

NORTHWESTERN AREA LHRC

Final Minutes

May 8th, 2024

10:00 AM

209 W. Criser Rd #300, Front Royal, VA 22630

MEMBERS PRESENT

Chris Taylor
Lisa Parlett
Linda Stasiak
Emma Stasiak
Cathy Wolfe
Katie Anderson
James Rankin
Stacey Umbenour

Members Absent

Kevin LeVan

OTHERS PRESENT

Heather Hilleary – Human Rights Advocate, DBHDS Region #1
Cassie Purtlebaugh – Regional Advocate, DBHDS Region #1
Lequetta Hayes-Human Rights Advocate, DBHDS, Region #1
Deanna Rennon-Wall Residences
Sharlene Wade-Wall Residences
Charlotte Horton-Proposed Next Friend
ELC-Individual
Angie Phillips-Wall Residences
Mia Dillard Johnson-Richland Homes
Nikki Reid-Grafton Integrated Health Network
Janelle Hyson-Grafton Integrated Health Network
Gevan Green-Encompass Community Support

CALL TO ORDER

Stacey Umbenour called the meeting to order at 10:08 AM.

ROLL CALL/ATTENDANCE

Those in attendance made introductions. Chair welcomed attendees.

APPROVAL OF AGENDA

- Motion to approve the changes to the agenda was made by Cathy Wolfe and seconded by Chris Taylor. The committee approved the agenda by unanimous vote of 8-0.

APPROVAL OF MINUTES

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- Minutes were motioned to be approved by Linda Stasiak and seconded by Cathy Wolfe. The committee approved the minutes by unanimous vote of 8-0.

NEW BUSINESS

- Welcome New Committee Member-James Rankin
- Next Friend Request- Wall Residences
- Restriction Review-Richland Homes
- Restriction Review (6)-Grafton Integrated Health Network
- Restriction Review-Encompass Community Support

CLOSED SESSION

Upon a motion made by Stacey Umbenour and seconded by Linda Stasiak, 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 Next Friend Request.

RETURN TO OPEN SESSION

A motion was made by Cathy Wolfe and seconded by Katie Anderson to 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,

- Motion made by Cathy Wolfe and seconded by Stacey Umbenour to approve Next Friend Request. The committee approved by a unanimous vote of 8-0.
- Motion made by Cathy Wolfe and seconded by Lisa Parlett to approve restriction review #1. The committee approved by a unanimous vote of 8-0 with recommendation for provider to include criteria for removal of restriction and ensure that it is addressed in individual's treatment plan and follow up from advocate, Lequetta Hayes.
- Motion made by Linda Stasiak and seconded by Lisa Parlett to approve restriction review #2. The committee approved by a unanimous vote of 8-0.
- Motion made by Linda Stasiak and seconded by Chris Taylor to approve restriction review #3. The committee approved by a unanimous vote of 8-0.
- Motion made by Cathy Wolfe and seconded by Linda Stasiak to approve restriction review #4. The committee approved by a unanimous vote of 8-0.
- Motion made by Cathy Wolfe and seconded by Chris Taylor to approve restriction review #5. The committee approved by a unanimous vote of 8-0.
- Motion made by Cathy Wolfe and seconded by Katie Anderson to approve restriction review #6. The committee approved by a unanimous vote of 8-0.

- Motion made by Cathy Wolfe and seconded by Chris Taylor to approve restriction review #7. The committee approved by a unanimous vote of 8-0.
- Motion made by Cathy Wolfe and seconded by Katie Anderson to approve restriction review #8. The committee approved by a unanimous vote of 8-0.
- Motion made by Linda Stasiak and seconded by Cathy Wolfe to approve restriction review #9 (Encompass). The committee approved by a unanimous vote of 8-0 with the recommendation for provider to include the criteria for removal of restriction and follow up from advocate, Lequetta Hayes.

PUBLIC COMMENTS

None

CHAIR ANNOUNCEMENTS

Stacey Umbenour would like to invite the committee to SVCR Picnic on May 22nd @ Jim Barnett Park at the Rotary Shelter from 4pm-7pm

ADVOCATE REPORT AND TRAINING

• Quarterly Complaint Statistics

For the quarter ending 3/31/2023 in Region 1 (reporting through 3/13/2024):

- 20 Complaints involving allegations of ANE (CSB)
- 155 Complaints involving allegations of ANE (Providers)
- 9 Complaints not involving allegations of ANE (CSB)
- 7 Complaints not involving allegations of ANE (Providers)

This is a decrease of 38 total complaints from Q4 to Q1. Of Q4's 191 total complaints, 33 allegations involving ANE were substantiated. This is a percentage of 17.3% substantiated cases, which is a decrease of about 3% between Q4 and Q1.

• Summary of current Variances for R1

There are no current variances for community-based providers in Region 1.

• Updates

We are always recruiting LHRC members to join LHRCs in Region 1!

Please contact Cassie Purtlebaugh via email at cassie.purtlebaugh@dbhds.virginia.gov if you are interested in becoming a member of one of these committees.

• Upcoming Events

2024-Community-Provider-Training-Schedule has been posted. Please visit our website [here](#) to check out upcoming training opportunities:

Upcoming 2024 SHRC Meetings

The full SHRC meeting schedule can be found [here](#).

The SHRC is required to meet at least 8 times a year. Unless special circumstances apply, administrative sessions normally convene at 8:30am. Regular sessions normally convene at 9:00am and run until all agenda items are addressed. Portions of meetings are held in closed session. Appeals are normally scheduled for late morning.

Upcoming LHRC Trainings

New LHRC members will receive notice in their appointment letters regarding attending Orientation and viewing the other training materials (Overview HRR, LHRC Forms, Fact Finding Hearings, FOIA). Training opportunities will be announced in your orientation packets.

OLD BUSINESS:

None

Next meeting will be on August 7th at 10:00 am at 209 West Criser Rd. #300, Front Royal, VA.

MEETING ADJOURNED

Motion made by Cathy Wolfe and seconded by Linda Stasiak to adjourn the meeting. The committee approved by unanimous vote of 8-0

Hearing no other business items, Stacey Umbenour adjourned the meeting at 11:20 AM.

Minutes were transcribed by, Heather Hilleary, Human Rights Advocate.