

**Northern Virginia Regional
Local Human Rights Committee**

Fairfax- Falls Church CSB
Merrifield Center
8221 Willow Oaks Corporate Drive
Fairfax, VA 22031

Agenda □

Draft Minutes

Approved Final Minutes ✓

Meeting Date/ Time:

Tuesday January 19, 2021 at 8:30am

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

LHRC Members:

✓ *indicates members present at the above identified meeting*
Amanda Mehlenbacher (Chair) ✓
Renee Valdez (Vice) excused
Michael Hill ✓
Farzana Kennedy ✓ (departed meeting early)
Ed O'Brien ✓

Quorum Present (3):

✓

DBHDS OHR Advocate:

✓ **Lana Hurt**, Senior Advocate
✓ Ann Pascoe, Regional Advocate

Others in attendance/ invited to attend:

Name	Provider/ Agency Name	Title
Megan Caesar	Youth For Tomorrow (YFT)	LPC, Director
Catherine Elfers	Fairfax-Falls Church CSB	DD Specialist
Emilia Formosa	APTS	Clinical Director
La'Shon Allen	Dedicated Care	Program Director
Sumiye Jarreau	CRi	BCBA
Jina Kang	Community Systems Inc, (CSI)	Residential Director
Julie Allen	CRi	Clinical Director

I Call to Order: The meeting was called to order at 8:37 a.m by chair Ms. Mechlenbacher

II Welcome and Introductions: Welcome and introductions were performed by members present.

III Finalize Agenda: No changes were made to the agenda.

Motion by: Ms. Kennedy

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

IV Review Minutes: Minutes from the December 8, 2020 meeting were reviewed. No changes or correction were suggested or noted.

Motion by: Mr. Hill

Second by: Mr. O'Brien. All approved via ZOOM poll

V Public Comment: No public comment was received by the Regional Manager and no one present wished to make a public comment.

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VI LHRC Business:

***Training:** Restrictions / 12VAC35-115-100, Restrictions on Everyday Freedoms
Via DBHDS PowerPoint presentation was presented by advocate Ms. Hurt.

VII OHR Advocate Report: Regional Manager Ms. Pascoe provided the following updates:

***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. Kennedy

Second by: Mr. Hill

Individual#1: YFT; YFT. Return to NVR LHRC 3/16/2021

Individual#2: Fairfax CSB; APTS. Return to NVR LHRC 4/20/2021

Individual#3: Dedicated Care; APTS. Return to NVR LHRC 4/20/2021

Individual#4: Community System; CRi. Return to NVR LHRC 5/18/2021

Individual#5: CRi; CRi. Return to NVR LHRC 4/20/2021

Return to OPEN Session:

Motion by: Mr. Hill

Second by: Mr. O'Brien. Approved and certified via ZOOM poll

IX Approve Business Conducted in Closed Session:

Motion by: Mr. Hill

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

X Old Business/ Committee Reports: No old business or committee reports.

XI Next Meeting: Tuesday February 16, 2021 at 8:30a via electronic platform. Meeting agenda deadline is February 5, 2021. If the agenda remains low, the contents of this meeting maybe moved to the March 16, 2021 meeting. Advocate will advise member prior to agenda deadline.

XII Adjournment: Having no further business to discuss, Ms. Mehlenbacher adjourned the meeting at 10:40am.