

Northern Virginia Regional HRC
Merrifield Center
8221 Willow Oaks Corporate Drive, Fairfax, VA
2/21/18 at 11:00 AM
APPROVED MINUTES

MEMBERS PRESENT: Michael Hill, Chair ; Amanda Mehlenbacher (HC Professional), Vice-Chair; Renee Valdez (Professional & Consumer Rep); Mary Jane Billinger (Mbr); Rebecca Johnson (Mbr), Farzana Kennedy (Professional Mbr); Jackie Benson (Family Mbr).

MEMBERS ABSENT: John King (Consumer Rep)

I. CALL TO ORDER:

- Meeting called to order by Michael Hill at **11:10 a.m.**
- Introductions/Welcome

II. PUBLIC COMMENTS:

- None

III. ADMINISTRATIVE MEETING:

- Membership changes / Recruitment (270.A.6)
- AGREED: Mock hearing date: Wednesday, April 11, 2018, 11:00 a.m. – 1:00 p.m.

IV. MINUTES

- Nov 15, 2017 minutes: Motion to approve from Amanda Mehlenbacher; second from Renee Valdez. **Approved.**

V. AGENDA: Approved. No changes.

VI. AGENDA / OLD BUSINESS:

- Training: Sections 100, 105 & 110

VII. AGENDA / NEW BUSINESS: *Reviewed & no formal recommendations for plans from:*

- 1.) Selam Hagas with APTS for Bellwether (WB);
 - 2.) Toi Cuba with CRI for CRI and CSI (GL, CS, PM), and
 - 3.) Julia Liebscher and Rebecca Trautner with Loudoun, on behalf of various Loudoun County services including GH and in-home (Client #1,2,4,5,6,8,10,11,13).
- **Closed Session:** For purpose of reviewing restrictive behavior plans:
 - **Closed Session:** Upon a motion made by **Mary Jane Billinger** and seconded by **Rebecca Johnson**, 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 medical record / treatment plans. The use & continued use of restrictive behavioral plans were reviewed. No recommendations to agency directors were made.
 - **Return to Open Session:** Upon reconvening in open session, all members of the Local Human Rights Committee certified that to the best of each ones'

knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed in closed session. Motioned by **Rebecca Johnson** and seconded by **Jackie Benson**.

- **VIII. ADVOCATE ANNOUNCEMENTS:** *not addressed due to time constraints, but to be carried over to the next meeting:*

- **NEXT MEETING(s):**

- **Interim Training Meeting:** Wed. April 11, 2018 at 11:00 am. Location TBD
- **Wednesday, May 16, 2018, at 11:00 am,** Merrifield Center, 8221 Willow Oaks Corporate Drive, Conference room 1-408, Fairfax, VA 22031.
- **Subsequent meetings:** Aug 15, Nov 14, 2018.

IX: MEETING ADJOURNED: Motion made to adjourn by **Michael Hill**, seconded by **Rebecca Johnson**. Meeting adjourned at **1:40 p.m.**

These minutes were transcribed by Lana Hurt, Human Rights Advocate.