

Williamsburg Regional
Local Human Rights Committee
4601 Ironbound Road
Kline Conference Room
Williamsburg, VA 23188
12/04/2019 at 9:00 AM

MEMBERS PRESENT

Frances McBride-Chairman
LaVerne Brooks-Vice Chair
Roberta Racioppi-Member
Augustine Gatling-Lampley-Member

MEMBERS ABSENT

Maria Fuentes-Sherman-Member
Ed Sedwick-Alternate member

OFFICE OF HUMAN RIGHTS-(OHR)

Reginald Daye-Regional Manager, Region 5, DBHDS
Latoya Wilborne-Human Rights Advocate, Region 5, DBHDS
Michael Gause-Human Rights Advocate, Region 5, DBHDS
Marquita Westray-Human Rights Advocate, Region 5, DBHDS
Courtney Myles, Administrative Assistant, Region 5, DBHDS

OTHERS PRESENT

Dana Gillentine- Director of Risk Management, Kempsville Center for Behavioral Health
Brandon Murrer- Interim Risk Manager, Harbor Point Behavioral Health Center
Walter Small- Patient Relations/ Safety Director, ESH
Dr. Carla Galusha- Clinical Director, ESH

CALL TO ORDER

Ms. Frances McBride called meeting to order at 9:07 AM. Those in attendance made introductions to include their name and title.

APPROVAL OF AGENDA

The December 4, 2019 agenda was motioned to be accepted, with changes to discuss 2020 Williamsburg Regional LHRC meeting dates prior to closed session, by Ms. Lampley, seconded by Ms. Brooks and unanimously approved by the committee members.

APPROVAL OF MINUTES

Minutes from August 28, 2019 were motioned to be accepted by Ms. Racioppi, seconded by Ms. Brooks and unanimously approved by the committee members.

PUBLIC COMMENTS

None

CHAIR-PERSON ANNOUNCEMENTS

None

REGIONAL ADVOCATE/ HUMAN RIGHTS ADVOCATE REPORT

Mr. Reginald Daye made the following announcements:

- Informed that committee that Carlton Henderson transitioned to Regions 2 and 4. Mr. Daye introduced the two new Region 5 Advocates, Michael Gause and Marquita Westray, reintroduced Courtney Myles and Latoya Wilborne as part of the Region 5 OHR team and introduced Dana Gillentine, Kempsville Center for Behavioral Health and Brandon Murrer, Harbor Point Behavioral Health.
- Discussed the importance of attendance to the scheduled LHRC meetings
- Reviewed the breakdown of the 4 LHRC's in Region 5
- Reviewed the construct of the Williamsburg Regional LHRC
 - Full committee
 - Vacancies for Alternate members

NEW BUSINESS

Dana Gillentine, Kempsville Center for Behavioral Health- Rules of Conduct/ Sensory Curtain Monitoring System

Rules of Conduct/ Sensory Curtain Monitoring System

- Will be placed in all (24) acute bedrooms
- Monitor and alert staff to movement in the bedroom, only at night
- Horizontal laser between beds, vertical laser on bedroom door
- Alert will be sent to nurses station and a strobe light will activate at the patients door
- Card reader is needed to deactivate the alert
- Levels of observation will remain the same i.e. q15 and q10 checks, 1:1 staffing when applicable.

Recommendation: Motion made by Ms. Brooks, seconded by Ms. Racioppi and unanimously approved by the committee members as follows:

- Approval of the Sensory Curtain Monitoring System.

Brandon Murrer- Harbor Point Behavioral Health Center- Quarterly Variance Update

Mr. Brandon Murrer presented an overview of its State Human Rights Committee (SHRC) approved variance to the LHRC members. The quarterly update is a requirement imposed by the SHRC when the variance was approved

- Restrictions on Freedoms of Everyday Life -No complaints or violations for quarter three
- Policy- Use of the :Behavior Management Program- The Matrix”

2020 Meeting Dates:

- January 8
- April 8
- July 8
- October 7

OLD BUSINESS

None

CLOSED SESSION

Motion was made by Ms. Brooks, seconded by Ms. Gatling-Lampley, and unanimously approved by the committee members at 9:53 that the Williamsburg Regional LHRC go into closed session pursuant to VA Code 2.2-3711(A), for the purposes of protecting the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing from Eastern State Hospital regarding a Restrictive Safety Plan

RETURN TO OPEN SESSION

The committee reconvened in open session at 10:31 by unanimous vote on a motion by Ms. Brooks and seconded by Ms. Racioppi. 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.

Recommendation: **Motion made by Ms. Racioppi, seconded by Ms. Brooks and unanimously approved by the committee members as follows:**

- Approval of Restrictive Safety Plan for Mr. E as submitted, which limits his movement within the service area.
- If Mr. E continues to be a patient at Eastern State Hospital beyond December 18, 2019, Eastern State Hospital must present an update on the Restrictive Safety Plan at the next LRHC meeting on January 8, 2020.

TRAINING

Mr. Reginald Daye conducted training on Authorized Representatives for the members of the Williamsburg Regional LHRC.

MEETING ADJOURNED

Motion made to ADJOURN the meeting by Ms. Brooks, seconded by Mrs. Gatling-Lampley at 10:52 a.m. with the unanimous approval of the committee members.