

**NORTHERN VIRGINIA HOSPITAL**

LHRC Minutes

2/28/2024

6:30pm

3302 Gallows Road, Falls Church, VA 22042

Room A128

TEAMS Webinar Meeting Link:

<https://events.gcc.teams.microsoft.com/event/4342637e-c481-4c61-b116-f31ae7b1c30f@620ae5a9-4ec1-4fa0-8641-5d9f386c7309>

Location: 3302 Gallows Rd Falls Church, VA 22042

LHRC Contact:

Diana Atcha, Regional Human Rights Manager: 804-426-3279

**MEMBERS PRESENT**

Susan Evers – Interim Chairperson

Susan Haenisch – Member

**MEMBERS PRESENT – Virtually**

Juanita Jones – Member

**OTHERS PRESENT**

Diana Atcha – Regional Human Rights Advocate, Region #2

Nadya Said – Human Rights Advocate, DBHDS Region #2

Brandon Cassady – LHRC Applicant

Steven Grey – LHRC Applicant

Ivaco Clarke – Loudoun County CSB

Marisa Moore - Loudoun County CSB

Emilia Formoso – APTS

Taylor Dara – CRI

Becky Weaver – Wall Residences

Charles Karoma – Arc of Greater Prince William/ Insight

Ellen Brosh – APTS

**MEMBERS ABSENT**

Kathy Somer- Member

Sara Zeinert- Member

Jocelyn Cohen- Member

**CALL TO ORDER**

Susan Evers called the meeting to order at 6:31pm.

**ROLL CALL/ATTENDANCE**

All those in attendance made an introduction.

**APPROVAL OF AGENDA**

Susan Evers motioned for the agenda to be approved.

Susan Haenisch seconded the motion.

**APPROVAL OF MINUTES**

Susan Haenisch motioned for the minutes to be approved.

Juanita Jones seconded the motion.

**PUBLIC COMMENTS**

There were no public comments made.

**CHAIR ANNOUNCEMENTS**

The interim Chairperson, Susan Evers, announced that there will be a subcommittee due to committee absences. The chairperson confirmed that reviews still will be made. The LHRC applications will still take place as scheduled.

**ADVOCATE REPORT AND TRAINING**

Q4 (10/1/2023-12/31/2023) ANE/Complaint Data

CSB

Abuse (ANE)- 17      Substantiated (ANE)- 9

Complaints- 3      Substantiated Complaints- 0

Community Providers

Abuse- 292      Substantiated (ANE)- 62

Complaints- 26    Substantiated Complaints- 2

### **Variances**

Youth for Tomorrow currently has a variance for telephone and visitation. There are no new variance requests pending.

### **Updates**

- Please note that the OHR web page is the greatest resource to access to identify the most appropriate OHR team member(s) you need to contact. The OHR Regional Contact Map, along with the Human Rights Staff Contacts list can be accessed in the Contact Information section of the OHR web page.
- LHRC membership recruitment is ongoing. We are currently recruiting for a member with Consumer, Professional, and Healthcare Provider Interests.

### **Trainings**

- The Office of Human Rights 2024 Quarterly Training schedule for community providers is posted to the OHR webpage. Providers must pre-register for the training to access the meeting link.

### **Upcoming 2024 SHRC Meetings**

The full SHRC meeting schedule can be found on the OHR webpage. The SHRC is required to meet at least 8 times a year. Unless special circumstances apply, administrative sessions normally convene at 8:30am. Regular sessions normally convene at 9:00am and run until all agenda items are addressed. Portions of meetings are held in closed session. Appeals are normally scheduled for late morning.

Next SHRC Meeting: March 7th, 2024 in Staunton, VA (Region 1)

### **CLOSED SESSION**

Upon a motion made by Susan Haenisch and seconded by Juanita Jones, 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.

Individual #1: Loudoun CSB; No return to LHRC.

Individual #2: Loudoun CSB; No return to LHRC.

Individual #3: CRi, No return to LHRC.

Individual #4: Wall Residences, No return to LHRC.

Individual #5: Wall Residences, No return to LHRC.

Individual #6: Arc of Greater Prince William/Insight, Return to NVH LHRC on 6/26/2024.

### **RETURN TO OPEN SESSION**

Susan Evers motioned to certify 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.

Susan Haenisch seconded the motion to return to open session.

**MEETING ADJOURNED**

The meeting was adjourned at 8:35pm by Susan Evers.

The next meeting will be on 4/24/ 2024 at 6:30pm at 3302 Gallows Rd. Falls Church, VA 22042.