

**SOUTHEAST ALLIANCE**  
**LOCAL HUMAN RIGHTS COMMITTEE MEETING**  
**Tuesday, September 14, 2010**

**Member Present:**

Lisa O. Hillman  
Linda Lane  
Monica Larkin  
Nathaniel Parker  
Gail J. Russell  
Bryan Sanderson

**Members Absent:**

Shirley Atkins

**Affiliates Present:**

Chuck Hall - HNNCSB  
Michelle Iwaniw - HNNCSB  
Jacque Jamason - Colonial Behavioral Health  
Linda Kerns - Arc of the Virginia Peninsula  
Julie Palmer - Arc of the Virginia Peninsula  
Theresa Murch - Lutheran Family Services

**Temporary Affiliates:**

Eugene Boyd – Mid Atlantic Family Services

**Others Present:**

Tanikka Mason – Second Chances Youth Services

Stewart Prost (**Advocate**)

Patricia Burnett (**Advocate**)

**CALL TO ORDER:** Lisa O. Hillman called the meeting to order at 5:41 p.m.

**Old Business**

1. Minutes: The minutes from the regular meeting of June 8, 2010, were circulated and reviewed.

**ACTION:** A motion was made as follows: “Motion to approve the minutes of the meeting on June 8, 2010, as circulated.” The motion was seconded and unanimously approved without further discussion.

2. Request for Affiliation - Mid Atlantic Family Services (MAFS). MAFS request permanent affiliation with the LHRC for its proposed Therapeutic Day Treatment

(TDT) program. A letter received from Ms. Walsh was submitted to the LHRC for review. MAFS Behavioral Modification plan and Rules of Conduct were not presented at this meeting. In addition, it was reported that MAFS had not yet paid the required affiliate dues of \$391.20.

**ACTION:** A motion was made as follows: “Continued temporary affiliation will be granted for an additional 90 days with affiliate LHRC dues paid within 7 days from 9/14/2010.” The motion was seconded and unanimously approved; however, this matter will be taken under further advisement of the committee at the next scheduled meeting to insure compliance with licensing requirements.

3. Nomination of LHRC Officers:
  - a. Lisa Hillman – Nominated to continue as Chairperson
  - b. Linda Lane – Nominated as Vice Chairperson
  - c. Bryan Sanderson – Nominated as Secretary

### **New Business**

1. Request for Temporary Affiliation – Gray’s Family Service - Not present

**ACTION:** Temporary Affiliation denied due to Gray’s Family Service not being present.

2. Request for Temporary Affiliation – Second Chances Youth: Add a service location for Intensive In-Home Services at the new Newport News office. Mr. Prost requested a description of Second Chances Youth Services restraint policy called the “Crisis Wave” be sent to the LHRC members. LHRC members asked several questions concerning protocol and procedure for clarification. Ms. Tanikka Mason provided a brief oral description and explanation of this policy and agreed to send the LHRC committee members a written description. Mr. Prost instructed that a copy of the license be brought to the next LHRC meeting in December and a request for full affiliation may be made at that time.

**ACTION:** A motion was made as follows: “Motion to approve temporary affiliation to Second Chances Youth Services program.” The motion was seconded and approved.

3. Request for Temporary Affiliation – Colonial Behavioral Health
  - Additional TDT locations in WJCC Schools (7)
  - Request to table temporary affiliation for outpatient location at Crossroads

Jacque Jamison also announced CBH name logo changed to Colonial Behavioral Health.

**ACTION:** A motion was made as follows: “Motion to grant temporary affiliation to Colonial Behavioral Health (TDT).” The motion was seconded and approved.

4. Update – Hampton-Newport News TDT changes due to a number of schools in the Hampton/Newport News area closing.
5. Michelle Iwaniw announced that the affiliates agreed to do a lottery to establish an annual rotation for taking minutes. The rotation for taking minutes will be as followed:
  - a. Lutheran Family Services
  - b. Colonial Behavioral Services
  - c. Arc
  - d. Other affiliates that are approved in order.

**Affiliate Dues:** Ms. Iwaniw announced that Mid-Atlantic did not pay their affiliate dues by the July 15<sup>th</sup> deadline. Per the committee, Mid Atlantic Family Services was informed that they have seven days from 9/14/2010, to pay affiliate dues. Temporary affiliation will cease after that date if dues are unpaid.

6. **Treasury Report:** Current report attached to September 14, 2010. Current balance is \$1287.33

#### **AFFILIATE REPORTS:**

**H-NNCSB:** Michelle Iwaniw states:

4 formal complaints; 1 founded;  
1 allegation of neglect; 1 right to service; 1 discrimination; 12 reportable incidents: 9 significant medical incidents and 3 medications incidents.  
10 Deaths  
1 lung cancer & Pneumonia  
1 Pneumonia  
1 Suicide  
1 Cardiac Arrest  
2 Natural Causes  
1 Gun Shot  
3 unknown

**Lutheran Family Services:** Theresa Murch states: “there is nothing significant to report.”

Colonial CSB-Jacquelyn James stated: 1 Death (Appears to be Suicide) Investigated internally found that client’s case should have been closed due to client non-compliance.

2 Serious Injuries

1 Outpatient: Heart Attack

1 Fall at a residential setting. Recommendations have been made for adjustments to the program to prevent future falls. This case was investigated and closed.

**ARC of the Virginia Peninsula:** Total incidents this quarter: 12

Significant medical incidents: 9  
Medication errors: 3

**Mid-Atlantic Family Services:** Nothing significant to report.

**Gray's Family Services:** Not Present:

## **ADVOCATE REPORT**

Mr. Prost (Advocate) outlined needed documents for agencies to submit to request temporary affiliation.

LHRC member Linda Lane expresses concerns for the number of providers submitting for affiliation. She stated to be on record as opposing to add any other providers to the Southeast Alliance.

Mr. Prost referred to the memo of the personnel losses in Region V, stating that the staff of Human Rights has decreased. He stated that there are 26 LHRC advocates in Region V. Address Ms. Lane's concerns he did acknowledge that the LHRC serving 2 CSB is a lot of work. He continued that most LHRC committees average servicing 10-12 providers. He further stated he will convey Ms. Lane's concerns to Mr. Daye.

Ms. Lane requested a "heads up" for new providers requesting affiliation to Southeast Alliance believing that they should be able to regulate and control the number of providers. Mr. Prost stated there is no desire to overload the LHRC committee.

Mr. Prost congratulated the Southeast Alliance for having all member seats filled. He introduced Ms. Patricia Burnett as the new LHRC Advocate who is based at Eastern State Hospital.

Mr. Prost stated in would give a brief training to the LHRC on "Freedom of Information Act and invited the providers to stay or leave at the end of this meeting.

7. Closed Session (ARC of the Virginia Peninsula)
8. Adjournment