

## **SOUTHEAST ALLIANCE LOCAL HUMAN RIGHTS COMMITTEE**

Approved Minutes

Tuesday, March 21, 2023

12 pm

Riverside Behavioral Health

2244 Executive Dr

Hampton, VA 23666

<https://dbhds-virginia-gov.zoomgov.com/j/16037202606>

### **MEMBERS PRESENT:**

Stephanie Nesbitt-Acting Chair

Mariko Branch-Member

Betsy Lang-Member

### **MEMBERS ABSENT:**

Sabrina Edwards- Chair

### **OTHERS PRESENT:**

Latoya Wilborne – Regional Manager, DBHDS Region 5

Corie Reed – Human Rights Advocate, DBHDS Region 5

Miracle Reed-Thompson- Human Rights Advocate, DBHDS Region 5; via Zoom

Sheila McElmurry- Norfolk CSB

Jocelyn Key-Middle Peninsula Northern Neck CSB

Michele Humphries-Wall Residence

Sunee Marshall- Proposed Next of Friend

### **OTHERS ABSENT**

Darius Robinson- Newport News Behavioral Health

### **CALL TO ORDER:**

Mrs. Nesbitt- Acting Chair called the meeting to order at 12:15pm.

### **ROLL CALL/ATTENDANCE:**

Those in attendance make introductions. Chair welcome attendees.

### **APPROVAL OF AGENDA:**

Motion to approve the agenda was made by Mrs. Nesbitt and seconded by Mrs. Mariko Branch. Motion carried.

### **APPROVAL OF MINUTES:**

Motion to approve the December 7, 2022 minutes was made by Mrs. Nesbitt and seconded by Mariko Branch

### **PUBLIC COMMENTS:**

None.

### **CHAIR ANNOUNCEMENTS:**

LHRC member Mrs. Betsy Lang motioned to change upcoming meeting's location and time. Mrs. Branch second and unanimously approved by the member that all future Southeast Alliance LHRC meetings be held at Riverside Behavioral Health at 12pm.

**ADVOCATE REPORT AND TRAINING:**

Mrs. Latoya Wilborne made the announcements:

- Provide update on staffing for the Office of Human Rights to include Mr. Reginald Daye retirement effective March 1, 2023.
- Discuss membership for LHRC thanked members for their service
- Introduction of the new Human Rights Advocate Miracle Reed-Thompson

**OLD BUSINESS:**

**Newport News Behavioral** –Variance Update

Provider was absent and unable to provide update regarding variance updates.

**NEW BUSINESS:**

**Newport News Behavioral** – Variance Renewal

Provider was not present and unable to request for variance renewal

**CLOSED SESSION:**

**Motion was made by Mrs. Stephanie Nesbitt and seconded by Mrs. Branch at 12:35 p.m. that the Southeast Alliance LHRC will go into closed session pursuant to VA code 2.2-3711 (A), for the purpose of discussing confidential information lawfully exempt from public disclosure, to discuss a restrictive plan and to complete an interview.**

**OPEN SESSION**

**The committee reconvene in open session at 1:12 p.m. by unanimous vote on a motion by Mrs. Stephanie Nesbitt and seconded by Mrs. Lang. Each member certified that, to the best of each of their knowledge, only private business matters, lawfully exempted from the statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely for the purposes of discussing a restrictive plan and complete and interview.**

Recommendation: Motion by Mrs. Stephanie Nesbitt, second by Mrs. Branch and unanimously approved by the committee members as follows:

- To not approve the use of the Restrictive Equipment pending additional supportive documentation presented by Middle Peninsula Northern Neck Community Services Board
- To approve the Next of Friend request to be reviewed and granted by the SHRC presented by Norfolk Community Service Board.
- To approve the restrictive plan that was presented by Wall's Residence with quarterly updates.

**MEETING ADJOURNED:**

The next meeting is scheduled for Tuesday, May 16, 2023 at 12:00pm. The next meeting is scheduled for Tuesday, May 16, 2023 at 12:00pm. The location will be at Riverside Behavioral Health, 2444 Executive Drive Hampton VA. Hearing no business, Mrs. Nesbitt adjourned the meeting at 1:30pm.

