

Approved 09/12/12

**Southside Virginia Training Center-Local Human Rights Committee
Minutes
July 11, 2012 – 1:00 P.M.
Building 1, Room D2**

Attendance: Bobby Tuck, Jean Grim, Louis Cei, James Pulliam,
Eddie Martin, Carol Gittman, Ramakrishnan Shenoy

Absent: James Hume

Others: Carrie Flowers, Human Rights Advocate, LaDonna Walters, Human Rights Advocate, VI, Michael Curseen, Regional Advocate, IV, Margaret Miller, SVTC Facility Liaison, William Hawkins, Facility Director, Christina Vernon, Risk Manager, Pearl Bowlin, Abuse Investigator, Scott Taylor, Psychology Clinician, Glenna Hasslacher, Psychology Clinician, Zachary Devore, VOPA Representative

TOPIC/AGENDA	DISCUSSION/MOTIONS	RECOMMENDATION/ACTION	FOLLOW-UP
Call to Order:	The meeting of the Local Human Rights Committee was called to order by Louis Cei, Chairperson at 1:00 p.m. Dr. Cei thanked everyone for coming and asked for a brief introduction from everyone present.		
Minutes:	A motion was made and properly seconded to approve the June 13, 2012 minutes. The motion passed.		
Public Comments:	Chairperson, Louis Cei announced the public comment period and invited persons to come forward to address the committee. There being none, “A motion was made and passed that the Local Human Rights Committee go into Closed Session pursuant to the Virginia Code 2.2-3711 -A.15 for the protection of the privacy of individuals and their records in personal matters not related to public business”.		
Restrictive Programs:	The committee received three Restrictive Programs for review which contained individualized summaries of the Behavior Treatment Plans (BTP) and a description of the individual’s behavior/management procedures and target behaviors. The plans were presented by Psychology Clinician, Scott Taylor and Glenna Hasslacher. The secretary reminded the Psychology Clinicians of the established deadline timeframe for receipt of current data sheets for BSPs being presented.		
Abuse Allegations:	The committee received a report of one abuse allegation for SVTC. The findings and disposition was discussed. HDMC had no reports for this reporting period.		

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	A compliment was given to Pearl Bowlin, Abuse Investigator on the quality of allegation presentation.		
<i>Reportable Incidents, Peer to Peer</i>	In this reporting period four peer to peer and four reportable injuries were reported for SVTC.		
<i>Complaints</i>	No complaints reported for this reporting period.		
<i>Roll Call:</i>	<p><u>Return to Open Session</u></p> <p>Upon reconvening into open session, the Local Human Rights Committee certified that only public business matters lawfully exempted from statutory open meeting requirements and only public business matters identified in the motion to convene the Closed Session were discussed in Closed Session.</p>	<p>Bobby Tuck - yes certified Carol Gittman – yes certified Jean Grim – yes certified James Pulliam – yes Certified Eddie Martin – yes certified Louis Cei – yes certified Ramakrishnan Shenoy – yes certified</p>	
<i>Summary:</i>	<p>The following reports were heard and action taken.</p> <p><u>Abuse/Neglect Allegations, Unknown Injuries, Serious Incidents, Deaths and Peer on Peers for SVTC and HDMC.</u> A motion was made and properly seconded to accept the reports presented by the Facility Director. Motion was carried.</p> <p><u>Restrictive Programs:</u> - A motion was made and properly seconded to approve the restrictive programs reviewed. The motion was passed.</p>	<p>Report Accepted</p> <p>Programs were approved.</p>	
<i>Old Business:</i>	Community/Social Services – SVTC Discharge and Admissions: Fiscal Year 2011-2012.		
<i>New Business:</i>	<ul style="list-style-type: none"> • SVTC July 2012 Neuro-Psychiatric Clinic/Conference Schedule. • State Human Rights Committee (SHRC) Human Writes Newsletter <ul style="list-style-type: none"> ✚ Dr. Cei acknowledged Mr. Michael Curseen, Regional Advocate, Region IV as the honoree of the quarter mentioned in the recent Human Writes Newsletter edition. 		
<i>Facility Update</i>	<p>The Facility provided the following:</p> <ul style="list-style-type: none"> • The DBHDS Settlement Agreement Stakeholder Group was established by the Commissioner out of the DOJ Settlement. The group of stakeholders (CO staff, CSB, Providers, ARS 		

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	<p>and interested parties) will meet at least quarterly in order to receive updates on the wide range of implementation activities related to the settlement agreement, to provide a forum for assuring a common understanding of facts and issues related to the implantation of the settlement agreement and for open discussion related to these issues, and to provide an avenue to assure active involvement in the full implementation of the settlement agreement. The first meeting was scheduled for July 9, 2012.</p> <ul style="list-style-type: none"> • Update with Judge: June 29, 2012 – Judge Gibney requested that DOJ and Virginia try to make further adjustments to the discharge language. Next meeting, July 17, 2012. • Human Resources: Staff Retention plan was approved 		
<i>Advocate's Update:</i>	<ul style="list-style-type: none"> • Carrie Flowers introduced the new Human Rights Advocate that will provide advocacy for SVTC, Mrs. LaDonna Walters. 		
<i>Adjournment:</i>	<p>Having no further business to discuss, a motion was made and passed to adjourn. The next LHRC meeting will be held on Wednesday, August 8, 2012 in Building 1, Conference Room B.</p>		

Signature: SVTC-LHRC Chairperson: _____

Date: _____

SVTC-LHRC Secretary: _____

Date: _____