

Piedmont Geriatric Hospital Local Human Rights Committee
5001 East Patrick Henry Highway Burkeville Va.
April 17, 2019, 5:30 PM
Approved Minutes

MEMBERS PRESENT

- Jacqueline Reinert-Hicks, Chair
- Odessa Pride, Secretary

MEMBERS ABSENT

- none

CALL TO ORDER

Jacqueline Reinert-Hicks Chair, called meeting to order at 5:39 pm

Those in attendance made introductions:

1. Christi DeFrancesco, CAO, Three Rivers Treatment Center
2. Emily Critchfield, Clinician, Three Rivers Treatment Center
3. Pricilla Davis, Program Director, Faces of Hope
4. Cheryl Young – Human Rights Advocate

PUBLIC COMMENTS

None made

AGENDA ITEMS

The minutes of the February 28, 2019 were reviewed and a motion was made by Odessa Pride to approve and second by Jacqueline Reinert-Hicks.

LHRC BUSINESS

Closed Executive Session: Upon a motion made by Odessa Pride, the committee entered closed session pursuant to Virginia Code § 2.2-3711, a.15 and Virginia Code § 2.2-37.05.5 The meeting entered into Closed Session at 5:50 PM.

- PGH Next Friend Request
 1. Jacqueline Reinert-Hicks, Chair
 2. Odessa Pride, Secretary
 3. Cheryl Young, Advocate
 4. Robert Dalstrom, Next Friend (via telephone)
 5. Patient

- Review of Restriction from freedoms of everyday life – Three Rivers
 1. Jacqueline Reinert-Hicks, Chair
 2. Odessa Pride, Secretary
 3. Cheryl Young, Advocate
 4. Christi DeFrancesco, CAO, Three Rivers Treatment Center
 5. Emily Critchfield, Clinician, Three Rivers Treatment Center

- Review of Restriction from freedoms of everyday life – Faces of Hope
 1. Jacqueline Reinert-Hicks, Chair
 2. Odessa Pride, Secretary
 3. Cheryl Young, Advocate
 4. Pricilla Davis, Program Director, Faces of Hope

Return to Open Session: Upon reconvening in open session at 6:39 PM, all members of the Local Human Rights Committee certified that to the best of each one's 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.

The members voted and approved the PGH Next Friend Request, Three Rivers Restriction Plan, and Faces of Hope Restriction Plan.

ADVOCATE REPORT

- There will be a CHRIS training in May and an invitation will be sent out to all providers.
- Applicants for new members will be reviewed by the SHRC on April 18, 2019.
- Training provided on 12VAC35-115-146, B. 2, Next Friend.

ANNOUNCE NEXT MEETING

July 17, 2019, 5:30 pm at Piedmont Geriatric Hospital Auditorium.

MEETING ADJOURNED

Motion made to adjourn by Jacqueline Reinert-Hicks. Meeting adjourned 6:49 PM



Respectfully submitted,

Jacqueline Reinert-Hicks, Chairperson