

**SOUTHEAST ALLIANCE
LOCAL HUMAN RIGHTS COMMITTEE
CALLED MEETING
5:30 p.m., Tuesday, December 8, 2009
Board Room, H-NNCSB Bldg. 300**

Members Present:

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

Members Absent:

Gail Russell

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 5:31 p.m.

OLD BUSINESS:

1. The minutes from the regular meeting of September 8, 2009 and the special session meeting from October 19, 2009 were circulated and discussed.

ACTION: A motion was made as follows: “Motion to approve the minutes of the meeting on September 8, 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 Special Session meeting on October 19, 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 January 2010, they expected to have four such programs in place in Newport News and five such programs in Hampton. A list of such programs/locations was provided.

NEW BUSINESS:

Treasurer's Report- Ms. Iwaniw provided the Treasurer's Report. The current balance is \$1,249.81

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.

Affiliate Reports.

H-NNCSB- Michelle Iwaniw states that there were (1) peer-to-peer aggression, unfounded for staff neglect; (2) physical abuse, unfounded; (3) 2-right to services, unfounded, 1-financial exploitation, unfounded; (1) confidentiality breach, founded; (1) informal complaint; (13) deaths, 1-heart attack, 7-unknown, 3-suicide, 1-respiratory failure, 1-lung failure

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

Colonial CSB- Jacquelyn Jamason stated there were (2) informal complaints; (5) medication errors, 3-medication omission, 1-medication count variance, 1- wrong dose/ pharmacy error; (2) peer to peer physical aggression; (8) injuries, 2- injury as a result of peer on peer aggression, 1- suicide attempt while incarcerated, 1-minor knee injury occurred while exercising, 2- self injurious behavior, 1- individual made statement re: pain in his rectum and made mention of a "credit card in his butt"; (7) deaths, 3-unexpected unknown, 2-unexpected, natural, 1- overdose, 1-expected, illness

ARC of the Virginia Peninsula- Linda Kerns stated there were 1- allegation of physical/sexual abuse (unfounded), 5- significant medical incidents, 1-consumer to consumer, 2-medication errors

Advocate Report

Ms. Willie Barnes advised that Mr. Whitley has departed the OHR staff and it was not clear whether a replacement could be obtained.

Ms. Barnes reminded all present that two vacancies would occur in June when Mr. Dorsey and Mr. Flournoy reach the conclusion of their second three-year terms. She asked everyone to begin recruiting for replacements and submit names to her. If the interviews are conducted in March, the replacements can be onboard in time for June.

Ms. Barnes reminded the agencies that their annual data on seclusion and restraint is due to DBHDS (Marion Greenfield) by January 15, 2010 with a copy to Mr. Day.

Ms. Barnes reported that a vacancy exists on the SHRC. Go online to the DBHDS website for details and application procedures.

CLOSED SESSION: A motion was duly made and seconded at 6:20 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 6:35 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 - Behavioral Support Plan
Consumer #17 - Medication Plan
Consumer #19 – Behavioral Support Plan; Medication 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

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 #12 – Protective Plan (CPI)

ACTION: A motion was made as follows: "Motion to approve plans for consumers of the ARC of the Virginia Peninsula, Envisions Day Support Program as follows:

Consumer #71 – Protective Plan

The motion was seconded and approved unanimously without further discussion.

The next regularly scheduled meeting is scheduled for **March 9, 2010** at H-NNCSB, Bldg. 300 at 5:30 p.m.

ADJOURNMENT There being no further business, the meeting was adjourned at 6:38 p.m.