

## **HEALTH PLANNING REGIONAL LHRC**

Approved Minutes

July 18, 2022

1:00pm

The Norfolk Community Service Board

7447 Central Business Park Dr,

Norfolk Virginia 23513

<https://virginia-gov.zoomgov.com/j/16024061036>

### **MEMBERS PRESENT**

Dr. Natasha Dolson – Chairperson

Norris Shermon – Co- Chair

Cynthia Frazier – Secretary

Mariko Branch – Member

Stephanie Nesbitt - Member

### **Members Absent**

None

### **OTHERS PRESENT**

Regional Daye – Regional Advocate, DBHDS Region 5

Latoya Wilborne – Human Rights Advocate, DBHDS Region 5

Corie Reed – Human Rights Advocate, DBHDS Region 5

Angela Dodson – Human Rights Advocate, DBHDS Region 5

Dana Gillentine – Kempsville Behavioral Health Center

Brandon Murrer – Harbor Point Behavioral Health Center

Michelle Humphries – Walls Residence

### **CALL TO ORDER**

Dr. Natasha Dolson- Chair called the meeting to order at 1:07pm.

### **ROLL CALL/ATTENDANCE**

Those in attendance make introductions. Chair welcomes attendees.

### **APPROVAL OF AGENDA**

Motion to approve the agenda was made by Norris Shermon and seconded by Stephanie Nesbitt. Motion carried.

### **APPROVAL OF MINUTES**

Motion to approve the April 18, 2022 minutes was made by Norris Shermon and seconded by Stephanie Nesbitt. Motion carried.

### **PUBLIC COMMENTS**

None.

## **CHAIR ANNOUNCEMENTS**

No announcements from the Chair.

## **ADVOCATE REPORT AND TRAINING**

Mr. Reginald Daye made the announcements:

- Provide update on staffing for the Office of Human Rights
- Discuss membership for LHRC and thanked members for their service
- Discuss LHRC Upcoming Trainings
  1. FOIA Training on Friday July 22, 2022 at 9:00am
  2. LHRC Review Forms on Friday October 21, 2022

## **OLD BUSINESS:**

### **Harbor Point Behavioral Health Center** –Variance Update

Brandon Murrer- Brandon presented for quarter one.

- Restrictions on Freedoms of Everyday Life
  - No complaints or grievances.
  - Average level for the building was 3 of 5

### **Kempsville Center for Behavioral Health Center**- Variance Update

Dana Gillentine-Dana presented for quarter one.

- Timeout- (Use of Unit Restriction Policy)
  - 0 incidents
- Telephone/Visitation-
  - 0 complaints or violations
- Vending Machines-
  - 0 complaints or violations

## **NEW BUSINESS**

None

## **CLOSED SESSION**

Motion was made by Norris Shermon and seconded by Ms. Frazier at 1:22 p.m. that the HPR5 LHRC will go into closed session pursuant to VA code 2.2-3711 (A), for the purpose of discussing confidential information lawfully exempt from public disclosure, to discuss a restrictive plan and to complete an interview.

## **RETURN TO OPEN SESSION**

The committee reconvene in open session at 1:48 p.m. by unanimous vote on a motion by Norris Shermon and seconded by Ms. Frazier. Each member certified that, to the best of each of their knowledge, only private business matters, lawfully exempted from the

**statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely for the purposes of discussing a restrictive plan and complete and interview.**

**Recommendation: Motion made by Norris Shermon, seconded by Ms. Frazier and unanimously approved by the committee members as follows:**

To approve the restrictive plan that was presented by Wall's Residence with quarterly updates.

Voted to recommend Stacey Johnson for membership to the Southeastern Regional Local Human Rights Committee

### **MEETING ADJOURNED**

The next meeting is scheduled for Monday October 17, 2022 at 1:00pm. The location will be 7447 Central Business Park Drive, Norfolk Virginia 23513. Hearing no business, Dr. Natasha Dolson adjourned the meeting at 1:52pm