

Charlottesville Area LHRC
502 Old Lynchburg Road, Charlottesville, Virginia
October 18, 2018 at 1:00pm
Approved Minutes

LIST MEMBERS PRESENT: John Shepherd – Chair; Bruce Ellsworth; Mittie Harvey

LIST MEMBERS ABSENT: Amy Hereford

CALL TO ORDER

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

CHANGE TO AGENDA

2019 Meeting Schedule

Region Ten CSB to present 2 behavioral restrictive plans

MINUTES

July 29, 2018 minutes were motioned to be approved by Mr. Ellsworth and seconded by Ms. Harvey. The committee approved the minutes by unanimous vote.

PUBLIC COMMENTS: None

ADVOCATE ANNOUNCEMENTS

- Round 2 Community Look Behinds conducted by Regional Advocate have been completed and submitted as required. Round 3 Community Look Behinds are currently scheduled by the Regional Advocate with an expected date for completion at the end of December.
- Region 1 has identified dates for the following trainings which will be offered in various locations throughout the state:
 - o Restrictions
 - o CHRIS
 - o OHR Train the Trainer
 - ☐ Dates are pending approval and will be disseminated via CRC's and included on LHRC minutes which will be posted on the Commonwealth Calendar.
 - ☐ Eventbrite will be the means for registration.
- Taneika Goldman has been named the new Deputy Director for the Office of Human Rights, effective October, 2018.
- Governor Northam approved the Fast Track Regulatory action amending the definition of Independent Review Committee and adding language in subsections B and C of 12VAC35-115-105 to include Licensed Behavior Analysts and limit IRC review of BTPs to only those involving the use of restraint or timeout. The next step is a Public Comment period and barring any controversial comments, these changes will be effective November 1, 2018.

AGENDA ITEMS/NEW BUSINESS:

- Bylaws Review – will be voted to approve at January 2019 meeting
- 2019 Meeting Schedule – January 17, 2019 (January 24, 2019 – snow date); April 18, 2019; July 18, 2019; and October 17, 2019. All meetings scheduled to begin at 10:00am.

- CLOSED SESSION - Upon a motion made by Mr. Shepherd and seconded by Mr. Ellsworth, 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.
 - Region Ten CSB - Restrictive Behavioral Plan presented for two consumers (RK and JB). Both plans approved unanimously by the committee.
 - Region Ten CSB – Next friend from April 2018 – final approval after reviewing the individual’s written consent for the appointment of the next friend.
 - Interview of Jeffrey Jones – applicant for new committee member.

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. Motioned for approval for all items discussed in closed session by Mr. Shepherd and seconded by Ms. Harvey.

NEXT MEETING – January 17, 2019 at 10:00am at 502 Old Lynchburg Rd, Charlottesville, Virginia.

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

Meeting adjourned at 2:33pm.

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