

APPROVED
CENTRAL VIRGINIA COMMUNITY SERVICES
LOCAL HUMAN RIGHTS COMMITTEE MINUTES

September 21, 2010

The ARC of Central Virginia, Bedford Ave.

MEMBERS PRESENT: *Catharine Montgomery*, Chairperson; *Jennifer Kerns*, *Brenda Miller*; *Katherine Oulds*; *Ida Powell*; *Kelly Sandidge*

MEMBERS ABSENT: none

OTHERS PRESENT: *Sherry Miles*, Regional Advocate; *Sharon Mayhew*, Administrative Assistant; *Wanjema Muhoro*, **Able Homes LLC**; *Marlene Meegan*, **Anderson Counseling Services**; *Karen Wilder*, **The Arc of Central Virginia**; *Carla Groff*, **Bedford Adult Day Center**; *Kimberly Shepherd*, **Blue Ridge Residential Services**; **Juli Larsen**, **Blue Ridge Support Services**; *Mark Spaulding*, **Braley & Thompson**; *Ginie Cabaniss*, **Cabaniss Consultants**; *Pete Parziale*, **Cabaniss Day Support**; *Brent McCraw*, **Centra Health**; *Judi Lariviere*, **Comprehensive Family Services, Inc.**; *Jenn Russell*, **Creative Family Solutions, Inc.**; *Debbie McIvor*, **DePaul Community Resources**; *Kindra Johnson*, *Eric Mattocks*, **Family Impact, Inc.**; *Pamblat Johnson*, *Rebecca Steintrager*, *Larkin Hill*, *Michele Bauman-Grant*, **Dominion Day Services**; *Kylie Wilkinson*, **Family Preservation Services, Inc.**; *Carrington Menzel*, **Harvest Outreach**; *Cynthia Eubanks*, **Heart Havens**; *Lindsay Tibbs*, **Innovative Family Consultants**; *Jesse Calloway*, **Jesse Calloway's Family Services**; *Charlotte Brown*, **Jordan Brown Residential Homes**; *Stanley Cousins*, **Lamano Agency**; *Blanche Laury*, **Laury Homes Residential Service**; *Dashia Womack*, *Martha Horsley*, *Mark Fitzgerald*, *Vickie Frazier*, *Courtney Evans*, *Alex Jackson*, *Dwayne Banton*, *Russel Johnson*, **Wall Residences**;
JuS, *JoS*, **consumers**

AFFILIATES ABSENT: none

EXECUTIVE SESSION

The motion was made and passed to go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the purpose of discussion or consideration of the restrictive treatment plan for JS. This review necessarily involved discussion and consideration of mental and medical records excluded and information excluded from the Freedom of Information Act. Members present were **Catharine Montgomery, Jennifer Kerns, Brenda Miller, Katherine Oulds, Ida Powell, and Kelly Sandidge**. Also present were Wall representatives **Dashia Womack, Martha Horsley, Mark Fitzgerald and consumer JS**. Ms. Womack reviewed the information added to the original treatment plan for JS, which was presented July 20, 2010.

Upon reconvening in public session, the Central Virginia Community Services Local Human Rights Committee unanimously certified that to the best of each Local Human Rights Committee member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Executive Session were discussed in the Executive Session.

The motion was made and unanimously passed to accept the treatment plan for JS with the amendments addressed today, with a 1-year review unless there is a need to come before the Committee prior to that.

EXECUTIVE SESSION

The motion was made and passed to go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the purpose of discussion or consideration of the restrictive treatment plan for AG. This review necessarily involved discussion and consideration of mental and medical records excluded and information excluded from the Freedom of Information Act. Members present were Catharine Montgomery, Jennifer Kerns, Brenda Miller, Katherine Oulds, Ida Powell, and Kelly Sandidge. Also present were Wall representatives Courtney Evans and Vickie Frazier. Ms. Evans reviewed AG's plan.

Upon reconvening in public session, the Central Virginia Community Services Local Human Rights Committee unanimously certified that to the best of each Local Human Rights Committee member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Executive Session were discussed in the Executive Session.

The motion was made and unanimously passed to accept the behavior plan for AG as discussed and to request a 6-month review unless there is a need to come before the Committee prior to that.

EXECUTIVE SESSION

The motion was made and passed to go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the purpose of discussion or consideration of the restrictive treatment plan for DD. This review necessarily involved discussion and consideration of mental and medical records excluded and information excluded from the Freedom of Information Act. Members present were Catharine Montgomery, Jennifer Kerns, Brenda Miller, Katherine Oulds, Ida Powell, and Kelly Sandidge. Also present were Wall representatives Alex Jackson and Dwayne Banton. Mr. Jackson reviewed DD's plan.

Upon reconvening in public session, the Central Virginia Community Services Local Human Rights Committee unanimously certified that to the best of each Local Human Rights Committee member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Executive Session were discussed in the Executive Session.

The motion was made and unanimously passed to approve the behavior plan for DD as discussed and to request a 1-year review unless there is a need to come before the Committee prior to that.

EXECUTIVE SESSION

The motion was made and passed to go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the purpose of discussion or consideration of the restrictive treatment plan for JS. This review necessarily involved discussion and consideration of mental and medical records excluded and information excluded from the Freedom of Information Act. Members present were Catharine Montgomery, Jennifer Kerns, Brenda Miller, Katherine Oulds, Ida Powell, and Kelly Sandidge. Also present were Wall representatives Alex Jackson, Russel Johnson, and JS. Mr. Jackson reviewed JS's plan.

