Harrisonburg-Rockingham Local Human Rights Committee

MEETING MINUTES January 23, 2016

Members Present: Sarah Albrecht, William Quarles, Cindy Ring

Members Absent: Virginia Luong

Others Present: Cassie Purtlebaugh and Artea Ambrose (HR Advocates); John Humphreys (Fair Haven Residential Services); Kathy Nelson and Dana Dewing (HRCSB); Crystal Kwolek and Linda Whitmore (C.J. Designs); Terri Gibbs (The Arc); Lauryn Mauxy and Kristin Marker (PVI); Christy Collins (Collins & Collins Inc)

CALL TO ORDER

The meeting was called to order at 2:10 pm.

Those in attendance made introductions.

MINUTES

October 17, 2016 HR LHRC Minutes was motioned to be approved by Cindy Ring, seconded by Sarah Albrecht and approved by the committee.

ANNUAL PROGRAM REPORTS

Cassie Purtlebaugh, Reginal Advocate, informed providers they no longer are required to present annual reports and form this date forward, they no longer need to submit Quarterly and Annual Reports or Provider Data Update Forms

AFILLIATE NOTIFICATIONS

Kathy Nelson, HRCSB, notified the Committee of a license modification to add the CITAC location at SRMH to their current license for Emergency Services.

Artea Ambrose, Regional Advocate spoke on behalf of SRMH, notified the Committee of the service modification to increase of licensed detox beds from 4 to 20 per the Department's request.

OTHER BUSINESS / COMMENTS FROM AFFILIATES

CC & Associates reported on license changes to meet the new Waiver Redesign project

PUBLIC COMMENTS:

Kathy Nelson of HRCSB informed Committee and Affiliates of recent changes to the 42 CFR Part 2 regulations. William Quarrels requested a link to the new regulations.

Christie Collis, CC & Associates, asked Advocates for guidance on the subject of WIFI accessible devices in regards to client safety. Advocates referred Affiliates to use the regulations under 12VAC35-115-100 for developing policy and procedures to address the concerns programmatically.

ADVOCATE REPORT

- Providers should ensure service plans capture all medical and behavioral needs as identified in the SIS, Clinical Assessment, or doctors' orders in accordance with 12VAC35-115-60.B.2
- Sound therapeutic practice is not about specific staffing ratios. It supports dignity and continuity of care. Providers are responsible for ensuring adequate training for staff and adequate care for people they admit into their services.
- Annual reports and data forms are due to Angela Harrison by February 1, 2017. The report should cover the time period January 1, 2016 December 31, 2016. This will be your last report submission.

Mail Annual Report & Data Form to:

Angela Harrison

Office of Human Rights

Western State Hospital

P.O. Box 2500

Staunton, VA 24402-2500

• The Human Rights Regulations have been signed by the Governor's Office and will go into effect on February 9th. Training for Region 1 will be provided on March 21 in the Staunton area-location to be announced.

Final text of the regulation can be found at http://townhall.virginia.gov/l/ViewXML.cfm?textid=11290

CHRIS Guidance:

As a reminder, providers should report any instances of potential abuse, neglect, or exploitation to the human rights advocate, and the authorized representative, no later than 24 hours after receipt of the allegation.

When reporting, please provide information that is clear, relevant, and thorough. This allows regulators to understand the nature of the incident without needing to request additional information before closing the reports.

NEXT MEETING

The next meeting is scheduled for **Monday April 17**, **2017** at <u>1:00 pm</u>. The meeting will be held at the Harrisonburg Rockingham CSB's Arbor House Second Floor Conference room, located at 1241 North Main St., Harrisonburg, VA 22802

There being no other business, the meeting was adjourned at 3:00 pm.

Respectfully submitted,

Virginia Luong HRLHRC Secretary Kathy Nelson HRCSB Liaison/Recording Secretary