

PRINCE WILLIAM COUNTY OF LHRC

Minutes- *Final*

12/7/2022

4:30pm

8500 Phoenix Drive Manassas, VA

Join ZoomGov Meeting <https://dbhds.zoomgov.com/j/1613694238>

Meeting ID: 161 369 4238 Passcode: PWC2022-r2

Phone: 1 646 828 7666 Meeting ID: 161 369 4238 Passcode: 8561907652

MEMBERS PRESENT

Susan Evers- Chair

James Pritchert- Vice Chair

Alice Felker- Member

Kathy Drago- Member

Members Absent

Sally Starr– Member

OTHERS PRESENT

Ann Pascoe – Regional Advocate, DBHDS Region 2

OTHERS PRESENT- Virtual

Sumiye Jarreau- CRi

Quinta Emefele- CRi

Dara Taylor- CRi

Katherine Vitale- Community Visions

Meghan Fallon- Community Concepts

Eric Adu Gyanyi- Community Concepts

Cindy High- Community Concepts

CALL TO ORDER

Chair Susan Evers called the meeting to order at 4:40pm

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

APPROVAL OF AGENDA

No changes to the agenda.

Motion: Susan Evers

Second: James Pritchert

Ayes: Susan Evers, James Pritchert, Kathy Drago and Alice Felker

APPROVAL OF MINUTES

Minutes from the PWC LHRC ad hoc 10/26/2022 meeting were reviewed. No changes noted.

Motion: Susan Evers
Second: Kathy Drago
Ayes: Susan Evers, James Pritchert, Kathy Drago and Alice Felker

PUBLIC COMMENTS

No public comments made.

CHAIR ANNOUNCEMENTS

Summary of announcements. If none, record that there were no announcements from the Chair.

ADVOCATE REPORT AND TRAINING

- a. Regional Data
 - i. Summary of current Variances (total #, # pending review) Update on RI International and status of variance. While the provider made the determination to discontinue their license and stop providing services in Virginia, the provider has since reversed this decision and decided to continue to provide services. Therefore, the variance will continue through the process. At present, the variance is posted via "Townhall" and through the registrars office.
 - ii. Updates (ex. DBHDS Commissioner weekly email report, Articles sent by Lauren C., OHR or significant DBHDS staff changes) Lana Hurt IDD advocate in Region 2 has retired. Advocate position posted
 - iii. Upcoming Events (SHRC meetings, Statewide Provider Trainings, Regional LHRC trainings): LHRC training 1/18/2023
- b. PWC LHRC application: Interview Sherry Pritchert. Application to be recommended to the SHRC for approval.

OLD BUSINESS:

- a. Review 2023 meeting calendar (to be published soon)
- b. Review election dates of officers and determine election date for 2023. Elections will occur at the August meeting.

NEW BUSINESS

CLOSED SESSION

Motion: Susan Evers
Second: James Pritchert
Ayes: Susan Evers, James Pritchert, Kathy Drago and Alice Felker

- a. Provider Requests: BTP With Restraints And/ Or Time Out; Restrictions
 - i. Individual#1: CRi, CRi **Return 4/5/2023**
 - ii. Individual#2 CRi, CRi **Return 4/5/2023**
 - iii. Individual#3 CRi, CRi **Return 6/7/2023**
 - iv. Individual#4 Community Concepts, Community Concepts **Return 4/5/2023**

- v. Individual#5 Community Concepts, Community Concepts **Return 2/1/2023**
- vi. Individual#6 Community Concepts, Community Concepts **Return 4/5/2023**
- vii. Individual#7 Community Concepts, Community Concepts **Return 4/5/2023**

RETURN TO OPEN SESSION

Motion: Susan Evers

Second: James Pritchert

Ayes: Susan Evers, James Pritchert, Kathy Drago and Alice Felker

VOTE ON BUSINESS CONDUCTED IN CLOSED SESSION

Motion: Susan Evers

Second: Kathy Drago

Ayes: Susan Evers, James Pritchert, Kathy Drago and Alice Felker

MEETING ADJOURNED

Chair Susan Evers, having completed all of the business identified on the agenda, called the meeting adjourned at 6:14pm

Next meeting: 2/1/2023 at 4:30pm 8500 Phoenix Drive Manassas, VA