

NORTHERN VIRGINIA HOSPITAL LHRC

Minutes

Date: 10/27/2021

Time: 6:30p

Location: ZOOM for Government

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Susan Haenisch- Chair - virtual

Kathy Somer- member

Steven Hornstein- member

Donalda Jones- member

Juanita James - member

Celia Kellerman- member- virtual

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

Cheryl Wacker- Vice Chair

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Jen Anglin, R2 Community Advocate

Ann Pascoe, R2 Regional Manager

Emoff Amofa, CRi – virtual

Toi-Kai Williams, CRi – virtual

Danielle Warner, CSI – virtual

Meghan Ceasar, YFT - virtual

CALL TO ORDER

Enter who called meeting to order and time (should be done by the Chair).

Chair Susan Haenisch called the meeting to order at 6:35pm

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

Introductions performed by all present.

Susan Haenisch, Kathy Somer, Steven Hornstein, Donalda Jones, Juanita James

Celia Kellerman.

APPROVAL OF AGENDA

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

No changes to the agenda proposed

Motion: Kathy Somer

Second: Juanita James

Ayes: Susan Haenisch, Kathy Somer, Steven Hornstein, Donalda Jones, Juanita James
Celia Kellerman.

Nays: None

APPROVAL OF MINUTES

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

No changes to the draft minutes for 9/29/2021; approved as presented.

Motion: Donalda Jones

Second: Juanita James

Ayes: Susan Haenisch, Kathy Somer, Steven Hornstein, Donalda Jones, Juanita
James, Celia Kellerman.

Nays: None

PUBLIC COMMENTS

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

Steven Hornstein made a public comment regarding several health organizations and local religious centers.

No other public comments were made nor communicated to the Chair or advocates.

CHAIR ANNOUNCEMENTS

Summary of announcements. If none, record that there were no announcements from the Chair.

No announcements from the Chair.

ADVOCATE REPORT AND TRAINING

Record summary of the report and the training facilitated.

NVH LHRC meetings will resume at the next in person meeting.

OLD BUSINESS:

Record summary of any old business discussed. If there was no discussion, simply record "None."

None

NEW BUSINESS

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

2022 LHRC meeting Calendar, approved with requested change to discontinue August meeting. August meeting removed from the calendar

Motion: Donalda Jones

Second: Juanita James

Ayes: Susan Haenisch, Kathy Somer, Steven Hornstein, Donalda Jones, Juanita James
Celia Kellerman.

Nays: None

CLOSED SESSION

Upon a motion made by (Chair Susan Haenisch) and seconded by (Juanita James), the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

- a. BTP with Restraints and/ or Time Out or Restrictions to Dignity and Freedoms of Everyday Life review
 - i. Individual#1: Return to NVR LHRC on 1/18/22
 - ii. Individual#2: Individual #2 return to NVH LHRC on 1/26/22,
Individual #3 – 12: return to NVH LHRC on 4/27/22
 - iii. Individual#13 – 18: Return to NVH LHRC on 1/26/22

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's 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 to review an Individual's restrictive plan.

Role Call: Susan Haenisch, Kathy Somer, Steven Hornstein, Donalda Jones, Juanita James, Celia Kellerman.

Record which members motioned and seconded to implement the recommendations made in closed session. Record the outcome of the vote. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

Motion: Donalda Jones

Second: Kathy Somer

Ayes: Susan Haenisch, Kathy Somer, Steven Hornstein, Donalda Jones, Juanita James Celia Kellerman.

Nayes: None

MEETING ADJOURNED

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

The next NVH LHRC meeting will occur on 12/8/2021 at 6:30p to be held in person at 3302 Gallows Road Falls Church, VA

Chair Susan Haenisch called the meeting adjourned at 7:46pm.