

GOOCHLAND-POWHATAN LOCAL HUMAN RIGHTS COMMITTEE
GOOD NEIGHBOR HOMES, INC
NATIONWIDE BUILDING, BOULDERS
7501 BOULDER VIEW DRIVE
RICHMOND, VA 23225
JULY 26, 2018, 9:32 a.m.
Approved Minutes

LIST MEMBERS PRESENT:

Kimberly Lawrence, Chair
Christina Vernon, Secretary
Tammy Long, HR Advocate
Ashea Green, Member
Shaketa Draughn, Member
Kimberly Lawrence, Member

LIST MEMBERS ABSENT:

None

GUESTS:

Jeff Lindstrom, Ivy House
Margaret Lindstrom, Ivy House
Michele Parker, Nurse, Ivy House
Scott Taylor, PBSF, Behavior Specialist
Danielle Johnson Smith

CALL TO ORDER

Kimberly Lawrence called the meeting to order at 9:32 a.m. Those in attendance made introductions.

MINUTES

Ashea Green made a motion to approve the minutes of the April 26, 2018 meeting. The motion was seconded by Chris Vernon and unanimously approved by committee members in attendance.

PUBLIC COMMENTS – None

AGENDA ITEMS

Kimberly Lawrence's last name will now be Johnson.

While not on the agenda, representatives from Ivy House attended the meeting to discuss issues with two individuals. The committee agreed to provide assistance in order to expedite resolution of these two situations.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Kimberly Lawrence and seconded by, Shaketa Draughn, 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 presented by representatives from Ivy House.

Case #1 involved was related to adding potentially restrictive components to a BSP.

After extensive discussion, Kimberly Lawrence made the motion, seconded by Ashea Green, to table this case until revisions can be made to the behavioral guidelines. This LHRC agreed to have a special meeting, if necessary, to approve the behavioral guidelines and BSP. Ivey House staff were instructed to Send the request to Sharae Henderson and she will reschedule.

Case #2 involved legal guardianship issues. The committee recommended contacting the Disability Law Center of Virginia for assistance.

RETURN TO OPEN SESSION – Kimberly Lawrence made a motion to return to open session. Upon reconvening in open session, all members of the 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. A roll call of all present so certified.

LHRC New Applicant Interview – Danielle Johnson Smith was interviewed for membership on the Goochland-Powhatan LHRC. Committee members completed rating forms which the Advocate will present to the State LHRC.

ADVOCATE ANNOUNCEMENTS – Tabled until next meeting.

NEXT MEETING – The next meeting of the Goochland-Powhatan LHRC will be Thursday, October 25, 2018, at 9:30 a.m. at Good Neighbor Homes, 7501 Boulder View Drive, 6th Floor Conference Room, Richmond, VA 23225.

MEETING ADJOURNED – The meeting was adjourned at 11:37 a.m.

These Minutes were transcribed by Christina E. Vernon, Secretary.

Please note: No confidential information shall be included in the minutes, and all steps should be taken to maintain individuals' privacy.

This template has been updated to the new regulations effective 2/9/17.