

## **HEALTH PLANNING REGIONAL LHRC**

Approved Minutes

Monday February 5, 2024

10:00am

The Norfolk Community Service Board

7447 Central Business Park Dr,

Norfolk Virginia 23513

[https://events.gcc.teams.microsoft.com/event/25dfdc46-ef1b-40cf-9de9-  
eea1e24525e5@620ae5a9-4ec1-4fa0-8641-5d9f386c7309](https://events.gcc.teams.microsoft.com/event/25dfdc46-ef1b-40cf-9de9-eea1e24525e5@620ae5a9-4ec1-4fa0-8641-5d9f386c7309)

### **MEMBERS PRESENT**

Dr. Natasha Dolson – Chairperson

Norris Shermon – Co- Chair

Cynthia Frazier – Secretary

### **Members Absent**

None

### **OTHERS PRESENT**

Latoya Wilborne – Regional Human Rights Manager, DBHDS Region 5

Corie Reed – Human Rights Advocate, DBHDS Region 5

Miracle Reed-Thompson – Human Rights Advocate, DBHDS Region 5

Jennifer Anglin – Human Rights Advocate, DBHDS Region 5

Dana Gillentine – Kempsville Behavioral Health Center

Brandon Murrer – Harbor Point Behavioral Health Center

Anthony Peterkin – Garrison Living

Valerie Rose – Grays Family Services

Lenora Elliott- Grays Family Services

Valerie Gray-Grays Family Services

Megan Kayser

Michelle Logan

### **CALL TO ORDER**

Dr. Natasha Dolson- Chair called the meeting to order at 10:04 am.

### **ROLL CALL/ATTENDANCE**

Those in attendance make introductions. Chair welcomes attendees.

### **APPROVAL OF AGENDA**

Motion to approve the agenda was made by Norris Shermon and seconded by Cynthia Frazier.

Motion carried.

### **APPROVAL OF MINUTES**

Motion to approve the October 16, 2023 minutes was made by Norris Shermon and seconded by Cynthia Frazier. Motion carried.

### **PUBLIC COMMENTS**

None.

### **CHAIR ANNOUNCEMENTS**

None

### **ADVOCATE REPORT AND TRAINING:**

Regional Manager Latoya Wilborne made the announcements:

- Training and Development Coordinator hired and trainings have restarted
- LHRC Appointments have been approved by the SHRC
- Discussion of the # of Wavier Providers that have been approved

### **OLD BUSINESS:**

#### **Harbor Point Behavioral Health Center** –Variance Quarterly Update

Brandon Murrer- Brandon presented for quarter one.

- Restrictions on Freedoms of Everyday Life
  - No complaints or grievances.
  - Average level for the building was 3 of 5

#### **Kempsville Behavioral Health Center**- Variance Quarterly Update

Dana Gillentine-Dana presented for quarter one.

- Timeout- (Use of Unit Restriction Policy)
  - 6 incidents (11/3/23 – 11/6/23 for attempting to elope from the facility, 11/21/23 for 24hrs due to unsafe/unpredictable behaviors, 11/8/23 for 24hr due to highly aggressive behaviors)
- Telephone/Visitation-
  - 0 complaints or violations
- Vending Machines-
  - 0 complaints or violations

#### **NEW BUSINESS** - Garrison Supportive Living - Visitation

Provider submitted documentation to discuss program rules regarding the initial phase of their program.

### **CLOSED SESSION**

**Motion was made by Norris Shermon and seconded by Ms. Frazier at 10:27a.m. that the HPR5 LHRC will go into closed session pursuant to VA code 2.2-3711 (A), for the purpose**

of discussing confidential information lawfully exempt from public disclosure, to discuss a Restriction to Dignity and complete an Interview for the LHRC.

### **RETURN TO OPEN SESSION**

The committee reconvene in open session at 11:07 a.m. by unanimous vote on a motion by Norris Shermon and seconded by Ms. Frazier. Each member certified that, to the best of each of their knowledge, only private business matters, lawfully exempted from the statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely for the purposes to discuss a Next Friend Request and a Request to implement a restriction to program rules.

Recommendation: **Motion made by Norris Shermon, seconded by Ms. Frazier and unanimously approved by the committee members as follows:**

- 1.) Voted to recommend approval of the Restriction to Dignity with a quarterly update.
- 2.) Voted to recommend Megan Kayser and Michelle Logan to the SHRC for appointment to the Local Human Rights Committee.

### **MEETING ADJOURNED**

The next meeting is scheduled for Monday April 15, 2024 at 1:00pm. The location will be 7447 Business Park Drive, Norfolk VA 23513. Hearing no business, Dr. Natasha Dolson adjourned the meeting at 11:15am.