

## PAIMI Meeting Minutes

July 27<sup>th</sup>, 2019

### Call to order: Frank Carrillo

#### a. Introductions

- Members Present: Heidi Campbell, Frank Carrillo, Kathy Carrillo, Colin Connoly, Deborah Dudack-May, Pamela Durham, Steve Hornstein, Caroline Gendelman, Brian Parrish, Bonnie Neighbour, and Kristina Stelling
- Members absent: Jacqueline Eubanks, Amanda Long, Heidi Campbell
- Staff present: Kourtney Wilson, Colleen Miller, Nicole Durose, and Jenny-Dick Mosher
- Guest : Teerra Gillespie (VOCAL Intern)

#### b. Public comment:

- Steve Hornstein expressed several concerns:
  - Questioned his role on the council and felt dLCV was not addressing his concerns
  - NVMHI and their practices of not allowing patients on the grounds after 4 pm and their ongoing use of restraint chairs.
  - He asked for consideration to have a PAIMI meeting at CSH. This was a previous request that has not been addressed.
  - Reports from an internal source that ESH has two seclusion rooms on every ward
  - Reported that almost all of the states have reduced or eliminated their state hospitals, but Virginia keeps tearing down and rebuilding theirs. He questioned a political agenda.
- Steve gave information regarding Virginia Techs ability to utilize its world-class architectural and engineering program to contribute to the design and renovation of Virginia's mental health inpatient and outpatient facilities
- Kathy Carillo read Robert Frost's "*The Road Not Taken*"

#### c. May 18<sup>th</sup> minutes approved

#### d. Mission statement read by Caroline Gendleman

#### e. Announcements: Jenny will be leaving her position to teach at Christopher Newport.

### Financial Report:

Frank gave a brief overview of the financial status of the dLCV and ask for anyone who had interest in being on the finance committee

### **Demographic Survey:**

Jenny distributed surveys for council members to complete

### **Reflections from the joint meeting:**

Members who attended the joint meeting gave a brief overview of what they learned from the meeting. Themes included: How to recruit and keep a diverse group of members on dLCV committees. Ideas included: mentoring, follow-up, being welcoming, providing education on committees focus and purpose, and not having preconceived notions about new members.

### **Concerns:**

Several committee members expressed concerns that their voices were not being heard. Recommendations were made to change the day the PAIMI meeting was held to the day before the board meeting in order to relay concerns of PAIMI members and ensure dLCV is providing follow-up information when complaints have been made and the outcomes

### **Training:**

Members watched a video of the Advisory Council Report Section of the Annual PAIMI Program

Performance Report (PPR) in preparation for completing the PPR. Members were allowed to ask questions. Suggestions were made concerning the video being difficult to follow because it wasn't in line with handout provided.

### **Working lunch:**

PAIMI members worked on providing input on goals and focus areas. Individual members were assigned to evaluate each goal and focus area to review in preparation for submission for the PPR.

### **Executive Director's Report: Colleen Miller**

- a. Review of amicus briefs: J.D. v. Colonial Williamsburg Foundations, U.S. (DOJ) v. Commonwealth of Virginia
- b. Administrative Complaints: AW v. ESH (PADD)
- c. Updates on cases, administrative hearings, and complaints

### **Executive Positions:** Voting for positions will occur at next meeting

Nominations:

Chair: Frank Carillo & Kristina Stelling

Vice-Chair: Frank Carillo & Caroline Gendleman

Secretary: Pam Durham

**Other business:**

- a. Travel vouchers
- b. Announcements: Next meeting November 9<sup>th</sup>

**Meeting Adjourned**