

Prince William County
Local Human Rights Committee
Department of Behavioral Health and Developmental Services
Office of Human Rights
1220 Bank Street Richmond, VA 23219

Out of an abundance of caution specific to COVID-19 for the remainder of 2020, the LHRC meetings will be conducted virtually using ZOOM for Government or other approved virtual meeting platforms. Any person seeking to make public comment to any of the Region 2 LHRCs may submit his or her comment in writing by 5pm on day before the meeting to Ann Pascoe, DBHDS R2 Regional Manager ann.pascoe@dbhds.virginia.gov

Comments may also be made during the public comment section noted on the meeting agenda. Any public comment received will be added to the minutes of the meeting. Members of the public may view and listen to open portions of the meeting using link provided on the Commonwealth Calendar three days prior to the scheduled meeting.

Those invited to participate in/attend this meeting, will be provided the specific contact information for ZOOM for Government (identified below). Meeting participants should login to the meeting at the designated agenda time allowing for a period of 10 minutes before and 10 minutes after the identified time on the agenda. This allows for each closed session agenda item to be completed before the next person(s) is admitted to the ZOOM room.

Join ZoomGov Meeting

<https://dbhds.zoomgov.com/j/1614156140>

Meeting ID: 161 415 6140

Passcode: PWC|hrc-R2

(note PWC is in CAPS and lhrc is lowercase, there is a -dash, Capital R and #2 with no spaces)

Agenda ✓

Draft Minutes □

Minutes □

Meeting Date/ Time:

Wednesday December 2, 2020 4:30pm

Meetings are schedule every other month on the first Wednesday of the month or as needed.

LHRC Members:

Susan Evers (Chair)

Juanita James

James Pritchert (Vice)

Sally Starr

Francesca Belmonte

✓ *indicates members present at the above identified meeting*

Quorum Present:

DBHDS OHR Advocate:

Ann Pascoe, Regional Advocate

Lana Hurt, ID/DD Advocate

Others in attendance/ invited to attend:

| Name | Provider/ Agency Name | Title |
|-------------|------------------------------|--------------|
|-------------|------------------------------|--------------|

I 4:30p

Call to Order:

II 4:35p

Welcome and Introductions:

III 4:35p

Finalize Agenda:

Motion by:

**Prince William County
Local Human Rights Committee**

Department of Behavioral Health and Developmental Services
Office of Human Rights
1220 Bank Street Richmond, VA 23219

- Second by:*
- IV** 4:40p **Review Minutes:** October 7, 2020.
Motion by:
Second by:
- V** 4:40p **Public Comment:**
- VI** 4:45p **LHRC Business:**
(1) Voting of Officer Positions: Chair and Vice Chair:
(2) 2021 LHRC Meeting Calendar: All members receive 2021 LHRC meeting schedule? Any questions? Next meeting for PWC LHRC is 2/3/2021. Date/ time remain
(3) 2020 Training Calendar sent to members. Members encouraged to sign up for Restraints/ Restrictions as it is being conducted by Region 2 staff.
(4) 2021 OHR Training Calendar: will be sent to all members with the minutes. Members are welcome to attend any training but those of particular interest to LHRC members are: (a) “Restrictions, Behavior Treatment Plans & Restraints” and (b) “The Human Rights Regulations: A Training for Trainers”. See calendar for sign up links through ZOOM for Government
(4) Training: Ideas for 2021? What would members like to see specific to the work that members conduct with providers?
- VII** 4:55p **OHR Advocate Report:**
***structural changes to the Office of Human Rights:** Jennifer Kovack (former R3 Regional Manager) is now Senior Manager for Community Operations, Mandy Crowder is the Action Region 3 Manager, Brandon Rotenbury is the new Facility Advocate Manager, and Mary Claire O’Hara is the new Senior Manager for Facility Operations. In addition, Deb Lochart, Director of the Office of Human Rights is retiring and Taneika Goldman, former Deputy Director with the Office of Human Rights has been hired as the new Director for the Office of Human Rights.
***possible LHRC changes in 2021:**
- VIII** 5:00p **New Business:**
Provider Requested Business: CLOSED Session:
Motion by:
Second by:
- 5:00p Individual#1: CRi; CRi
5:10p Individual#2: Community Concepts, Community Visions
5:20p Individual#3: Community Concepts, Community Visions
5:30p Individual#4: Community Concepts, Community Visions
5:40p Individual#5: VOA; APTS

Prince William County
Local Human Rights Committee
Department of Behavioral Health and Developmental Services
Office of Human Rights
1220 Bank Street Richmond, VA 23219

- 5:50p Individual#6: The Arc; APTS
6:00p Individual#7: Provident Way; APTS
- 6:20p **Return to OPEN Session:**
Motion by:
Second by:
- IX** 6:20p **Review/ Vote on Business Conducted in Closed Session:**
Motion by:
Second by:
- X** 6:25p **Old Business/ Committee Reports:**
- XI** 6:30p **Next Meeting:** Wednesday February 3, 2021 4:30pm (agenda deadline January 22, 2021)
Meeting will be held virtual. Meeting login information will be shared with agenda and forms for LHRC review.
- XII** 6:30p **Adjournment:**
Motion by:
Second by: