

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-
eaa1e24525e5@620ae5a9-4ec1-4fa0-8641-5d9f386c7309](https://events.gcc.teams.microsoft.com/event/25dfdc46-ef1b-40cf-9de9-
eaa1e24525e5@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.