

Charlottesville Area LHRC
502 Old Lynchburg Rd, Charlottesville, Virginia
July 19, 2018 at 1:00pm
Approved Minutes

LIST MEMBERS PRESENT: John Shepherd – Chair; Bruce Ellsworth; Amy Hereford

LIST MEMBERS ABSENT: Mittie Harvey

CALL TO ORDER

Mr. Shepherd called meeting to order at 1:07pm. Welcome committee members.

MINUTES

April 19, 2018 minutes were motioned to be approved by Ms. Hereford and seconded by Mr. Ellsworth. The committee approved the minutes by unanimous vote.

PUBLIC COMMENTS: None

ADVOCATE ANNOUNCEMENTS

- The Office of Human Rights will soon undergo an audit by an independent reviewer.
- The Office of Human Rights is working with the Office of Provider Development (CRC's) to organize WaMS access and training for Licensing and Human Rights staff. The plan as of now is to start with the Managers and then roll out to our regional teams. Access would enable staff to view ISPs in WaMS prior to visits and investigations.
- The Office of Human Rights will begin the next iteration of the Community Look Behinds on August 1st. Regional advocates are planning to review the revised form and technical notes mid-to-late July. Regional advocates will conduct and analyze reviews and inter rater reviews will be grouped for completion at the end of the year.
- The Office of Human Rights hired Ann Pascoe as the Regional Advocate for Region 2. Cassie Purtlebaugh will be the assigned Regional Advocate for Region 1 only. Ms. Purtlebaugh's contact information remains the same cassie.purtlebaugh@dbhds.virginia.gov.

AGENDA ITEMS/NEW BUSINESS:

- Lutheran Family Services – Sponsored residential audio monitoring for one individual. Individual uses non-verbal communication. Physician's order for audio monitoring in the bedroom. Audio monitoring will only be used when individual is in the bedroom.
- Ms. Hereford motions to nominate Mr. Shepherd as chair and seconded by Mr. Ellsworth. Unanimous approval. Motion made by Mr. Shepherd and seconded by Ms. Hereford to nominate Mr. Ellsworth as co-chair. Unanimous approval.
- Follow-up from April 19, 2018 LHRC meeting regarding next friend appointment. Sheri Gauthier from Region Ten CSB will be contacted by the advocate regarding the consent of the individual to the next friend appointment.

NEXT MEETING – October 18, 2018 at 1:00pm at 502 Old Lynchburg Road, Virginia.

MEETING ADJOURNED – Motion made to adjourn by Mr. Shepherd seconded by Mr. Ellsworth.

Meeting adjourned at 1:57pm.

These Minutes were transcribed by Artea Ambrose, Human Rights Advocate.