Upon reconvening in public session, the Central Virginia Community Services Local Human Rights Committee unanimously certified that to the best of each Local Human Rights Committee member's knowledge, only public business matters lawfully exempt from statutory open meeting

requirements, and only public business matters identified in the motion to convene the Executive Session were discussed in the Executive Session.

The motion was made and unanimously passed to approve continuation of the behavior plan for JS as discussed and to request a 1-year review unless there is a need to come before the Committee prior to that.

EXECUTIVE SESSION

The motion was made and passed to go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the purpose of discussion or consideration of the restrictive treatment plan for AT. This review necessarily involved discussion and consideration of mental and medical records excluded and information excluded from the Freedom of Information Act. Members present were Catharine Montgomery, Jennifer Kerns, Brenda Miller, Katherine Oulds, Ida Powell, and Kelly Sandidge. Also present was Blue Ridge Residential representative Kimberly Shepherd. Ms. Shepherd updated the committee on AT's plan. Ms. Miles suggested a wording change to page 1 of the plan.

Upon reconvening in public session, the Central Virginia Community Services Local Human Rights Committee unanimously certified that to the best of each Local Human Rights Committee member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Executive Session were discussed in the Executive Session.

The motion was made and unanimously passed to approve the updated plan for AT as discussed and to require an update when he requests unsupervised outings.

CALL TO ORDER AND INTRODUCTIONS

Ms. Montgomery called the meeting to order.

APPROVAL OF DRAFT MINUTES

The Committee unanimously passed a motion to approve the minutes of the July 20, 2010 meeting as written.

PROGRAM UPDATE

Heart Havens – (allowed to present early) program cited 8/31/10 by Ms. Miles on 2 standards, corrections have been made; at full capacity.

AFFILIATION REQUEST – Blue Ridge Residential Services

Ms. Shepherd reported that the agency is requesting affiliation for 3 sites. **The motion was made and unanimously passed to approve the request of Blue Ridge Residential Services for affiliation for three new locations.**

AFFILIATION REQUEST - Wall Residencies

Ms. Evans reported that Wall Residences is requesting affiliation for a new location in Gum Spring, VA. **The motion was made and unanimously passed to approve Wall Residences' request for affiliation for their new home in Gum Spring.**

PROGRAM MONTHLY REPORT STATUS

Ms. Mayhew said that all but two affiliates had submitted reports for August. Jessie Calloway said he had been hand-delivering his, but with an incorrect name on the envelope, and New Beginnings is apparently closing. Ms. Mayhew gave the reminder that reports are due by the 5th of each month; only about half are being received by then.

REGIONAL ADVOCATES' REPORT

Ms. Miles asked if any program was using the behavioral program "Crisis Wave", which has made changes for some holds. She wanted to make sure staff had been re-trained.

She reminded everyone to document: if you did it, write it down. Regarding abuse and neglect, you only have 24 hours to report it to Sherry. You may also wish to contact APS or CPS.

PROGRAM UPDATES

Able – 3 openings, 1 consumer currently. **Anderson** - no complaints or allegations of abuse/neglect. **ARC** - no complaints or allegations of abuse/neglect; nothing new to report. **Bedford Adult** - no complaints or allegations of abuse/neglect; have received a DMAS review request. **Blue Ridge Residential** – 3 human rights complaints resolved or unfounded, no changes. **Blue Ridge Support** - no complaints or allegations of abuse/neglect, no changes, serve 16. **Braley & Thompson** - no complaints or allegations of abuse/neglect. **Cabaniss Consultants** – visit from P. Dubose went fine, 5 complaints unfounded. **Cabaniss Day Support** - no complaints or allegations of abuse/neglect. **Centra Health** – new Vice President has been hired and will arrive mid-October; are in the early stages of planning a 12-bed geriatric psychiatric unit at VBH. **Comprehensive Family** - no complaints or allegations of abuse/neglect, have 8 clients, have hired a LPC and CSAC. **Creative** - no complaints or allegations of abuse/neglect. **DePaul** - no complaints or allegations of abuse/neglect, 2 peer-to-peer resolved. **Dominion Day** - all program representatives reported no complaints or allegations of abuse/neglect. **Family Impact** – serves 17 consumers. **Family Preservation** - no complaints or allegations of abuse/neglect, in the hiring process. **Harvest Outreach** - no complaints or allegations of abuse/neglect, serve 13 in day treatment, 21 in after school program. **Innovative** - no complaints or allegations of abuse/neglect. 20 consumers, 7 staff. **Jesse Calloway** - no complaints or allegations of abuse/neglect, 3 clients with 2 pending, received Licensing inspection in August. **Jordan-Brown Residential** – currently renewing their policies. **Laury Homes** - no complaints or allegations of abuse/neglect, 1 consumer hospitalized for 4-5 days is home now.

NEXT MEETING DATE

Ms. Montgomery announced that the next meeting will be on **Tuesday, November 9, 2010**, at 4:15 pm at The ARC of Central Virginia.

Added note: *Be sure to take note of the block on the meeting memo announcing the time to arrive, since Executive Sessions are first on the agenda.*

ADJOURNMENT

The motion was made and unanimously passed to adjourn the meeting.