

Central Virginia Regional Local Human Rights Committee
521 Colony Road – Building 60 Lynchburg, Virginia
June 18, at 2:00 pm
Approved Minutes

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

MEMBERS ABSENT: Mike Milnor, Chairperson, Doris Cann

GUEST: none

CALL TO ORDER:

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

MINUTES:

The May 21, 2018 CVRLHRC minutes were motioned to be approved by Ida Powell, and seconded by Shannon Slaughter and approved by committee members. Motion carried

PUBLIC COMMENTS: None

AGENDA ITEMS/NEW BUSINESS: None

CLOSED SESSION –

- Upon a motion made by Ida Powell and seconded by Shannon Slaughter 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: Presented one annual and two initial restrictive plans to the LHRC. They were reviewed without recommendations.
- CVTC-RSSG/MRRB- Presented one restrictive plan to the LHRC. It was reviewed without recommendations.

Community Services:

- Horizon- Presented one Next Friend for review- LHRC reviewed without recommendations.
- Lutheran Family Services on Next Friend reviewed- LHRC reviewed without recommendations.

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. Motion carried

Central Virginia Regional Local Human Rights Committee
June 18, 2018 at 2:00pm – Continued

ADVOCATE ANNOUNCEMENTS:

- The Advocate conducted training on 12VAC35-115-180 Local Human Rights Committee Hearing and Review Procedures/ Mock Hearing
- New/Additions to Services
 - Wall Residences- Group Home- 174 Howlett Street Hillsville, VA 24343
 - Wall Residences-Sponsored Residential Provider- 107 Regal Oaks Way Amherst VA 24521
- **NEXT MEETING** – Monday, July 16, 2018. Meetings begin at 2:00pm at Central Virginia Training Center, Administration Building, in conference Room A.

MEETING ADJOURNED – Meeting adjourned at 3:15 pm.

The minutes were transcribed by Lequetta Hayes, OHR Advocate