

**Northern Virginia Hospitals  
Local Human Rights Committee**

3302 Gallows Road  
Falls Church, VA 22042

**Agenda**    ☐

**Draft Minutes**    ☐

**Approved Minutes**    ☒

**Meeting Date/ Time:**

April 28, 2021 at 6:30pm

*LHRC meeting frequency: Monthly on the 4<sup>th</sup> Wednesday*

**LHRC Members:**

✓ indicates members present via Zoom at the above identified meeting

Susan Haenisch (Chair)

✓

Cheryl Wacker

✓

Steven Hornstein

Absent

Donalda Jones

✓

Taylor Reeves

✓

Kathy Somer

✓

Celia Kellerman

✓

Quorum Present:

✓

*Ayes and Nays for each vote will be documented based upon the above attendance.*

**DBHDS OHR Advocate:**

✓Jen Anglin, Facility and Community Advocate

✓Ann Pascoe, Regional Advocate

**Others in attendance/ invited to attend:**

**Name**

**Provider/ Agency Name**

**Title**

Dr. Sharon Arvelo

NVMHI

Licensed Clinical Psychologist

DeAndra Payn-Allen

Youth for Tomorrow

Assistant Director of Clinical Services

**I      Call to Order:** The meeting was called to order by the Chair Ms. Haenisch at 6:35p

**II      Welcome and Introductions:** All members present and those who entered the electronic meeting, performed introductions.

**III      Finalize Agenda:** Removed one individual from Youth For Tomorrow to be reviewed and added FOIA training to occur before and after CLOSED session business. No other changes nor suggests were recommended to the agenda.

*Motion by: Celia Kellerman*

*Second by: Cheryl wacker*

*Ayes: Susan Haenisch, Cheryl Wacker, Donalda Jones, Taylor Reeves, Kathy Somer and Celia Kellerman*

*Nays: None.*

**IV      Review Minutes:** Minutes from the 3/24/2021 meeting will be reviewed. No changes nor amendments were suggested.

*Motion by: Celia Kellerman*

*Second by: Donalda Jones*

*Ayes: Susan Haenisch, Cheryl Wacker, Donalda Jones, Taylor Reeves, Kathy Somer and*

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*Celia Kellerman*

*Nayes: None*

- V Public Comment:** No one was present for public comment nor did anyone contact the regional manager seeking to make a public comment.
- VI Advocate Report:** updated members on the hiring and transition process for the facility advocate & field work for advocates. No questions from the members.
- VII LHRC Business: FOIA Training** was initiated by Jen Anglin. The training was not completed in the allotted time frame. The training was continued after open session resumed.
- VIII New Business:**  
**Provider Requested Business: CLOSED Session**  
*Motion by: Taylor Reeves*  
*Second by: Celia Kellerman*  
*Ayes: Susan Haenisch, Cheryl Wacker, Donalda Jones, Taylor Reeves, Kathy Somer and Celia Kellerman*  
*Nayes:None*
- Individual #1: NVMHI: return July 28  
Individual #2: NVMHI: return June 23  
Individual #3: Youth For Tomorrow: return May 26
- Return to OPEN Session**  
*Motion by: Cheryl Wacker*  
*Second by: Taylor Reeves*  
*Ayes: Susan Haenisch, Cheryl Wacker, Donalda Jones, Taylor Reeves, Kathy Somer and Celia Kellerman*  
*Nayes: None*
- VIII Review/ Vote on Business Conducted in Closed Session:**  
*Motion by: Celia Kellerman*  
*Second by: Cheryl Wacker*  
*Ayes: Susan Haenisch, Cheryl Wacker, Donalda Jones, Taylor Reeves, Kathy Somer and Celia Kellerman*  
*Nayes: None*
- LHRC Business continued: completion of the FOIA Training.** Jen Anglin continued the HIPAA training. Members had the opportunity to ask questions
- IX Old Business/ Committee Reports:** n/a
- X Next Meeting:** May 26, 2021 at 6:30p (agenda deadline 5/14/2021)

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Location: Zoom for Government, if changes, members will be notified

- XII Adjournment:** The meeting was adjourned by the chair Susan Haenisch at 8:35pm  
*Motion by: Celia Kellerman*  
*Second by: Cheryl Wacker*  
*Ayes: Susan Haenisch, Cheryl Wacker, Donalda Jones, Taylor Reeves, Kathy Somer and Celia Kellerman*  
*Nays: None*