

Health Planning Region 5 (HPR-5)  
Local Human Rights Committee  
Norfolk CSB- 225 W. Onley Road  
Norfolk, VA 23510  
04/16/2018 at 1:00 PM

**MEMBERS PRESENT-**

Dr. Bill Austin  
Adrienne Benjamin-Scott- Alternate  
Catherine Barnes

**MEMBERS ABSENT-**

Vivian Hassel  
Joyce Greenidge

**OFFICE OF HUMAN RIGHTS-**

Bernadette Lege- Human Rights Advocate, DBHDS  
Courtney Myles- LHRC Support Liaison, DBHDS

**OTHERS PRESENT-**

Dana Gillentine- Director Of Risk Management, Kempsville Center for Behavioral Health

**CALL TO ORDER-**

Dr. Austin called meeting to order at 1:17 PM. Those in attendance made introductions to include their name and title.

**APPROVAL OF AGENDA-**

The April 16, 2017 agenda was motioned to be accepted by Ms. Barnes, seconded by Ms. Benjamin-Scott and unanimously approved by the committee members.

**APPROVAL OF MINUTES-**

The approval of the November 6, 2017 and February 5, 2018 minutes were motioned to be accepted by Ms. Barnes, seconded by Ms. Benjamin-Scott and unanimously approved by the committee members.

**PUBLIC COMMENTS**

None

**CHAIR ANNOUNCEMENTS**

None

**Regional Advocate/ Human Rights Advocate Update:**

- To stay in compliance with HIPAA Regulations OHR is no longer using initials to identify individuals in reports. Instead of initials we are using labels such as Staff #1....A

key will be provided to the people receiving the report so they can make the appropriate identifications.

- Training- Participation in Decision-Making and Consent

### **NEW BUSINESS:**

#### **Variances Update**

- Kempsville Center for Behavioral Health-Dana Gillentine
  - Timeout- No complaints or violations for last quarter
  - Telephone/Visitation- No complaints or violations for last quarter
  - Vending Machines- No complaints or violations for last quarter
- Harbor Point Behavioral Health
  - Was not present to present variance update.
  - They were notified that they must be in attendance to report their variance update at the next meeting.

### **OLD BUSINESS**

None

### **CLOSED SESSION**

None

**NEXT MEETING-** July 16, 2018, 1:00 PM at the Norfolk CSB- 255 W. Onley Road, Norfolk, VA 23510

### **MEETING ADJOURNED-**

Motion made to ADJOURN the meeting by Ms. Barnes, seconded by Ms. Benjamin-Scott at 2:07 PM with the unanimous approval of the committee members.