PRINCE WILLIAM COUNTY OF LHRC

Minutes- *FINAL* 2/1/2023 4:30pm

8500 Phoenix Drive Manassas, VA

https://dbhds-virginia-

gov.zoomgov.com/j/1612520022?pwd=ZHFFVEIGdzIFOGpxUE8xRGh3Z0FFUT09

Meeting ID: 161 252 0022 Passcode: PWC2023-r2

Phone: +1 551 285 1373 >>> Meeting ID: 161 252 0022 Passcode: 7761273265

MEMBERS PRESENT

Susan Evers- Chair James Pritchert- Vice Chair Alice Felker- Member Sherry Pritchert- Member

MEMBERS PRESENT- Virtual

Kathy Drago- Member

Members Absent

Sally Starr

OTHERS PRESENT- in person

Ann Pascoe – Regional Advocate, DBHDS Region 2 Carl Powell- VOA

OTHERS PRESENT- Virtual

Lana Hurt- LHRC applicant
Negly Hernandez- About Change
Toi Williams- CRi
Kimberly Jones- CRi
Tynisa Smith- Good Neighbor
Christina Nicol- VOSAC
Valentin Nungi- Intergrated Group Home
Tiffany Walker- Community Concepts, Inc
Kathryn Vitale- Community Visions
Meghan Fallon- Community Concepts, Inc
Belinda Laryea- Community Concepts, Inc
Emilia Formoso- APTS
Tomica Tommins- Insight
Chris Osborne- Good Neighbor

CALL TO ORDER

Chair Susan Evers called the meeting to order at 4:38pm.

ROLL CALL/ATTENDANCE

Chair Susan Evers welcomed all attendees.

APPROVAL OF AGENDA

One change to the agenda- the addition of an LHRC applicant interview- Lana Hurt.

Motion: Susan Evers Second: James Pritchert

Ayes: Susan Evers, James Pritchert, Alice Felker, Sherry Pritchert, and Kathy Drago

Nays: None

<u>APPROVAL OF MINUTES</u>

Review and approval of the 12/7/2022 minutes. No changes or amendments offered.

Motion: Susan Evers Second: James Pritchert

Ayes: Susan Evers, James Pritchert, Alice Felker, Sherry Pritchert, and Kathy Drago

Nays: None

PUBLIC COMMENTS

Negly Hernandez was present from About Change and wanted to ask about human rights training. Negly stated that their assigned licensing specialist was coming to their program to do a site review and had previously advised the provider that the providers every three years human rights training (from an outside company) was not sufficient to meet the current human rights regulations. It was confirmed that provider are required to provide human rights training annual and to include a competency assessment as a part of the training. The provider was invited to contact the regional manager to attend the new provider orientation where this information is reviewed. No other public comments offered.

CHAIR ANNOUNCEMENTS

None

LHRC APPLICANT INTERVIEW

Members interview PWC LHRC applicant Lana Hurt. If approved, Lana Hurt's application will be reviewed at the March SHRC meeting and Lana Hurt will be able to attend the April PWC LHRC meeting.

ADVOCATE REPORT AND TRAINING

Record summary of the report and the training facilitated. Regional Data

 i. Quarterly ANE and complaint statistics (# of allegations, # substantiated/violations

R2 OHR Data	1/1/2022	Thru	12/31/2022	
Entity	Туре	ANE reports	Complaint	Totals
			Reports	
Providers	ID/DD	511	18	529
	SA/MH	636	47	683

	Sub Total	1147	65	
CSB	ID/DD	17	31	48
	SA/MH	6	17	23
	Sub Total	23	48	
R2 Total		1170	113	ID 577
				SA/MH 706
Substantiated				217

- ii. Summary of current Variances (total #, # pending review) update on RI variance. RI International postponed SHRC review at the 1/19/2023 meeting. RI requested to be placed on the March SHRC agenda. Staff challenges and pilot program for medication administration have been issues for the provider.
- iii. Updates (ex. DBHDS Commissioner weekly email report, Articles sent by Lauren C., OHR or significant DBHDS staff changes)
 - Upcoming Events (SHRC meetings, Statewide Provider Trainings, Regional LHRC trainings) 2022 LHRC trainings completed. 2023 TBD

OLD BUSINESS:

None.

NEW BUSINESS

CLOSED SESSION

Motion: Susan Evers Second: James Pritchert

Ayes: Susan Evers, James Pritchert, Alice Felker, Sherry Pritchert, and Kathy Drago

Nays: None

- a. Provider Requests: BTP w/ restraints and/ or time out; Restrictions
 - i. Individual#1: VOSAC; CRi Return to PWC LHRC 6/7/2023
 - ii. Individual#2: Integrated Group Home; CRi Return to PWC LHRC 4/5/2023
 - iii. Individual#3: Community Concepts/ Community Visions Return to PWC LHRC 6/7/2023
 - iv. Individual#4: Community Concepts/ Community Visions Return to PWC LHRC 6/7/2023
 - v. Individual#5: VOA; APTS Return to PWC LHRC 6/7/2023
 - vi. Individual#6: The Arc; APTS Return to PWC LHRC 6/7/2023
 - vii. Individual#7: Good Neighbor; APTS Return to PWC LHRC 4/5/2023
 - viii. Individual#8: Good Neighbor; APTS Return to PWC LHRC 4/5/2023
 - ix. Individual#9: Good Neighbor; APTS If remains in region return to PWC LHRC 4/5/2023, otherwise, no further follow up with PWC LHRC

RETURN TO OPEN SESSION

Motion: Susan Evers Second: James Pritchert

Ayes: Susan Evers, James Pritchert, Alice Felker, Sherry Pritchert, and Kathy Drago

Nays: None

CLOSED SESSION BUSINESS

Motion: Susan Evers Second: James Pritchert

Ayes: Susan Evers, James Pritchert, Alice Felker, Sherry Pritchert, and Kathy Drago

Nays: None

MEETING ADJOURNED

Chair Susan Evers adjoined the meeting at 7:02pm

Next meeting: 4/5/2023

In person by members at 8500 Phoenix Drive Manassas, VA

Virtual by providers at https://dbhds-virginia-

gov.zoomgov.com/j/1612520022?pwd=ZHFFVEIGdzIFOGpxUE8xRGh3Z0FFUT09

Meeting ID: 161 252 0022 Passcode: PWC2023-r2

Phone: +1 551 285 1373 >>> Meeting ID: 161 252 0022 Passcode: 7761273265