

NORTHERN VIRGINIA REGIONAL LHRC

Minutes

Date: 6/15/2021

Time: 8:30a

Location: ZOOM for Government

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

<https://youtu.be/RtONyufZhpo>

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Amanda Mehlenbacher- Chair

Renee Valdez- Vice Chair

Michael Hill- Member

Ed O'Brien- Member

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

Farzana Kennedy- Member

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Lana Hurt- ID/DD Advocate, DBHDS R2

Ann Pascoe- Regional Manager, DBHDS R2

Shannon Bennet, Loudoun CSB

Emilia Formoso, APTS

Jesse Malbou, Chimes

Hannah Sheref, Almosthome

Cyrile Asongony, Almost home

Toi Cuba, CRi

Start Recording

CALL TO ORDER

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

Amanda Mehlenbacher- Chair called the meeting to order at 8:46am

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

All in attendance identified themselves as detailed above.

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.**

Correction to the agenda: next meeting is not 1/20/20 but 8/17/2021.

Motion: Michael Hill

Second: Ed O'Brien

Ayes: Amanda Mehlenbacher, Ed O'Brien, Michael Hill, Farzana Kennedy

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.**

Meeting minutes 3/16/2021

Motion: Ed O'Brien

Second: Michael Hill

Ayes: Amanda Mehlenbacher, Ed O'Brien, Michael Hill, Farzana Kennedy

Nayes: None

Subcommittee Minutes 5/26/2021

Motion: Michael Hill

Second: Amanda Mehlenbacher

Ayes: Amanda Mehlenbacher, Ed O'Brien, Michael Hill, Farzana Kennedy

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 by the Chair

ADVOCATE REPORT AND TRAINING

Record summary of the report and the training facilitated.

ZOOM for Government chat box uses

Request by member to have training materials sent to members at least one week prior to LHRC in-meeting training.

Request by member to share link to related YouTube OHR training videos.

OLD BUSINESS:

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

None

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.

None

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.**

CLOSED SESSION

Upon a motion made by (member's name- Amanda Mehlenbacher) and seconded by (member's name- Michael Hill), 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.

a. Pause Recording

- b. BTP with Restraints and/ or Time Out or Restrictions to Dignity and Freedoms of Everyday Life review
 - i. Individual#1: Loudoun CSB; APTS. Return 9/21/2021 (corrected from 9/22 stated at the meeting)
 - ii. Individual#2: Loudoun CSB; APTS. Return 9/21/2021 (corrected from 9/22 stated at the meeting)
 - iii. Individual#3: Loudoun CSB; APTS. Return 9/21/2021 (corrected from 9/22 stated at the meeting)
 - iv. Individual#4: Chimes; APTS. Return 9/21/2021 (corrected from 9/22 stated at the meeting)
 - v. Individual#5: Almost Home; APTS. Return 9/21/2021 (corrected from 9/22 stated at the meeting)
 - vi. Individual#6: CRi; CRi. Return 9/21/2021 (corrected from 9/22 stated at the meeting)

c. Resume Recording

RETURN TO OPEN SESSION

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: Amanda Mehlenbacher, Ed O'Brien, Michael Hill, Farzana Kennedy

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: Michael Hill

Second: Ed O'Brien

Ayes: Amanda Mehlenbacher, Ed O'Brien, Michael Hill, Farzana Kennedy

Nayes: None

Subcommittee recommendations:

Motion: Amanda Mehlenbacher

Second: Ed O'Brien

Ayes: Amanda Mehlenbacher, Ed O'Brien, Michael Hill, Farzana Kennedy

Nayes: 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.

Next meeting:

8/17/2021

<https://dbhds.zoomgov.com/j/1608353132>

Meeting ID: 160 835 3132 Passcode: NVRlhrc-R2

Phone: +1 646 828 7666 US Meeting ID: 160 835 3132 Passcode: 9922382965

The Chair called the meeting adjourned at 10:39am

Stop Recording