

## **SOUTHEAST ALLIANCE LHRC**

### **Minutes**

**Tuesday May 21, 2024**

**12:00pm**

Riverside Mental Health and Recovery Center

**2244 Executive Dr, Hampton, VA 23666**

Hampton, VA 23666

Microsoft Teams Link:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzhZjU4NjQtODdiMC00Y2MxLWJiODEtYTE0NzFiOTQyOTUz%40thread.v2/0?context=%7b%22Tid%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22Oid%22%3a%22489e6c7b-1998-4ddc-9580-a41c14262d0d%22%7d)

[join/19%3ameeting\\_YzhZjU4NjQtODdiMC00Y2MxLWJiODEtYTE0NzFiOTQyOTUz%40thread.v2/0?co](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzhZjU4NjQtODdiMC00Y2MxLWJiODEtYTE0NzFiOTQyOTUz%40thread.v2/0?context=%7b%22Tid%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22Oid%22%3a%22489e6c7b-1998-4ddc-9580-a41c14262d0d%22%7d)

[ntext=%7b%22Tid%22%3a%22620ae5a9-4ec1-4fa0-8641-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzhZjU4NjQtODdiMC00Y2MxLWJiODEtYTE0NzFiOTQyOTUz%40thread.v2/0?context=%7b%22Tid%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22Oid%22%3a%22489e6c7b-1998-4ddc-9580-a41c14262d0d%22%7d)

[5d9f386c7309%22%2c%22Oid%22%3a%22489e6c7b-1998-4ddc-9580-a41c14262d0d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzhZjU4NjQtODdiMC00Y2MxLWJiODEtYTE0NzFiOTQyOTUz%40thread.v2/0?context=%7b%22Tid%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22Oid%22%3a%22489e6c7b-1998-4ddc-9580-a41c14262d0d%22%7d)

Human Rights Advocate Contact: Jen Anglin

### **Members Present:**

Stephanie Nesbitt - Acting Chair

Mariko Branch - Member

Betsy Lang - Member

Lavar Reynolds – Member

### **Members Absent:**

Sabrina Edwards- Chair

Charmaine Claiborne – Member

Michelle Logan - Member

### **Providers**

Michelle Humphries – Wall Residences via Teams

Elizabeth Hayes – Wall Residences via Teams

Jeanna Cullison – Support Services of Virginia

Kelly Monson – Chesapeake Integrated Behavioral Health

Wendy Adams - Chesapeake Integrated Behavioral Health

Bridgette King - Chesapeake Integrated Behavioral Health

### **Others Present**

Crystal West – via Teams

Cindy Erwin – via Teams

Individual #1 – via Teams

Karen Ruffner Hampton Newport News CSB

Aliyah Ali – Hampton Newport News CSB

### **Office of Human Rights**

Jen Anglin - Human Rights Advocate

Latoya Wilborne – Regional Human Rights Manager

Corie Reed – Human Rights Advocate

### **Others Absent**

Chantelle Scott – Newport News Behavioral Center

**Call to Order:**

Mrs. Nesbitt, acting Chair, called the meeting to order at 12:14pm

**Roll Call/Attendance:**

Those in attendance make introductions. Chair welcomes attendees.

**Approval of Agenda**

Correction to 5/21/24 agenda made – Next Friend request added to the agenda

Motion to approve the agenda with corrections was made by Mrs. Nesbitt and seconded by Mrs. Mariko Branch.

**Approval of Minutes:**

Motion to approve the March 5, 2024, minutes was made by Mrs. Nesbitt and seconded by Mariko Branch. Motion carried.

**Public Comments**

None

**Chairperson Announcements (if any)**

None

**Regional Advocate Report**

Regional Manager Latoya Wilborne made the announcements:

Quarterly 1 Advocate Report January 1, 2024 – March 31, 2024:

A.) This Region has received a total of 774 reportable incidents within our CHRIS systems. Out of those 774 reportable incidents:

- 1.) 612 of them were Abuse Allegations and out of those 612 abuse allegations 74 of them were substantiated.
- 2.) 162 of them were Complaints and out of those 162 complaints 14 were substantiated.
- 3.) Due to the combined 88 substantiated Abuse/ Neglect Allegations and Complaints this region has issued 85 CAPS.

