NORTHERN VIRGINIA REGIONAL LHRC

SUB COMMITTEE Minutes- FINAL 4/18/2023 8:30am 8221 Willow Oaks Corp Drive Fairfax, VA 22031

MEMBERS PRESENT

Renee Valdez – Vice Chair Lauren Fusco – Member Michael Hill – Member

MEMBERS PRESENT- Virtual

Sue Haenisch

Members Absent

Farzana Kennedy- Member Ed O'Brien- Member Marcy Bennett- Member

OTHERS PRESENT

Ann Pascoe - Regional Advocate, DBHDS Region #2

OTHERS PRESENT- Virtual

Emilia Formoso- APTS
Cyrile Asonganyi- AlmostHome Residential Services
Adolf Oben- Assurance Health Care Services
Massa Brophel- Fairfax CSB
Tracey Jill Wingfield- Fairfax CAB
ShaVonne Booker- Chimes
Michael Fortson- Chimes
Quinta Emefele- DRi
Toi Williams- CRi
Stephanie Prouty- CRi

CALL TO ORDER

Vice Chair Renee Valdez acting as Chair called the meeting to order at 8:41am.

ROLL CALL/ATTENDANCE

Those in attendance made introductions. Chair welcomed attendees.

APPROVAL OF AGENDA

One change to the agenda: Individual#4 will not be reviewed at this meeting and will be rescheduled for next meeting on 5/16/2023.

Motion: Michael Hill Second: Renee Valdez Ayes: Renee Valdez, Lauren Fusco, Michael Hill and Sue Haenisch (Virtual)

Nayes: None

APPROVAL OF 3/21/2023 MINUTES

Motion: Michael Hill Second: Lauren Fusco

Ayes: Renee Valdez, Lauren Fusco, Michael Hill and Sue Haenisch (Virtual)

Nayes: None

PUBLIC COMMENTS

No public comments made.

CHAIR ANNOUNCEMENTS

No announcements from the Chair.

ADVOCATE REPORT AND TRAINING

Advocate Report (verbal report with detail documented in minutes)

a. Regional Data

R2 OHR Data	1/1/2023	Thru	3/31/2023	Q1
Entity	Туре	ANE reports	Complaint	Totals
			Reports	
Providers	ID/DD	114 (2022= 128)	8 (2022= 2)	122
	SA/MH	144 (2022= 159)	9 (2022= 2)	153
	Sub Total	258 (2022= 287)	17 (2022= 4)	275
CSB	ID/DD	2 (2022= 4)	1 (2022= 1)	3
	SA/MH	17 (2022= 6)	1 (2022= 4)	18
	Sub Total	19 (2022= 10)	2 (2022= 5)	21
R2 Total		277	19	296
Substantiated				

b. SHRC meeting in R2 5/18/2023. All are welcome to attend during open session.

OLD BUSINESS:

None.

CLOSED SESSION

Motion: Renee Valdez Second: Michael Hill

Ayes: Renee Valdez, Lauren Fusco, Michael Hill and Sue Haenisch (Virtual)

Nayes: None

NEW BUSINESS

- i. Individual#1: AlmostHome; APTS Return NVR 6/20/2023
- ii. Individual#2: Assurance Health Care; APTS Return NVR 6/20/2023
- iii. Individual#3: Fairfax CSB; APTS Return 6/20/2023
- iv. Indiviudal#4: Chimes; APTS Not reviewed, return NVR 5/16/2023
- v. Individual#5: Chimes; CRi Return NVR 5/16/2023
- vi. Individual#6: CRi; CRi Return NVR 6/20/2023
- vii. Indiviudal#7: CRi; CRi Return NVR 6/20/2023

RETURN TO OPEN SESSION

Motion: Renee Valdez Second: Michael Hill

Ayes: Renee Valdez, Lauren Fusco, Michael Hill and Sue Haenisch (Virtual)

Nayes: None

APPROVAL OF BUSINESS CONDUCTED IN CLOSED SESSION

Motion: Michael Hill Second: Lauren Fusco

Ayes: Renee Valdez, Lauren Fusco, Michael Hill and Sue Haenisch (Virtual)

Naves: None

MEETING ADJOURNED

Having completed all of the business identified on the agenda, Vice Chair Renee Valdez acting the Chair, called the meeting adjourned at 11:19am

NEXT MEETING

5/16/2023 8:30am

In person participation by LHRC members at 8221 Willow Oaks Corp Drive

Room 3-314

Virtual participation by providers via:

https://dbhds-virginia-gov.zoomgov.com/j/1613962590?pwd=VUU0WCtTNFdwcXVKVXZSak1RYzdudz09

Meeting ID: 161 396 2590 Passcode: NVR2023-r2

Phone: +1 551 285 1373 >>> Meeting ID: 161 396 2590 Passcode: 5899351981