

Southeastern Virginia Training Center
Local Human Rights Committee
2100 Steppingstone Square
Chesapeake, VA 23320
01/26/2018 at 9:00 AM

MEMBERS PRESENT-

Rick Dinsmore, Chair
Melvina Herbert, Vice Chair
Matthew Albright

MEMBERS ABSENT-

Marilyn Nendza

OFFICE OF HUMAN RIGHTS-

Stewart Prost- Human Rights Advocate, DBHDS- Region 5
Courtney Myles- LHRC Support Liaison, DBHDS- Region 5

OTHERS PRESENT-

Holiday House of Portsmouth- Melanie Draughn, Social Worker

CALL TO ORDER-

Mr. Rick Dinsmore called meeting to order at 9:07 AM. Those in attendance made introductions to include their name and title.

APPROVAL OF AGENDA-

Mr. Prost requested to move the Behavioral Treatment Plans training to before the Adjournment. **The January 26, 2017 agenda was motioned to be accepted by Ms. Melvina Herbert, seconded by Mr. Matthew Albright and unanimously approved by committee members.**

APPROVAL OF MINUTES-

Mr. Albright made a motion to approve the minutes of the October 18, 2017 meeting. The motion was seconded by Ms. Herbert. The minutes were then unanimously approved by committee members.

PUBLIC COMMENTS

None

Chair-person Announcements-

None

Regional Advocate/ Human Rights Advocate Update:

- Mr. Stewart Prost requested that the Behavioral Treatment Plans training go before adjournment.
- We are looking to add more alternates to fill vacancies.
- An individual is interested in being interviewed for a position on this LHRC.
- Mr. Dinsmore's term ends in June. He will be reapplying to continue on with this LHRC for his 2nd term.
- New LHRC training manuals are posted on the DBHDS website
- Michelle Lochart will be observing the future LHRC meetings either in person or via speaker for open session.
- Each meeting will consist of LHRC training module from the Training Manual.
- Advocates are conducting look behinds to gather trends in reporting and to monitor the quality of investigations.
- New providers with waiver services are being visited by the Office of Human Rights.
 - During the visit a checklist is completed to ensure the program is in compliance with the regulations and can bill for services
 - The Office of Human Rights must sign off on the checklist

New Business:

None

OLD BUSINESS

Variances Update

- Holiday House of Portsmouth- Melanie Draughn
 - Visitation Variance
 - Active upon admission
 - No complaints or violations for last quarter

CLOSED SESSION

N/A

RETURN TO OPEN SESSION

N/A

Behavioral Treatment Plans Training

Mr. Prost conducted the Behavioral Treatment Plans training for the members of the SEVTC-LHRC.

NEXT MEETING- April 18, 2018, 9:00 AM at the Southeastern Virginia Training Center- 2100 Steppingstone Square; Chesapeake, VA 23320

MEETING ADJOURNED-

Motion made to ADJOURN the meeting by Ms. Herbert, seconded by Mr. Albright at 9:55 AM with the unanimous approval of the committee members.