#### NORTHWESTERN AREA LHRC

Final Minutes February 8, 2023 10:00 AM 209 W. Criser Rd #300, Front Royal, VA 22630

#### MEMBERS PRESENT

Carol Morgan – Member (via Zoom) Chris Taylor – Member Lisa Parlett-Member Linda Stasiak-Member Emma Stasiak-Member Stacey Umbenour – Co-Chairperson

### Members Absent

Kevin LeVan-Chairperson Cathy Wolfe-member Katie Anderson-Member

#### **OTHERS PRESENT**

Heather Hilleary – Human Rights Advocate, DBHDS Region #1 Artea Ambrose – Human Rights Advocate, DBHDS Region #1 Mary Claire O'Hara-Associate Director of Facilities, Office of Human Rights Nikki Reed-Grafton Integrated Health Network Janelle Hyson-Grafton Integrated Health Network

#### CALL TO ORDER

Stacey Umbenour called the meeting to order at 10:14 AM.

### **ROLL CALL/ATTENDANCE**

Those in attendance made introductions. Chair welcomed attendees.

#### APPROVAL OF AGENDA

 Agenda motioned to be approved by Chris Taylor and seconded by Linda Stasiak. The committee approved the agenda by unanimous vote of 6-0.

#### **APPROVAL OF MINUTES**

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• Minutes were motioned to be approved by Carol Morgan and seconded by Chris Taylor. The committee approved the minutes by unanimous vote of 6-0.

## PUBLIC COMMENTS

None

## **CHAIR ANNOUNCEMENTS**

None

# ADVOCATE REPORT AND TRAINING

### **Quarterly Complaint Statistics**

For the quarter ending 12/31/2022 in Region 1:

- 37 Complaints involving allegations of ANE (CSB)
- 482 Complaints involving allegations of ANE (Providers)
- 5 Complaints not involving ANE (CSB)
- 11 Complaints not involving ANE (Providers)

This is an increase of 64 total complaints from Q3 to Q4. Of Q4's 535 total complaints, 42 allegations involving ANE were substantiated. This is a percentage of 12.7% substantiated cases, which is an increase of 7.03% between Q3 to Q4 for ANE substantiated cases.

### **Summary of current Variances for R1**

There are no current variances for community-based providers in Region 1.

### Updates

We are continuing our recruitment efforts for the following LHRCs in Region 1:

• Charlottesville Area Local Human Rights Committee (meets in person in Charlottesville, VA, quarterly)

- $_{\odot}$  2 professionals (lawyers and other persons with interest, knowledge, or training in the mental health, developmental, or substance abuse services field)
- o 1 healthcare provider
- 1 family member of an individual who has received services

• Rappahannock Rapidan Area Local Human Rights Committee (meets in person in Culpeper, VA, quarterly)

 2 professionals (lawyers and other persons with interest, knowledge, or training in the mental health, developmental, or substance abuse services field)

 $_{\odot}$  2 individuals who have received services within the past 5 years of appointment date

- 1 healthcare provider
- 1 family member of an individual who has received services
  Please contact Cassie Purtlebaugh via email at

<u>cassie.purtlebaugh@dbhds.virginia.gov</u> if you are interested in becoming a member of one of these committees.

### **Upcoming Events**

Visit the OHR page on the DBHDS website for updated training opportunities. Investigation of Abuse and Neglect training is coming up on February 21, 2023.

## SHRC Upcoming Meetings for 2023

March 2, 2023

### LHRC Trainings

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We are continuing to conduct quarterly virtual LHRC trainings for our assigned LHRCs. The trainings are recorded so that LHRC members can access the trainings and take competency tests to ensure they reviewed and understood the materials. Your advocate team is happy to provide you with continued training dates for this year.

### OLD BUSINESS:

None

### NEW BUSINESS

• Entered into closed session to conduct 8 restriction reviews.

### **CLOSED SESSION**

Upon a motion made by Linda Stasiak and seconded by Chris Taylor, 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.

#### **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,

- Motion made by Stacey Umbenour and seconded by Chris Taylor to approve Restriction #1 with no recommendations. The committee approved by unanimous vote of 6-0.
- Motion made by Linda Stasiak and seconded by Lisa Parlett to approve Restriction #2 with no recommendations. The committee approved by a unanimous vote of 6-0.
- Motion made by Linda Stasiak and seconded by Lisa Parlett to approve Restriction #3 with no recommendations. The committee approved by a unanimous vote of 6-0.
- Motion made by Lisa Parlett and seconded by Chris Taylor to approve Restriction #4 with no recommendations. The committee approved by a unanimous vote of 6-0.

- Motion made by Lisa Parlett and seconded by Stacey Umbenour to approve Restriction #5 with no recommendations. The committee approved by a unanimous vote of 6-0.
- Motion made by Linda Stasiak and seconded by Stacey Umbenour to approve Restriction #6 with no recommendations. The committee approved by a unanimous vote of 6-0.
- Motion made by Chris Taylor and seconded by Lisa Parlett to approve Restriction #7 with no recommendations. The committee approved by a unanimous vote of 6-0.
- Motion made by Stacey Umbenour and seconded by Lisa Parlett to approve Restriction #8 with no recommendations. The committee approved by a unanimous vote of 6-0.
- Next meeting will be on May 10th<sup>th</sup>, 2023 at 10:00 am at 209 West Criser Rd. #300, Front Royal, VA.

# **MEETING ADJOURNED**

Motion made by Chris Taylor and seconded by Stacey Umbenour to adjourn the meeting. The committee approved by unanimous vote of 6-0.

Hearing no other business items, Stacey Umbeour adjourned the meeting at 11:05 AM.

Minutes were transcribed by, Heather Hilleary, Human Rights Advocate.