

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

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 (3):

✓

DBHDS OHR Advocate:

✓ **Ann Pascoe, Regional Advocate**

✓ **Lana Hurt, ID/DD Advocate**

Others in attendance/ invited to attend:

Name	Provider/ Agency Name	Title
Marshall Evans	Pamco, Inc.	Program Director
Julie Allen-Dwyer	CRi	Senior Clinical Director
Sumiye Jarreau	CRi	Behavior Analyst
Genevieve Kofie	Pamco, Inc.	Residential Manager
Belinda Laryea	CCI	Director of Residential Services
Tiffany Walker	CCI	Asst Dir of Behavioral Services
Katherine Vitale	CCI	Director of Community Visions
Ellen Brosh	APTS	Director of Behavioral Services
Josh Dixon	APTS	Community Outreach Coordinator
Matthew Wright	VOA	Clinical Coordinator
Tomica Timmons	Arc/GPW & Insight, Inc.	Associate Residential Director
Ashia Craig	Provident Way	Program Director

I Call to Order: The meeting was called to order at 4:35 p.m. by Chair Ms. Evers.

II Welcome and Introductions: Roll call of members was conducted.

III Finalize Agenda: One additional review has been added to the agenda. Individual #1A who will be reviewed in the same time slot as Individual#1. No adjustments to the times on the agenda were made.

Motion by: Mr. Pritchert

Second by: Ms. James. All approved via poll and verbal consent.

IV Review Minutes: The minutes from the October 7, 2020 meeting were reviewed. No changes, corrects or suggestions were made.

Motion by: Ms. James

Second by: Mr. Pritchert. All approved via poll and verbal consent.

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V Public Comment: No public comments were received by the Regional Advocate via email nor was anyone present at the meeting wishing to make a public comment.

VI LHRC Business:

(1) Voting of Officer Positions: Chair Ms. Evers and Vice Chair Mr. Pritchert:

Congratulations to the new Chair and Vice Chair of the PWC LHRC!

(2) 2021 LHRC Meeting Calendar: All members received the 2021 LHRC meeting schedule. No questions regarding the approved LHRC meeting calendar.

(3) 2020 Training Calendar sent to members. Members received a copy of the remaining OHR trainings for 2020. Members are encouraged to sign up for the last Restraints/ Restrictions training for 2020 as it is being conducted by Region 2 staff.

(4) 2021 OHR Training Calendar: The training calendar for 2021 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? No suggestions offered other than the routine trainings provided to the LHRC. Members welcome to make suggestions at any time.

(5) Additional: Recruitment information forthcoming to members who wish to help disseminate LHRC recruitment materials. It will be sent with the meeting minutes.

VII 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:** The LHRC was informed of a potential addition of a fourth LHRC to R2 to assist with the LHRC work load due to the significant number of restraints/ restrictions reviewed by Region 2 LHRCs. No specific details as of yet. Members will be kept apprised.

VIII New Business:

Provider Requested Business: CLOSED Session:

Motion by: Ms. Evers

Second by: Ms. Belmonte. All approved via poll and verbal consent.

Individual#1: CRi; CRi: Return to PWC LHRC 2/3/2021

Individual#1A: Pamco; CRi: Return to PWC LHRC 2/3/2021

Individual#2: Community Concepts, Community Visions: Return to PWC 2/3/2021

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Individual#3: Community Concepts, Community Visions: Return to PWC 2/3/2021

Individual#4: Community Concepts, Community Visions: Return to PWC 2/3/2021

Individual#5: VOA; APTS: Return to PWC LHRC 4/7/2021

Individual#6: The Arc; APTS: Return to PWC LHRC 2/3/2021

Individual#7: Provident Way; APTS: Return to PWC LHRC 2/3/2021

Return to OPEN Session:

Motion by: Ms. Evers

Second by: Ms. Starr. All approved and certified via poll and verbal consent

IX Review/ Vote on Business Conducted in Closed Session:

Motion by: Ms. Evers

Second by: Ms. Belmonte. All approved via poll and verbal consent

X Old Business/ Committee Reports: No old business reviewed

XI 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 Adjournment: Chair Ms. Evers call the meeting adjourned at 6:21 p.m.

Motion by: Mr. Pritchert

Second by: Ms. Starr