

SOUTHEAST ALLIANCE
LOCAL HUMAN RIGHTS COMMITTEE MEETING
SPECIALLY CALLED Meeting
Tuesday, December 21, 2010
Executive Conference Room, The Arc of the Virginia Peninsula

Members Present:

Lisa O. Hillman
Monica Larkin
Nathaniel Parker
Bryan Sanderson

Members Absent:

Shirley Atkins
Gail Russell
Linda Lane

Affiliates Present:

Linda Kerns - Arc of the Virginia Peninsula

Temporary Affiliate:

Andre Brown– Second Chances Youth Services

Stewart Prost (**Advocate**) via conference

CALL TO ORDER: Lisa O. Hillman called the meeting to order at 5:31 p.m.

OLD BUSINESS

1. Request for Permanent Affiliation-Second Chances Youth Services. A copy of the DBHDS License was provided to Committee members.

ACTION: A motion was made as follows: “Motion to approve the Permanent affiliation of Second Chances Youth Services. The motion was seconded and unanimously approved without further discussion.

NEW BUSINESS

Request for Temporary Affiliation – The Arc of the Virginia Peninsula’s Cloverleaf House ICFMR. It was noted that LHRC members received a description of the Cloverleaf House, Rules of Conduct, the Management of Inappropriate Behavior which included a description of the Crisis Prevention Institute Non Violent Crisis Intervention materials and a letter from Margaret Walsh, Director DBHDS Office of Human Rights prior to the meeting. Ms. Kerns advised that Mr. Daye contacted her indicating that the information was in order. Mr. Lee, DBHDS Senior Licensing

Specialist indicated that he will conduct a review when the home obtains the Certificate of Occupancy in January.

Mr. Parker suggested identifying the potential consequences if physical aggression occurs in #4 of the House Rules. Ms. Kerns agreed to review this area.

ACTION: A motion was made as follows: “Motion to approve the Temporary Affiliation for The Arc of the Virginia Peninsula’s Cloverleaf House ICFMR” without further discussion. The motion was seconded and unanimously approved without further discussion.

CLOSED SESSION: A motion was duly made and seconded at 5:46 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 5:55 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 discuss in the Closed Session in accordance with Va. Code 2.2-3711A).

ACTION: A motion was made as follows: “Motion to approve plans for individuals of the Arc of the Virginia Peninsula, Hilton House ICF/MR as follows:

Individual # 16	Behavior Support Plan; locked areas
Individual # 17	Locked areas
Individual # 19	Behavior Support Plan; locked areas

The motion was seconded and approved unanimously without further discussion.

ACTION: A motion was made as follows: “Motion to approve plans for individuals of the Arc of the Virginia Peninsula, Saunders House ICF/MR as follows:

Individual # 37	Locked areas
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The motion was seconded and approved unanimously without further discussion.

ACTION: A motion was made as follows: “Motion to approve plans for individuals of the Arc of the Virginia Peninsula, Fairmont House ICF/MR as follows:

Individual # 12	Protective Physical Plan; locked areas
Individual # 54	Medication plan as prescribed

The motion was seconded and approved unanimously without further discussion.

ACTION: A motion was made as follows: “Motion to approve plans for individuals of the Arc of the Virginia Peninsula, Linbrook House (Waiver Funding) as follows:

Individual # 25 Protective medical plan

The motion was seconded and approved unanimously without further discussion.

The next regularly scheduled meeting is scheduled for March 8, 2011 at H-NNCSB, Bldg. 300 at 5:30 p.m.

Adjournment there being no further business, the meeting was adjourned at 6:03p.m.