

NORTHERN VIRGINIA HOSPITAL LHRC

Minutes

Date: 6/23/2021

Time: 6:30p

Location: ZOOM for Government

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Susan Haenisch- Chair

Cheryl Wacker- member

Kathy Somer- member

Taylor Reeves - member

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

Steven Hornstein- member

Donalda Jones- member

Celia Kellerman- member

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Jen Anglin, R2 Community Advocate

Ann Pascoe, R2 Regional Manager

Ivana Onojafe, NVMMHI advocate

Juanita James, LHRC applicant

Dr. Anand, NVMHI

Dr. Nystrom, NVMHI

Toi Cuba, CRi

Christina Nicol, VOSAC

Megan Ceasar, Youth for Tomorrow

Start Recording

CALL TO ORDER

Enter who called meeting to order and time (should be done by the Chair).

Chair Sue Haenish called the meeting to order at 6:40pm

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

Introductions performed by all present.

APPROVAL OF AGENDA

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

Motion: Taylor Reeves

Second: Cheryl Wacker

Ayes: Sue Haenisch, Cheryl Wacker, Taylor Reeves, Kathy Somer.

Nays: None

APPROVAL OF MINUTES

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

Motion: Cheryl Wacker

Second: Kathy Somer

Ayes: Sue Haenisch, Cheryl Wacker, Taylor Reeves, Kathy Somer

Nays: None

PUBLIC COMMENTS

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comment made

CHAIR ANNOUNCEMENTS

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

No announcements from the Chair.

ADVOCATE REPORT AND TRAINING

Record summary of the report and the training facilitated.

Ivana Onojafe was introduced to the LHRC as the new part time NVMHI advocate who will attend the LHRC when NVMHI has business to present.

OLD BUSINESS:

Record summary of any old business discussed. If there was no discussion, simply record "None."

Clementine- Twin Lakes was not present for annual research update.

NEW BUSINESS

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Perspective LHRC member Juanita James was interviewed by the LHRC with recommendation by the LHRC to put her application forward to the SHRC

Motion: Sue Haenish

Second: Kathy Somer

Ayes: Sue Haenisch, Cheryl Wacker, Taylor Reeves, Kathy Somer

Nays: None

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

CLOSED SESSION

Upon a motion made by (Sue Haenish.) and seconded by (Cheryl Wacker), the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

Pause Recording

- a. BTP with Restraints and/ or Time Out or Restrictions to Dignity and Freedoms of Everyday Life review
 - i. Individual#1: NVMHI **7:20pm**- return 12/8/2021
 - ii. Individual#2: NVMHI **7:30pm**- return 12/8/2021
 - iii. Individual#5: VOSAC; CRi **7:50pm**- return to PWC LHRC 8/4/2021
 - iv. Individual#7: YFT **8:20pm**- return 1/26/2022
 - v. Individual#8: YFT **8:35p** – return 1/26/2022
 - vi. Individual#9: YFT **8:40pm** –return 1/26/2022
 - vii. Individual#10: YFT **8:45pm** – return 1/26/2022
 - viii. Individual#11: YFT **8:50p** –return 1/26/2022

RETURN TO OPEN SESSION

Resume Recording

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan.

Role Call: Sue Haenisch, Cheryl Wacker, Taylor Reeves, Kathy Somer

Record which members motioned and seconded to implement the recommendations made in closed session. Record the outcome of the vote. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

Motion: Taylor Reeves

Second: Kathy Somer

Ayes: Sue Haenisch, Cheryl Wacker, Taylor Reeves, Kathy Somer

Nays: None

MEETING ADJOURNED

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

Chair Sue Haenisch called the meeting adjourned at 8:38pm

Stop Recording