

CENTRAL STATE HOSPITAL LOCAL HUMAN RIGHTS COMMITTEE
CSH Building 113, Conference Room 223
Petersburg, Va. 23803
October 18, 2018 6:30 p.m.

LIST MEMBERS PRESENT:

Lauren Auster-Gussman
Jennifer Sistrunk
Hannibal Tuck

LIST MEMBERS ABSENT:

Danielle Hunt

CALL TO ORDER

Jennifer Sistrunk called meeting to order at 6:35 p.m.

MINUTES

July 12, 2018 minutes was motioned to be approved by Lauren Auster-Gussman, seconded by Hannibal Tuck and unanimously approved by committee members in attendance.

PUBLIC COMMENTS

- Committee membership needs continued to be discussed; 3 of the 4 current members are eligible to continue serving for 3 more years after their June 30, 2019 expiration date for this term. If none choose to be reappointed the committee will have only one member and that one member may not complete this term because of changes in work schedule.
- Committee need 2 consumers

AGENDA ITEMS

- Variances – CSH

CLOSED (EXECUTIVE) SESSION - Upon a motion made by (member's name), 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 medical record / treatment plans.

- CSH Report

RETURN TO OPEN SESSION – Upon reconvening in open session, all members of the Local Human Rights Committee certified that to the best of each ones' knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and

only public business matters identified in the motion to convene the closed session were discussed in closed session.

ADVOCATE ANNOUNCEMENTS

- The advocate announced the newly assigned providers to the CSH LHRC. Community providers will attend meeting at CSH LHRC as needed.
- Report of CSH spit mask use was presented. There were five uses of a spit mask by CSH for this reporting period. There were no injuries or complaints.

NEXT MEETING – January 11, 2018 Central State Hospital.

MEETING ADJOURNED – Motion made to ADJOURN.

This meeting was adjourned at 7:50 p.m.