

**SOUTHEAST ALLIANCE
LOCAL HUMAN RIGHTS COMMITTEE
REGULAR MEETING
March 8, 2010
Board Room, H-NNCSB Bldg. 300**

Members Present:

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

Members Absent:

Shirley Atkins

Affiliates Present:

**Michelle Iwaniw- HNNCSB
Jacquelyn Jamason-Colonial Behavioral Health
Julie Palmer-The Arc of the Virginia Peninsula
Theresa Murch-Lutheran Family Services**

Temporary Affiliates:

**Andre Brown-Second Chances Youth Services
Valerie Gray-Gray's Family Services**

Stewart Prost (Advocate)

CALL TO ORDER: Lisa O. Hillman called the meeting to order at 5:54 p.m.

Old Business

I. Approval of Minutes:

- a. December 14, 2010, Minutes Approved
- b. December 21, 2010, (Special Called) Minutes Approved

II. Request for Permanent Affiliation –

Second Chances Youth Services –Sponsored Residential in Hampton, VA.
Copy of License be presented to SEA LHRC members

III. Other: SEA-LHRC unanimously approved to adopt the new bylaws that were created by the SHRC with the following additions: keep the committee members at seven and to require that all providers attend each regularly scheduled meeting. SEA-LHRC has also approved to keep the scheduled meetings to 4 per year, but agree to revisit this arrangement upon receipt of more providers becoming affiliated with this LHRC.

New Business

IV. Affiliation Request-Gray's Family Services:

- Packet was received by the committee. Ms. Gray reviewed sponsored residential home program overview, policies and procedures, behavior management policy. Home with family (similar to foster care but client is placed in the home with a sponsored residential family) will serve up to 2 clients that are adults, 18 years and older who have mental health disorders and intellectual disabilities (Medicaid waiver). Client may have co-current condition with both mental health disorder and intellectual disabilities.
- Provider will use CPI (Crisis Prevention Institute) I crisis intervention program and has been instructed by Mr. Prost to change/revise the behavior policy. Ms. Gray gave an overview of CPI.

ACTION: Approved full affiliation with an addendum that Grey's Family Services who will provide the committee with program rules and revised behavioral management policy at the next meeting in June, 2011.

- V. The ARC of the Virginia Peninsula:** Reviewed revised program rules (House Rules) #4: "Physical Aggression towards others is prohibited. **Depending on the severity of the aggression, discharge may be recommended in the event that appropriate interventions are not successful.**" These rules apply to all 8 houses: Linbrook, Hayes, Hilton, Hollywood, Bruton, Fairmont, Groome, and Saddler.

ACTION:

Motion made by Linda Lane to approve The ARC new revision to the program house rule #4 for all 8 homes as previously listed.

Motion: Approved

VI. Lutheran Family Services-Addition of EPSDT Funded Behavioral Treatment Services.

ACTION: No action was taken since the advocate, Mr. Prost, believed that a modification to the current In Home License maybe required. LFSVA will contact Barry Lee, Licensure Specialist for clarification and instruction on how to proceed. If a

modification to LFSVA In Home License is required than process will be followed and the affiliate representative, Theresa Murch, will request a special session.

VII. Treasury Report: Current Balance is \$1199.98; Affiliate dues have been paid up to date. Affiliates have approved allowing the balance of the dues to be used for necessary expenses. Affiliates will e-mail their vote on this decision to Michelle Iwaniw- HNNCSB

VIII. Agency Reports:

Colonial Behavioral Health - Jacquelyn Jamason stated: Total incidents this quarter:

Formal complaint 2 unfounded formal complaints
Allegations of neglect: 0
Allegations of physical abuse: 0
Serious Injuries: 2 both falls
Significant medical incidents: 0
Medication errors: 0
Death: 3, unexpected unrelated to services rendered

***H-NN CSB: 2 formal complaints;**

1 Neglect-Medication Error: Founded
1 Right to Services Unfounded

1 formal complaint PENDING

1 Verbal Abuse - Pending

0 Informal complaints:

16 Deaths:

Brain Aneurism:	1
Heart Related	1
Medical Complication:	1
Smoke Inhalation	1
Embolism	1

Death	2 Cancer/ Reported as natural causes
Unknown	9

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.

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: 11

Death: 1

Significant medical incidents: 4

Medication errors: 6

IX. ADVOCATE REPORT: Stewart Prost (Advocate) summarized last report. Both the secretary position and Human Rights Advocate are still open and interviews are being conducted to select appropriate candidates.

Mr. Prost summarized and clarified the "Implementation of SHRC Decision re: LHRC Structure. Examples of some of the clarifications are: LHRC can no longer limit the member of affiliated members. Affiliate fees will no longer be in placed. Role of secretary expanded to insuring that the minutes are completed and distributed, etc.

ACTION: SEALHC has voted to keep the members at 7. They will split meetings if number of affiliates increase to 20 providers, than two meetings will be held with 10 affiliates. Agreed to flowing subcommittee for 2 members to carry out objective and provide documentation to the rest of the committee for any call special meeting.

Motion: Adopt Human Rights By-Laws: Meeting 4 times a year; with 7 committee member; and a subcommittee with 2 members.

Motion: To adopt the Cooperative Agreement is made, seconded and approved.

Mr. Prost E-mail Address: stewart.prost@dbhds.virginia.gov

X. CLOSED SESSION: (The ARC of the Virginia Peninsula)

XI. ADJOURNMENT: The next scheduled meetings are the second Tuesday of the following months: June 14, 2011. Future Meetings: September 13, 2011 and December 13, 2011.

