

NORTHERN VIRGINIA HOSPITAL LHRC

Minutes

Date: 7/28/2021

Time: 6:30p

Location: ZOOM for Government

For a recording of this meeting, please click the following link:

<https://youtu.be/So2P3I-NfQ>

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Susan Haenisch- Chair

Cheryl Wacker- Vice Chair

Kathy Somer- member

Celia Kellerman- member

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

Steven Hornstein- member

Donalda Jones- member

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Jen Anglin, R2 Community Advocate

Ann Pascoe, R2 Regional Manager

Dr. Azure Baron, NVMHI

Ivana Onojafe, NVMHI advocate

Deandra Payne-Allen, Youth for Tomorrow

Megan Caesar, Youth for Tomorrow

Start Recording

CALL TO ORDER

Enter who called meeting to order and time (should be done by the Chair).

Chair Susan Haenisch called the meeting to order at 6:44pm

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

Introductions performed by all present.

APPROVAL OF AGENDA

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

No changes to the agenda proposed

Motion: Susan Haenisch

Second: Celia Kellerman

Ayes: Susan Haenish, Cheryl Wacker, Celia Kellerman and Kathy Somer

Nayes: None

APPROVAL OF MINUTES

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

No changes to the draft minutes; approved as presented.

Motion: Cheryl Wacker

Second: Kathy Somer

Ayes: Susan Haenish, Cheryl Wacker, Celia Kellerman and Kathy Somer

Nayes: None

PUBLIC COMMENTS

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comment made

CHAIR ANNOUNCEMENTS

Summary of announcements. If none, record that there were no announcements from the Chair.

No announcements from the Chair.

ADVOCATE REPORT AND TRAINING

Record summary of the report and the training facilitated.

Training provided as indicated on the agenda.

NVH LHRC meetings will resume to in-person meetings at prior meeting location of 3302 Gallows Road Falls Church, VA. Next meeting will be in person.

OLD BUSINESS:

Record summary of any old business discussed. If there was no discussion, simply record "None."

Clementine Twin Lakes research update- not in attendance and not reviewed.

NEW BUSINESS

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Clementine Fairfax new research review- not in attendance; research not reviewed nor approved by the LHRC.

Discussion regarding continued membership by Steven Hornstein due to lack of attendance over the last 14 months; likely due to the pandemic. As discussed and proposed by the LHRC, Jen Anglin will send a certified letter to Steven Hornstein to ensure continued interest in being a member of the NVH LHRC. As explained in the correspondence, if Steven Hornstein does not reply or return communication to Jen Anglin by 8/16/2021, the SHRC will be informed during the 8/19/2021 meeting of Steven Hornstein's removal from the LHRC

Motion: Kathy Somer

Second: Celia Kellerman

Ayes: Susan Haenish, Cheryl Wacker, Celia Kellerman and Kathy Somer

Nays: None

CLOSED SESSION

Upon a motion made by (Susan Haenisch) and seconded by (Celia Kellerman), 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.

Pause Recording

- a. BTP with Restraints and/ or Time Out or Restrictions to Dignity and Freedoms of Everyday Life review
 - i. Individual#1: NVMHI **return 12/8/2021**
 - ii. Individual#2: YFT **return 10/27/2021**
 - iii. Individual#3 – Individual#29: YFT **return 1/26/2022**

RETURN TO OPEN SESSION

Resume Recording

Upon reconvening in open session, each member certified 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.

Role Call: Susan Haenish, Cheryl Wacker, Celia Kellerman and Kathy Somer

Record which members motioned and seconded to implement the recommendations made in closed session. Record the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Motion: Cheryl Wacker

Second: Kathy Somer

Ayes: Susan Haenish, Cheryl Wacker, Celia Kellerman and Kathy Somer

Nays: None

MEETING ADJOURNED

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

The next NVH LHRC meeting will occur on 8/25/2021 at 6:30p to be held in person at 3302 Gallows Road Falls Church, VA

Chair Susan Haenisch called the meeting adjourned at 8:14pm

Stop Recording