

Southeastern Virginia Training Center
Local Human Rights Committee
2100 Steppingstone Square
Chesapeake, VA 23320
04/17/2019 at 9:00 AM

MEMBERS PRESENT-

Rick Dinsmore, Chair
Melvinia Herbert, Vice Chair
Matthew Albright
Sandy Montez- Gerhardt
Marilyn Nendza

MEMBERS ABSENT-

None

OFFICE OF HUMAN RIGHTS-

Reginald Daye- Human Rights Regional Advocate, DBHDS- Region 5
Latoya Wilborne- Human Rights Advocate, DBHDS- Region 5
Courtney Myles- LHRC Support Liaison, DBHDS- Region 5

OTHERS PRESENT-

Kelly Garcia-Smith- Holiday House of Portsmouth, Support Coordinator
T. Michele Humphries- Wall Residences, Regional Coordinator of Middle Peninsula, Northern Neck, & Hampton Roads

CALL TO ORDER-

Mr. Rick Dinsmore called meeting to order at 9:04 AM. Those in attendance made introductions to include their name and title.

APPROVAL OF AGENDA-

The April 17, 2019 agenda was motioned to be accepted by Ms. Melvinia Herbert, seconded by Ms. Sandy Montez- Gerhardt and unanimously approved by committee members.

APPROVAL OF MINUTES-

Mr. Albright made a motion to approve the minutes of the January 16, 2019 meeting with revision of Ms. Nendza's name under "members present". Ms. Marilyn Nendza seconded the motion. Committee members then unanimously approved the minutes.

PUBLIC COMMENTS

None

Chairperson Announcements-

None

Regional Advocate/ Human Rights Advocate Update:

Ms. Latoya Wilborne/ Mr. Reginald Daye made the announcements:

- Human rights trainings covering varying topics, based on the providers needs, will be held for community providers and facilities quarterly.
 - 1st quarter meeting was held at Western Tidewater CSB in March and covered CHRIS reporting and how to enter a case into CHRIS.
- As of recent, per the SHRC, a LHRC member is not permitted to serve on multiple LHRC's.

New Business:

Election of Officer's for next year.

- The committee agreed for Mr. Rick Dinmore to be named Chairperson
- Mr. Matthew Albright to be named Co-Chairperson
- Mrs. Sandy Montez- Gerhardt to be named Secretary

OLD BUSINESS

Variances Update

- Holiday House of Portsmouth- Kelly Garcia-Smith
 - Visitation Variance
 - Active upon admission
 - No complaints or violations for the 1st quarter
 - No changes made to the variance

CLOSED SESSION

Motion was made by Ms. Herbert, seconded by Ms. Montez- Gerhardt and unanimously approved by the committee members at 9:20 AM that the SEVTC LHRC will go into closed session pursuant to VA Code 2.2-3711(A), for the purposes of protecting the privacy of individuals in personal matters not related to public business, namely for the purpose of, reviewing a restrictive plan involving an individual of Wall Residence, Inc.

RETURN TO OPEN SESSION

The committee reconvened in open session at 9:24 AM by unanimous vote on a motion by Ms. Nendza, seconded by Ms. Montez- Gerhardt. Each member certified that, to the best of each their 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 for the purpose of reviewing a restrictive plan involving an individual of Wall Residence, Inc.

Recommendation: Motion made by Mr. Albright, seconded by Ms. Montez- Gerhardt and approved by the committee members with the recommendation as follows:

- Wall Residence, Inc. to present quarterly updates on the effectiveness of the restrictive plan put in place for the individual.

TRAINING: Authorized Representative training provided to the SEVTC LHRC by Mrs. Wilborne.

NEXT MEETING- July 17, 2019, 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. Nendza, seconded by Mr. Albright at 9:43 AM with the unanimous approval of the committee members.