

Central Virginia Regional Local Human Rights Committee
521 Colony Road – Building 60 Lynchburg, Virginia
May 21, 2018 at 2:00 pm
Approved Minutes

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

MEMBERS ABSENT: Mike Milnor, Chairperson,

GUEST: none

CALL TO ORDER:

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

MINUTES:

The March 19, 2018 CVRLHRC minutes were motioned to be approved by Ida Powell, and seconded by Shannon Slaughter and approved by committee members.

PUBLIC COMMENTS:

AGENDA ITEMS/NEW BUSINESS:

- Rivershealth is adding an additional residential group home in Amherst County: 140 Montfair Drive Amherst, VA
- Centra Health is adding Bedford Adult Day Center: 815 Summit Street Bedford, VA 24523

CLOSED SESSION –

- Upon a motion made by Ida Powell and seconded by Doris Cann 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 restrictive plan to the LHRC. It was reviewed with no recommendations. CVTC followed up with questions received from the LHRC meeting in March. There were no recommendations from the committee.
- CVTC-RSSG/MRRB- Presented one restrictive plan to the LHRC. It was reviewed with no recommendations.

Central Virginia Regional Local Human Rights Committee
May 21, 2018 at 2:00pm – Continued

Community Services:

- Wall Residences- Presented one restrictive plan. 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.

ADVOCATE ANNOUNCEMENTS:

- The Advocate conducted training on 12VAC35-115-60 Dignity and 12VAC35-115-70 Participation in Decision Making and Consent
- **NEXT MEETING** – Monday, June 18, 2018. Meetings begin at 2:00pm at Central Virginia Training Center, Administration Building, in conference Room A.

MEETING ADJOURNED – Meeting adjourned at 3:00 pm.

The minutes were transcribed by Lequetta Hayes, OHR Advocate