

NORTHERN VIRGINIA REGIONAL LHRC
SUB COMMITTEE Minutes- FINAL
5/16/2023
8:30am
8221 Willow Oaks Corp Drive Fairfax, VA 22031

MEMBERS PRESENT- In Person

Renee Valdez – Vice Chairperson/ Acting Chair
Lauren Fusco – Member
Ed O’Brien – Member
Jocelyn Cohen- Member

MEMBERS PRESENT- Virtual

Sue Haenisch
Michael Hill

Members Absent

Farzana Kennedy – Member

OTHERS PRESENT- In Person

Ann Pascoe – Regional Advocate, DBHDS Region 2

OTHERS PRESENT- Virtual

Marissa Moore- Loudoun County CSB
Ty Dupuis- Loudoun County CSB
Celia Kellerman- CRC Behavioral Consulting
Queen Ezumah- Assured Group Home
Lee Blaire- Loudoun County Support Coordinator
Heather Emmons- Service Source
Quinta Emefele- CRi
Shavonne Booker- Chimes
Michael Fortson- Chimes
Stephanie Pouty- CRi

CALL TO ORDER

Vice Chair/ Acting Chair Renee Valdez call the meeting to order at Enter who called meeting to order at 8:42am.

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomed attendees.

APPROVAL OF AGENDA

This meeting converted to a subcommittee meeting due to lack of quorum. Therefore, approval of minutes moved to the next meeting. Addition of Individual#9 for Next Friend Appointment. No other changes noted nor suggested.

Motion: Renee Valdez

Second: Lauren Fusco

Ayes: Renee Valdez, Lauren Fusco, Ed O'Brien, Jocelyn Cohen, Sue Haenisch and Michael Hill.

Nays: None

APPROVAL OF MINUTES

Tabled to 6/20/2023 meeting.

PUBLIC COMMENTS

No public comments made.

CHAIR ANNOUNCEMENTS

No announcements from the Chair.

ADVOCATE REPORT AND TRAINING

- a. Data reviewed at last month's meeting
- b. No changes to variances in R2
- c. No new emails from Central Office
- d. SHRC meeting in R2 this month on Thursday 5/18 at Merrifield Center

OLD BUSINESS:

None.

NEW BUSINESS

- a. Next Friend Appointment: Loudoun CSB
Moved to NVH LHRC 5/25/2023 6:30pm meeting due to not able to interview
Next Friend

CLOSED SESSION

Motion: Renee Valdez

Second: Ed O'Brien

Ayes: Renee Valdez, Lauren Fusco, Ed O'Brien, Jocelyn Cohen, Sue Haenisch and Michael Hill.

Nays: None

- b. Provider Requested Business: Review of BTP with Restraints and/ or Restrictions and Restrictions to Dignity and Freedoms of Everyday Life
 - i. Individual#1: Assured Home Services; CRC Behavioral Consulting
9am
 - ii. Individual#2: Loudoun CSB; APTS- **Return NVR 6/20/2023**
 - iii. Individual#3: Loudoun CSB; APTS- **Return NVR 8/15/2023**
 - iv. Individual#4: Loudoun CSB; APTS- **Return NVR 11/28/2023**
 - v. Individual#5: Scarlet Haven; Service Source; Behavioral Therapy
Solutions- Service Source ONLY, **return NVR 8/15/2023**
 - vi. Individual#6: CRi; Service Source- **Return NVR 8/15/2023**

- vii. Individual#7: CRi; Service Source- **Return to NVR 8/15/2023**
- viii. Individual#8: Chimes; CRi- **Return to NVR 6/20/2023**

RETURN TO OPEN SESSION

Motion: Renee Valdez

Second: Ed O'Brien

Ayes: Renee Valdez, Lauren Fusco, Ed O'Brien, Jocelyn Cohen, Sue Haenisch and Michael Hill.

Nays: None

REVIEW/ APPROVAL CLOSED SESSION BUSINESS

Motion: Lauren Fusco

Second: Ed O'Brien

Ayes: Renee Valdez, Lauren Fusco, Ed O'Brien, Jocelyn Cohen, Sue Haenisch and Michael Hill.

Nays: None

MEETING ADJOURNED

Having completed all of the business identified on the agenda, the Chair called the meeting adjourned at 10:59am.

NEXT MEETING

6/20/2023 at 8:30am

**In person participation by LHRC members at 8221 Willow Oaks Corp Drive
Room 3-314**

Virtual participation by providers via:

<https://dbhds-virginia-gov.zoomgov.com/j/1613962590?pwd=VUU0WCtTNFdwcXVKVXZSak1RYzdudz09>

Meeting ID: 161 396 2590 Passcode: NVR2023-r2

Phone: +1 551 285 1373 >>> Meeting ID: 161 396 2590 Passcode: 5899351981