

**SOUTHEAST ALLIANCE
LOCAL HUMAN RIGHTS COMMITTEE
REGULAR MEETING
June 14, 2011
Board Room, H-NNCSB Bldg. 300**

Members Present:

**Lisa O. Hillman
Monica Larkin
Linda Lane
Bryan Sanderson**

Members Absent:

**Shirley Atkins
Nathaniel Parker
Gail J. Russell**

Affiliates Present:

**Michelle Iwaniw- HNNCSB
Mary Begor-Colonial Behavioral Health
Julie Palmer-Arc of the Virginia Peninsula
Theresa Murch-Lutheran Family Services
Valerie Gray-Gray's Family Services
Edna Phipps-Second Chances Youth Services**

Advocate:

Stewart Prost

I. CALL TO ORDER: Lisa O. Hillman called the meeting to order at 5:51 p.m.

Motion: Add the election of SEA LHRC officers to the agenda by Bryan Sanderson and seconded by Linda Lane

ACTION: Approved

Old Business

I. Approval of Minutes: March 8, 2011
LHRC Committee Meeting

ACTION: Minutes Approved.

II. Other: None

New Business

III. **Gray's Family Service** -Review of Behavior Management Plan – Ms. Gray presented an overview on CPI as the technique to be used in her Behavior Management Plan. She states that CPI focuses on preventive and re-direction methods to avoid use of restraining consumers when they become violent. Mrs. Gray said, “Physical restraints are only used as a last resort.” Mrs. Gray states that CPI is the corner stone for her Behavior Management Plan which consists of non-violent strategies and use of communication.

IV. **The Arc** is seeking approval to Rules of Conduct regarding “No Smoking Policy” – The Arc of the Virginia Peninsula, Inc. Change of policy in the use of tobacco to become a non-smoking facility at their Hampton and Gloucester site. Request approval of policy for all consumers, staff and any individual on site to refrain from smoking. Arc is not offering nicotine reduction aids. Arc is working with staff to support consumer in compliance to the smoke free environment. One consumer may leave the program due to not being able to smoke. A one year notice has been given to all staff and consumers. There is no option to go off grounds to smoke for neither staff nor consumer. Arc has established a plan to assist staff and consumer to adjust to this policy change on an individual basis.

Motion to approve this policy:

ACTION: Approved.

V. **The Arc:** Affiliation Request for Puller Center – The Arc of the Virginia Peninsula, Inc. Transportation is an issue therefore this service will grow slowly. Therapeutic Day Support is located in the Gloucester. Arc's goal is to transfer the Puller Center from the Middle Peninsula/Northern Neck LHRC to SEA LHRC. Clients that attend Puller Center are high functioning so little pressure would be placed on the local human rights committee.

Motion: to approve

ACTION: Approved

VI. **Agency Reports**

Colonial Behavioral Health – Mary Begor stated: Total incidents this quarter: 9

Formal complaint;	1 unfounded
Reported Consumer Deaths this Quarter:	8
Allegations of neglect:	0
Allegations of physical abuse:	0
Serious Injuries:	2 1 self injury; 1 insulin overdose
Significant medical incidents:	0
Medication errors:	1

***H-NN CSB: formal complaints: 4**

3/21/2010	Breach of Confidentiality:	Founded
	Verbal Abuse	Unable to determine
4/15/2011	*Right to Dignity:	Unfounded
	*Right to Services:	Unfounded
	*Consumer has made an appeal and that is pending	
5/02/2011	Verbal Abuse Exploitation:	Founded
5/02/2011	Discrimination:	Unfounded

Deaths: 11

- 8 Unknown
- 1 Lymphoma
- 1 Complications/Surgery
- 1 Respiratory Issue

Lutheran Family Services- Theresa Murch states that there is nothing significant to report. No reports of abuse/neglect/ peer-on-peer/ medical/ AWOL's and all complaints formal and informal. No restraints or seclusions for this reporting period. One reported incident of a fender-bender in the Target parking lot in Williamsburg VA. The incident report was sent to DBHDS and Human Rights within the appropriate timeframe. Client stated she was not hurt; report was made to the mother by the Services Worker. No injuries reported.

Second Chance: No reports of abuse/neglect/ peer-on-peer/ medical/ AWOL's and all complaints formal and informal. No restraints or seclusions for this reporting period.

The Arc of the Virginia Peninsula: Total incidents this quarter: 12

Death:	0
Significant medical incidents:	8
Medication errors:	3
Injury of Unknown origin:	1

VII. Advocate Report: **Stewart Prost (Advocate)** stated that the Office of the Human Rights has added two new staff. Annette Joseph Walker is the new secretary; and the new advocate is Hillary Zaneveld who will serve Eastern State. The community. Human Rights Office has developed and issued 2 standard forms to be used in reporting: (1) new Provider Quarterly reports for all LHRC facilitates are to use in reporting activities for that quarter. (2) Provider Annual Report of Human Rights Activities. The Provider Annual report of Human Rights Activities is due in January of each year and reviewed at the March meeting of each year.

Mr. Prost reviewed and explained the new forms to the providers.

These reports are to be sent two weeks before the LHRC meeting. Mr. Parker will be mailed a hard copy
New By-laws have been approved.
The Office of Human Rights is developing a computer system called Comprehensive Human Rights Information System. This system will be used in the future to submit provider human rights activities reports.

Mr. Prost reviewed the new structure for the Local Human Rights Committee. Providers who offer services, such as an ICF/MR facility, and such as the ARC, who uses time-out, restraint or seclusion, need to have their Behavioral Management Program reviewed by a SCC Committee and by the LHRC unless they have a request a model variance.

VIII. Other: Election of the LSEA Officers: Nomination: **Lisa Hillman-Chair**, seconded and all approved; nomination: **Vice-Chair Linda Lane**; seconded and all approved; nomination for **Secretary: Monica Larkin**, (Mr. Prost explained the duties of the secretary office) seconded and all approved.

***H-NN CSB:** Report a change in licensing status for Crisis Stabilization to “Crisis Stabilization Residential.”

IX. Adjournment:
Motion to adjourn at 7:04 p.m.

ACTION: APPROVED

The next Meeting is the second Tuesday of the following months:
September 13, 2011. Future Meeting 2011: December 13, 2011.