

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 ☐

Approved Minutes ☒

Meeting Date/ Time:

Tuesday February 3, 2020 at 4:30 p.m.

Meetings are schedule every other month on the third Tuesday of the month or as needed.

LHRC Members:

Susan Evers (Chair)

Juanita James

Sally Starr

James Pritchert

Francesca Belmonte

✓ *indicates members present at the above identified meeting*

✓

excused

✓

✓

✓

Quorum Present:

✓

DBHDS OHR Advocate:

✓ **Lana Hurt**, Senior Advocate

✓ Ann Pascoe, Regional Advocate

Others in attendance/ invited to attend:

Name	Provider/ Agency Name	Title
Ashia Craig	Provident Way	Program Director
Josh Dixon	APTS	Community Coordinator
Ellen Brosh	APTS	BCBA
Katherine Vitale	Community Visions Inc.	Director, CVI
Tiffany Walker	Community Concepts Inc.	Director, Behavioral Services
Belinda Laryea	Community Concepts Inc.	Director, Residential Services
Julie Allen	CRi	Director, Behavioral Services
Sumiye Jarreau	CRi	BCBA
Genevieve Kofie	Pamco	Program Director
Peter Atembe	Compassionate Care	Program Director

I Call to Order: The meeting was called to order by Chair Ms. Evers at 4:36 p.m.

II Welcome and Introductions were conducted by members present and as participants joined the meeting.

III Finalize Agenda: No changes to the agenda were offered nor recommended.

Motion by: Ms. Evers

Second by: Ms. Star. All approved via ZOOM poll.

IV Review Minutes: Review minutes from 12/2/20. One correction was received- correction to name spelling, and made to the minutes. No other corrections were noted.

Motion by: Ms. Evers

Second by: Ms. Starr, All approved via ZOOM poll.

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

V Public Comment: No public comment was received by the Regional Advocate, nor did anyone present offer a public comment.

VI LHRC Business:

***Training.** No training presented to the LHRC at this meeting. However, the advocate proposed to members the idea of conducting LHRC training once or twice a year where the full range of LHRC trainings would be present at one time. Members agreed that addressing training in a comprehensive way one to two times per year where various subjects could be discussed in a more in depth way would be an improvement over addressing same topics briefly at each meeting.

***2021 Training calendar:** Members reported receiving the 2021 training calendar. Members were reminded that they are eligible to participate in the “Restrictions, BTP with Restraints” training as well as the “Human Rights Regulations: a training for trainers”.

***2021 LHRC meeting schedule.** Members reported receiving the updated 2021 R2 LHRC meeting schedule which included links for each meeting.

***Potential March meeting:** Members were asked to consider and communicate to the advocate if they would be available for an ad hoc PWC LHRC March meeting. The decision to schedule this meeting is based on the need to review several plans that were not submitted in a timely fashion for the current meeting. Members are to let advocate know of potential availability or interest.

VII OHR Advocate Report:

***role changes:**

(1) Deb Lochart has retired as State Human Rights Director.

(2) Taneika Goldman has assumed the role of State Human Rights Director

(3) Jennifer Kovack is Associate Director of Community Operations

(4) Mary Claire O’Hara is Associate Director of Facility Operations

***LHRC.** No changes to the three R2 LHRC at this point. Office of Human Rights will continue to evaluate the need for monthly NVR LHRC meetings and current date/ time.

VIII New Business:

Provider Requested Business: CLOSED Session:

Motion by: Ms. Evers

Second by: Ms. Belmonte. All approved via ZOOM poll

Individual#1: Provident Way; APTS. Return 4/7/2021

Individual#2: Community Concepts, Community Visions. Return 6/2/2021

Individual#3: Community Concepts, Community Visions. Return 6/2/2021

Individual#4: Community Concepts, Community Visions. Return 6/2/2021

Individual#5: Community Concepts, Community Visions. Return 6/2/2021

Individual#6: CRi; CRi. Return 4/7/2021

Individual#7: Compassionate Care; CRi. Return 4/7/2021

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

Indiviudal#8: Pamco; CRi. No recommendations for return

Return to OPEN Session:

Motion by: Ms. Evers

Second by: Mr. Pritchert. All certified approved via ZOOM poll

IX Review/ Vote on Business Conducted in Closed Session:

Motion by: Ms. Evers

Second by: Mr. Pritchert. All approved via ZOOM poll.

X Old Business/ Committee Reports: There was no old business in which to report.

XI Next Meeting: Wednesday April 7, 2021 4:30 pm. Agenda deadline March 26, 2021. Meeting will be virtual. Meeting login information will be shared on the agenda and remains available on the R2 LHRC Meeting Schedule. If an adjunct March meeting needs to be added, members are encouraged to contact the advocate to discuss availability. A final determination will be made at the end of February/ beginning of March.

XII Adjournment: The meeting was adjourned at 6:25 pm by Chair Ms. Evers.

Motion by: Ms. Evers

Second by: Ms. Starr. All approved via ZOOM poll