

**TRI CITY LHRC**  
Approved Minutes  
August 17, 2023  
6:00PM  
Central State Hospital  
26317 W Washington St, Petersburg, VA 23803

**MEMBERS PRESENT**

Danielle Hunt – Chairperson  
Laurel Borrel – Member

**Members Absent**

Juanita Coleman – Member

**OTHERS PRESENT**

Mary Clair O’Hara – Associate Director of Facility Operations, DBHDS  
Brandon Charles – Facility Operations Manager, DBHDS  
Tony Davis – Human Rights Advocate, DBHDS  
Lashanique Green – Human Rights Advocate, DBHDS  
Riley Curran – Human Rights Advocate, DBHDS  
Mary Worsham, MSW – Piedmont Geriatric Hospital  
Daniel Herr, Facility Director – Eastern State Hospital  
Jennifer Barker, Patient Relations Director – Central State Hospital  
Eursula Walters, Next Friend – Piedmont Geriatric Hospital  
Jared Ramos, Psy.D., Unit Psychologist – Western State Hospital  
A.S., Individual #1 – Western State Hospital  
Patrick Robertson, Risk Manager – Western State Hospital  
Anna Degen, Social Worker – Western State Hospital

**CALL TO ORDER**

Danielle Hunt called meeting to order at 6:17PM

**ROLL CALL/ATTENDANCE**

Those in attendance made introductions. Chair welcomed attendees.

**APPROVAL OF AGENDA**

Danielle Hunt motioned for the agenda to be approved and Laurel Borrel seconded the motion. The motion was unanimously approved by all committee members present.

**APPROVAL OF MINUTES**

Danielle Hunt motioned for the minutes to be approved and Laurel Borrel seconded the motion. The motion was unanimously approved by all committee members present.

**PUBLIC COMMENTS**

None

## **CHAIR ANNOUNCEMENTS**

None

## **ADVOCATE REPORT AND TRAINING**

Tony Davis provided the advocate report including statistics, news, and training opportunities.

## **OLD BUSINESS:**

None.

## **NEW BUSINESS**

- Central State Hospital Variance Report
- CSH Visitation Restriction (X2)
- ESH Phone Restriction
- PGH Next Friend Request
- WSH Visitation Restriction
- WSH Hearing Request

Following a discussion of new business, a motion was made by Danielle Hunt and seconded by Laurel Borrel to accept Central State Hospital's variance report. The motion was unanimously approved by all members in attendance.

## **CLOSED SESSION**

Upon a motion made by Danielle Hunt and seconded by Laurel Borrel, 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 New Business and A.S. Appeal Hearing.

## **RETURN TO OPEN SESSION**

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely, to review an Individual's restrictive plan.

A motion was made by Danielle Hunt and seconded by Laurel Borrel that Central State Hospital's two visitation restrictions, Eastern State Hospital's phone restriction, Piedmont Geriatric Hospital's Next Friend request, and Western State Hospital's visitation restriction were in compliance with the Human Rights Regulations. The motion was unanimously approved by all members in attendance.

Based on discussion of the A.S. Appeal Hearing it was determined that there was no violation of 12VAC35-115-100.A.1, A.2, B.2, B.3, and B.5. The committee made a recommendation of Western State Hospital to meet with the treatment team to increase A.S.'s personal computer time and provide or allow A.S. to purchase a personal

headset to block out noise when utilizing community shared computers for school assignments. Danielle Hunt also motioned, and Laurel Borrell seconded to implement the recommendations made in closed session. The recommendations were unanimously approved by all members in attendance.

Tony Davis informed the committee that Juanita Coleman will be moving out of the state and has resigned her duties effective August 18, 2023. Danielle Hunt, Chairperson, acknowledged the announcement and accepted the resignation.

**MEETING ADJOURNED**

Tony Davis stated the next meeting will be held on 11/16/2023 at 6:00PM at Central State Hospital. Hearing no additional business, the meeting was adjourned by Danielle Hunt at 9:10PM.