

Northern Virginia Hospitals
Local Human Rights Committee
Northern Virginia Mental Health Institute
3302 Gallows Road
Falls Church, VA 22042

Agenda ☐

Draft Minutes

Minutes **X**

Meeting Date/ Time:

Wednesday, April 24, 2019 at 6:30pm

Meetings are schedule every month on the fourth Wednesday 6of the month at 6:30p or as needed.

LHRC Members:

√ *indicates members present at the above identified meeting*

Jessica Gaarde (Co-Chair)

√

Susan Haenisch (Co-Chair)

√

Cheryl Wacker

√

Steven Hornstein

√

Donalda Jones

√

Taylor Reeves

√

Quorum Present:

√

DBHDS OHR Advocate:

√ **Jennifer Anglin, NVMHI Advocate**

√ Ann Pascoe, Regional Advocate

Others in attendance/ invited to attend:

Name

Provider/ Agency Name

Title

Melanie Davis

Jill's House

Chief Administrative Officer

Eva-Elizabeth Chisholm

L'Arche Inc.

Human Services Leader

I 6:30p Call to Order: Meeting called to order at 6:43p by meeting Chair Ms. Gaarde.

II 6:30p Welcome and Introductions: New LHRC member introduced and welcomed.

III 6:30p Finalize Agenda: No changes requested or suggested.

Motion by: Ms. Jones

Second by: Ms. Wacker

IV 6:30p Review Minutes: Meeting minutes from the 3/27/19 meeting were reviewed. No changes or amendments suggested or requested.

Motion by: Ms. Wacker

Second by: Ms. Reeves

V 6:35p Public Comment: Mr. Hornstein presented during public comment about his recent experiences in the community and at a day program and related to a particular peer. OHR will follow up with Mr. Hornstein regarding any related OHR concerns.

VI 6:40p LHRC Business:

*Training: Dignity

*Training: Participation in Decision Making

*Status of new applicant: SHRC sends correspondence following meeting.

VII 6:50 OHR Advocate Report:

***Potential listserv for LHRC members.** No development yet. How has the interim measure gone? Too much? Just right? Continue? Yes continue.

VIII 7:00p New Business:

***Program Rules:** Jill's House gave information on program and services

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provided; child respite services for individuals with ID/DD. Copies of new program rules provided to LHRC members. Restriction that was added to address the locking of the “pod” and participant consent to such restriction. LHRC Q&A with provider. LHRC suggested that provider include information about end of stay follow up review on Program Rules as this process helps to evaluate continued stay.

Motion by: Ms. Wacker

Second by: Ms. Jones

- 7:30p** ***Research:** L’Arche gave background information on program. Two licensed group homes in Arlington County that serve ID/DD in shared living environment. Information about current research project and process through IRB and current status. All eight core members have participated. All of data collection is completed but data analysis is still being compiled. Research project completed. No further research to be conducted in relation to this review. No follow up with LHRC required. LHRC accept offer to review final research paper.

Motion by: Ms. Wacker

Second by: Ms. Haenisch

IX 8:00p Old Business/ Committee Reports:

*Bylaws: Follow up at May meeting following universal bylaws by SHRC.

*Post hearing thoughts/ comments/ questions. Card from Deputy Director with the Office of Human Rights

X 8:30p Next Meeting: Wednesday 5/22/19 at 6:30p
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Mr. Hornstein requested that at the next meeting the LHRC receive information on NVMHI patients’ ability to walk to grounds and access to the court yards. In particular Mr. Hornstein wanted further information on the “NGRI” unit restrictions. Ms. Anglin will provide follow up at the next meeting.

XI 8:35p Adjournment: Meeting was adjourned at 8:14p

Motion by: Ms. Wacker

Second by: Ms. Jones