**NORTHERN VIRGINIA HOSPITAL**

**LHRC Minutes**

6/26/2024

6:30pm

3302 Gallows Rd Falls Church, VA 22042, Room A128

TEAMS Webinar Meeting Link:

vents.gcc.teams.microsoft.com/event/6722ab0d-3bb4-46b1-ac80-ef2b4185bade@620ae5a9-4ec1-4fa0-8641-5d9f386c7309

LHRC Contact:

Diana Atcha, Regional Human Rights Manager: 804-426-3279

**MEMBERS PRESENT**

Diana Atcha – Regional Human Rights Advocate, Region #2

Nadya Said – Human Rights Advocate, DBHDS Region #2

Rachel Saunders – Human Rights Advocate, DBHDS Region #2

Susan Evers – Member

Susan Haenisch – Member

Juanita Jones – Member

Jocelyn Cohen – Member

Sarah Zeinert - Member

Kathy Somer – Vice Chairperson

**OTHERS PRESENT VIRTUALLY**

Ghislain Mumbari – HR Assurance Healthcare

Adolf Oben - HR Assurance Healthcare

Tomica Timmons – The Arc of Greater Prince William

Emilia Formoso – The Arc of Greater Prince William

Marisa Moore - Loudoun County CSB

Meghan Fallon – Community Concepts

Patricia Hartsock – Community Concepts

Katherine Vitale – Community Concepts

**CALL TO ORDER**

Kathy Somer called the meeting to order at 6:46pm.

**ROLL CALL/ATTENDANCE**

All those in attendance made an introduction.

**APPROVAL OF AGENDA**

Susan Evers motioned for the agenda to be approved.

Susan Haenisch seconded the motion.

**APPROVAL OF MINUTES**

Susan Evers motioned for the minutes to be approved, with noted revision.

Juanita Jones seconded the motion.

**PUBLIC COMMENTS**

There were no public comments made.

**CHAIR ANNOUNCEMENTS**

The current Vice Chairperson, Kathy Somer, has made the announcement that this meeting will be her last meeting as Vice Chairperson. Additionally, LHRC officer elections have been moved to the next LHRC meeting in August to allow new members to participate in the process.

**ADVOCATE REPORT AND TRAINING**

Q1 (1/1/2024-03/31/2024) ANE/Complaint Data

**CSB**

Abuse (ANE)-14 Substantiated (ANE)- 7

Complaints- 5 Substantiated Complaints- 0

**Community Providers**

Abuse- 250 Substantiated (ANE)- 48

Complaints-24 Substantiated Complaints- 0

**Variances**

There are no current variances for community-based providers in Region 2.

**Updates**

* We are always recruiting LHRC members to join the LHRCs in Region 2. We are currently recruiting for members with Consumer, Professional, or Healthcare Provider Interests. Please contact Diana Atcha via email at Diana.Atcha@dbhds.virginia.gov if you are interested in becoming a member of one of these committees.

**Trainings**

* The next LHRC Orientation will be on Thursday 7/18/24 at 9am. New LHRC members will receive notice in their appointment letters regarding attending Orientation and viewing the other training materials (Overview HRR, LHRC Forms, Fact Finding Hearings, FOIA). Training opportunities will be announced in your orientation packets.
* The Office of Human Rights 2024 Quarterly Training schedule for community providers is posted to the OHR webpage. Providers must pre-register for the training in order to access the meeting link.
* Upcoming 2024 SHRC Meeting: The next SHRC Meeting is on Thursday, June 27th, 2024 in Eastern Shore (Region 5).

**CLOSED SESSION**

Upon a motion made by Kathy Somer and seconded by Juanita Jones, 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.

**Individual #1**: The Arc of Greater Prince William; Return to NVH LHRC on 8/28/2024.

**Individual #2:** MHSADS Loudoun CSB APTS; Return to NVH LHRC on 8/28/2024.

**Individual #3:** Community Concepts, Return to NVH LHRC on 10/23/2024.

**Individual #4:** HR Assurance Healthcare, Return to NVH LHRC on 10/23/2024.

**RETURN TO OPEN SESSION**

Susan Haenisch motioned to certify 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, namely, to review an Individual’s restrictive plan.

Jocelyn Cohen seconded the motion to return to open session.

**MEETING ADJOURNED**

The meeting was adjourned at 7:52pm by Kathy Somer.

The next meeting will be on 8/28/2024 at 6:30pm at 3302 Gallows Rd. Falls Church, VA 22042.