**B.) Summary of current Variances:**

Region 5 currently has 10 active Variances:

- 12VAC35-115-50 (7) Communication via telephone: 3
- 12VAC35-115-50 (8) Visitation: 4
- 12VAC35-115-100 Restriction on Everyday Freedom: 1
- 12VAC35-115-100 (A)(1) and (110) Time Out: 1
- 12VAC35-115-100 (A)(1)(g) Use of Vending Machines: 1

**C.) New Provider:**

- Supportive In-Home: 11
- DD Day Support: 2
- Sponsored Residential: 7
- Group Home: 2
- Crisis Stabilization: 2

Community Engagement: 2  
Substance Abuse: 1

**D.) LHRC Appointments:**

LHRC Appointments have been approved by the SHRC and Michelle Logan has been added to the Southeast Alliance LHRC.

**E.) Upcoming Events:**

Region 5 currently hosts a monthly New Provider Training that guides providers through OHR expectations and provides them with helpful information. The first quarter 3 trainings were completed, and the dates are 1/31/24, 2/21/24 and 3/27/24.

There have also been several Community Provider Trainings that have been conducted by the Training and Development Coordinator via electronic viewing:

| <b>Trainings &amp; Dates at a glance</b>                                | <b>January – March (Q-I)</b>                                   | <b>April – June (Q-II)</b>                                      |
|---|--|---|
| <b>Reporting in CHRIS</b>   | 1/11/24 - Thursday<br>9a – 1p<br><a href="#">CHRIS Q-I</a>     | 4/4/24 - Thursday<br>9a – 1p<br><a href="#">CHRIS Q-II</a>      |
| <b>Investigating Abuse &amp; Neglect: The Basics</b>                    | 1/25/24 - Thursday<br>9a – 12p<br><a href="#">A&amp;N Q-I</a>  | 4/18/24 - Thursday<br>9a – 12p<br><a href="#">A&amp;N Q-II</a>  |
| <b>Overview of Human Rights</b>   | 2/8/24 - Thursday<br>9a – 12p<br><a href="#">HRR Q-I</a>       | 5/2/24 - Thursday<br>9a – 12p<br><a href="#">HRR Q-II</a>       |
| <b>Restriction, Behavioral Treatment Plans (BTPs), &amp; Restraints</b> | 2/22/24 - Thursday<br>9a – 11:30a<br><a href="#">RBTPR Q-I</a> | 5/16/24 - Thursday<br>9a – 11:30a<br><a href="#">RBTPR Q-II</a> |

**Old Business**

**Wall Residences**

Michelle Humphries presented a review of restrictive plan.

**New Business-**

2 Next Friend requests reviewed presented by:

- Chesapeake CSB – for Individual #1
- Hampton CSB - for Individual #2

**Closed Session**

Motion was made by Mariko Branch and seconded by Lavar Reynolds at 12:17pm that the Southeast Alliance 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 complete a review of a restrictive plan for Wall Residences, review 2 next friend requests and a request for a restrictive plan.

### **Return to Open Session**

The committee reconvened in open session at 1:51p.m. by unanimous vote on a motion by Mrs. Mariko Branch and seconded by Mr. Lavar Reynolds. 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, was discussed in the closed session, namely for the purposes to complete a review of a restrictive plan for Wall Residences, review 2 next friend requests and a request for a restrictive plan.

Recommendation: **Motion made by Mariko Branch, seconded by Lavar Reynolds and unanimously approved by the committee members as follows:**

- Wall Residences to provide a 90-day update at the Tuesday August 20, 2024 Southeast Alliance Local Human Rights Committee meeting, to attempt to retry the mat reading and to update the camera policy to include who will have access to the audio and video request.
- LHRC recommends the designation of next friend, Wenday Adams for Individual #1.
- LHRC recommends not to approve the designation of next friend, Karen Ruffin for Individual #2.
- Requested additional information from Support Services of Virginia regarding the restriction that was requested. Provider will provide a copy of their Emergency Evaluation Plan to include a fire evaluation plan, a copy of the food schedule and information on how the restrictions would be implemented.

### **MEETING ADJOURNED:**

The next meeting is scheduled for Tuesday, August 20, 2024 at 12:00pm. The location will be at Riverside Mental Health & Recovery Center, 2444 Executive Drive Hampton VA. Hearing no business, Stephanie Nesbitt adjourned the meeting at 1:55pm.