

Central Virginia Regional Local Human Rights Committee  
521 Colony Road – Building 60 Lynchburg, Virginia  
March 19, 2018 at 2:00 pm  
Approved Minutes

MEMBERS PRESENT: Joan Milnor, Vice-Chairperson, Shannon Slaughter, Ida Powell, Doris Cann

MEMBERS ABSENT: Mike Milnor, Chairperson,

GUEST: none

CALL TO ORDER:

Joan Milnor, Vice-Chairperson called meeting to order at 2:00pm and welcomed committee members and guest.

MINUTES:

The February 26, 2018 CVRLHRC minutes were motioned to be approved by Ida Powell, and seconded by Shannon Slaughter and approved by committee members.

PUBLIC COMMENTS:

AGENDA ITEMS/NEW BUSINESS:

- Lutheran Family Services has added a new sponsored home: 148 Oak Spring Lane, Madison Heights, VA 24572
- DePaul Community Resources adding a sponsored residential home: 100 Patrick Court, Madison Heights, VA 24572
- Centra Health adding Day Support: 815 Summitt Street, Bedford, VA 24523
- Wall Residence residential/sponsored providers:
  - 527 Ebenezer Road, Amherst, VA 24521
  - 2678 Galts Mill Road, Madison Heights, VA 24572
  - 303 Buckingham Drive, Lynchburg, VA 24502
  - 7124 Suncrest Drive, Lynchburg, VA 24502
  - 449 Arrington Drive, Evington, VA 24550

CLOSED SESSION –

- Upon a motion made by Ida Powell and seconded by Doris Cann 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.
- CVTC-SCCRBSP: Margaret Roach (acting in Dr. Kevin McLaren's absence) presented 2 initial packets and 6 annual packets for review. The Committee Members requested information return/presented at the April CVRLHRC in regards to several individuals.
- Jon Oliver presented 2 packets for review (RSSG/MRRB) with no recommendations made.

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Community Services:

- Horizon presented 1 next friend.
- Link to Life presented 1 restriction.

Other Business: CVLHRC unanimously voted to give an individual an additional 5 days to submit a response for a SHRC hearing.

RETURN TO OPEN SESSION - Upon reconvening in open session, all members of the Central Virginia Regional 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. Motioned by Ida Powell and seconded by Shannon Slaughter.

ADVOCATE ANNOUNCEMENTS:

- The Advocate conducted training on *12VAC35-115-110* Use of Seclusion, Restraint and Time Out. Other training(s) will continue during each monthly meeting in 2018.
- **NEXT MEETING** – Monday, April 16th, 2018. Meetings begin at 2:00pm at Central Virginia Training Center, Administration Building, in conference Room A.

MEETING ADJOURNED – Meeting adjourned at 3:10pm.

The Minutes were transcribed by Deborah Collins, Recording Secretary for CVRLHRC