Representatives from MAFS gave a brief description of its TDT program.

ACTION: A motion was made as follows: "Motion to approve temporary affiliation of Mid-Atlantic Family Services with the Southeast Alliance Local Human Rights Committee. The motion was seconded and unanimously approved without further discussion.

There followed a general discussion concerning rules and policies proffered by MAFS for its TDT program. Because the rules and policies are not yet ready for final consideration by the LHRC, the chair requested MAFS revise its rules/policies as discussed and return at the next regularly scheduled meeting of the LHRC for formal consideration by the Committee. There then followed a brief discussion concerning MAFS's "Handle With Care" program and the chair requested that MAFS come to the next regularly scheduled meeting of the LRHC and further explain the program.

3. Treasurer's Report. Ms. Iwaniw provided the Treasurer's Report. The current balance is \$1,020.44

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.

4. Discussion on LHRC Committee Members. The Chair discussed the fact that Mr. Dorsey and Mr. Flournoy, having each served six years on the Committee, will roll off the Committee at the next regularly scheduled meeting in June. Therefore, with two vacancies looming, she requested the Affiliates to make best efforts to identify potential Committee members as soon as possible.

AFFILIATE REPORTS.

H-NNCSB- Michelle Iwaniw states (2) Physical Abuse, 1-unfounded, 1-outcome pending; (2) Emotional Abuse, 1-unable to determine, 1-outcome pending; (1) Freedoms of everyday Life/Restriction of visitors-unfounded, (2) rights to services/ 1-unfounded, 1-pending; (1) Peer-to-Peer Aggression-unfounded for staff neglect; (9) Death, 2-unknown, 1-under investigation, 1-stroke, 1- shaken baby syndrome, 1- homicide/gun shot, 2-natural causes, 1- struck by car.

Lutheran Family Services- Theresa Murch states that there is nothing significant to report.

Colonial CSB- Jacquelyn Jamason stated (1) abuse allegation- staff/consumer abuse allegation- founded; (5) Death, 4-natural causes, 1-suicide-unknown; (4) medication errors, 1-wrong administration, 2-medication administered at the wrong time, 1- medication variance after home visit; (3) Serious Injury, 2-VPRJ individual: self injurious behaviors, 1-Fall during activity.

ARC of the Virginia Peninsula- Julie Palmer stated (4) significant medical incidents, (1) restraint, (3) medication errors, (1) complaint

ADVOCATE REPORT

Ms. Willie Barnes advised that the severe budget constraints continue within Region V. at present, the only paid members of the Region are Mr. Daye, Stewart Prost and Ms. Barnes. Ms. Barnes no longer has a state-paid mobile phone and must be reached through her office.

CLOSED SESSION: A motion was duly made and seconded at 6:42 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.

RECONVENED IN OPEN SESSION: Upon reconvening in open session at 6:53 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 #63 – Protective Plan; Physical Plan; Medication Plan
Consumer #16 - Protective Plan; Medication Plan
Consumer #73 – Protective Plan; Physical Plan (CPI)."

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 – Protective Plan; Physical Plan(CPI); Behavioral Support Plan.
Consumer #43 – Protective Plan; Physical Plan(CPI)."

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, Fairmont House ICF/MR as follows:

Consumer #54 – Protective Plan; Physical Plan(CPI); Medical Plan.”

The motion was seconded and approved unanimously without further discussion.

The next regularly scheduled meeting is scheduled for **June 8, 2010** at H-NNCSB, Bldg. 300 at 5:30 p.m.

ADJOURNMENT There being no further business, the meeting was adjourned at 6:55 p.m.