

NORTHERN VIRGINIA REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

Minutes (approved/ final)

1/18/2022 Rescheduled to **1/25/2022**

8:30a

8221 Willow Oaks Corp Drive Fairfax, VA 22031

All participants (including providers) will participate via ZOOM:

Join ZoomGov Meeting

<https://dbhds.zoomgov.com/j/1603962310>

Meeting ID: 160 396 2310 Passcode: NVR2022-r2

Phone: 1 646 828 7666 Meeting ID: 160 396 2310 Passcode: 2589601762

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Renee Valdez- Vice Chair

Farzana Kennedy – Member

Ed O'Brien – Member

Michael Hill - Member

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

Amanda Mehlenbacher – Chair, excused

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Lana Hurt- Advocate

Ann Pascoe – Advocate

Shannon Bennet – Loudoun CSB

Cyrile Asonganyi – Almost Home

Jesse Mulbah – Chimes of Virginia

CALL TO ORDER (initiate recording)

Vice Chair/ Acting Chair Renee Valdez called the meeting to order at 8:41am.

Recording initiated.

ROLL CALL/ATTENDANCE

Renee Valdez, Farzana Kennedy, Ed O'Brien, Michael Hill, Lana Hurt and Ann Pascoe.

APPROVAL OF AGENDA

No changes to the agenda

Motion: Farzana Kennedy

Second: Ed O'Brien

Ayes: Renee Valdez, Farzana Kennedy, Ed O'Brien, and Michael Hill

Nays: None

REVIEW AND APPROVAL OF MINUTES

Minutes from 11/16/2021 meeting reviewed and approved

Motion: Ed O'Brien

Second: Michael Hill

Ayes: Renee Valdez, Farzana Kennedy, Ed O'Brien, and Michael Hill

Nays: None

PUBLIC COMMENTS

No public program made

CHAIRPERSON ANNOUNCEMENTS

No announcements by the Acting Chair

ADVOCATE REPORT AND TRAINING

Advocate reviewed changes in the region and within the Office of Human Rights, including correspondence from OHR administrative support for future meetings (including draft agenda, LHRC review forms). Advocate discussed proposed statewide LHRC member training. Members receptive to this training. Advocate reminded members that meeting login for 2021 has ended. Meeting login for 2022 will be the same for each meeting and will be at the top of every agenda. In-person meetings return with the February 15th, 2022 meeting. SHRC subcommittee to work on LHRC bylaws- let advocate know if interested in participating.

OLD BUSINESS

None

CLOSED SESSION (pause recording)

Motion: Michael Hill

Second: Ed O'Brien

Ayes: Renee Valdez, Farzana Kennedy, Ed O'Brien, and Michael Hill

Nays: None

NEW BUSINESS

Provider Requests: BTP with restraint and/ or time out; Restrictions to Dignity or Freedoms of Everyday Life

Individual#1: Loudoun; APTS> **return 4/19/2022**

Individual#2: Loudoun; APTS> **return 4/19/2022**

Individual#3: Loudoun; APTS> **return 8/16/2022**

Individual#4: Almost Home; APTS> **return 4/19/2022**

Individual#5: Chimes (Service Source); APTS> **return 4/19/2022**

OPEN SESSION (resume recording)

Motion: Ed O'Brien

Second: Michael Hill

Ayes: Renee Valdez, Farzana Kennedy, Ed O'Brien, and Michael Hill

Nays: None

REVIEW AND APPROVAL OF CLOSED SESSION RECOMMENDATIONS

Motion: Renee Valdez

Second: Ed O'Brien

Ayes: Renee Valdez, Farzana Kennedy, Ed O'Brien, and Michael Hill

Nays: None

ADJOURNMENT (recording stopped)

Acting Chair called the meeting closed at 10:30a

***Next Meeting Date –**

Agenda Deadline: 2/4/2022

Meeting Date: 2/15/2022

ZOOM link for remote participation: Join ZoomGov Meeting

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