Southeast Alliance Local Human Rights Committee November 15, 2022 @ 1:00 PM Hampton Newport News CSB 300 Medical Drive, Hampton, VA 23666

ZOOM link https://virginia-gov.zoomgov.com/j/1617253686 Meeting ID: 161 725 3686 Passcode: LHRC22

Approved Meeting Minutes

MEMBERS PRESENT

Stephanie Nesbitt, Member Mariko Branch, Member Patricia Albritton, SER Member

MEMBERS ABSENT

Sabrina Edwards, Chair Betsy Lang, Member

OFFICE OF HUMAN RIGHTS

Latoya Wilborne - Human Rights Advocate, DBHDS Corie Reed- Human Rights Advocate, DBHDS Reginald Daye- Manager for Region 5, DBHDS

OTHERS PRESENT

Middle Peninsula Community Services Board, David Bland Middle Peninsula Community Services Board, Jessica Rain Wall Residence- Heather Risener Newport News Behavioral Health, Darius Robinson

CALL TO ORDER

Ms. Stephanie Nesbitt, called the meeting to order. Those in attendance made introductions to include their name and title.

APPROVAL OF AGENDA

The November 15, 2022 agenda was motioned to be accepted by Mariko Branch, seconded by Patricia Albritton and unanimously approved by the committee members.

APPROVAL OF MINUTES

The approval of the September 8, 2022, minutes was motioned to be accepted by Mariko Branch, seconded Patricia Albritton, and unanimously approved by the committee members.

PUBLIC COMMENTS

None

CHAIR ANNOUNCEMENTS

None

REGIONAL ADVOCATE ANNOUNCEMENT/ ADVOCATE REPORT:

Mr. Reginald Daye, Manager Region 5 DBHDS, made the following announcements:

- Discussion of the need of a quorum to hold the LHRC Meetings
- Thank you to Ms. Albritton in helping with another LHRC in this region.
- Discussion of upcoming retirement and the Angela Dodson departure from the agency
- Encouraged providers to begin their variance updates and renewals.

NEW BUSINESS

2023 purposed meeting dates: February 21, 2023 May 16, 2023 August 15, 2023 November 21, 2023

OLD BUSINESS

Variance Updates on the following program:

Newport News Behavioral provided an update on its SHRC variance for the period of 04/22-06/2022 (second qtr.) There were no questions.

CLOSED SESSION

Motion was made by Stephanie Nesbit at 1:52pm, seconded by Mariko Branch and approved for the Southeast Alliance LHRC to go into closed session pursuant to VA code 2.2-3711 (A), for the purpose of a Behavior Treatment Plan with the use of equipment.

RETURN TO OPEN SESSION

A motion was made by Patricia Albritton at 2:15pm, seconded by Mariko Branch and carried to return to open session. Each member than certified that only business lawfully exempt from public disclosure was conducted while in closed session, namely the membership interview and the next friend appointment interview and discussion.

RECOMMENDATION

A motion was made by Patricia Albritton, seconded by Mariko Branch, to recommend approval of the Behavior Treatment Plan with the use of the wrist guard and helmet. The Behavior

Treatment Plan will be brought back before this committee for reconsideration to determine the continued need and evaluation for the wrist guard and helmet in 90 days.

Adjournment

The meeting adjourned at 2:25pm.

Next Meeting:

Tuesday February 21, 2023 at 1:00pm Hampton Newport News CSB 300 Medical Drive, Hampton, VA, 23666