

Central Virginia Regional Local Human Rights Committee  
521 Colony Road – Building 60 Lynchburg, Virginia  
November 19, 2018 at 2:00 pm  
Approved Minutes

MEMBERS PRESENT: Mike Milnor, Chairperson, Joan Milnor, Co-Chairperson Ida Powell, Doris Cann and Shannon Slaughter

MEMBERS ABSENT: GUEST: none

CALL TO ORDER:

Mr. Milnor, Chairperson called meeting to order at 2:00 pm and welcomed committee members.

MINUTES:

The October 15, 2018 CVRLHRC minutes were motioned to be approved after correction to members absent. Motion to approve by Ida Powell and seconded by Ms. Cann. Motion carried.

PUBLIC COMMENTS: None

AGENDA ITEMS/NEW BUSINESS: None

CLOSED SESSION –

- Upon a motion made by Mrs. Powell and seconded by Ms. 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 1 annual/initial and 1 annual restrictive plan to the LHRC. They were reviewed without recommendations.

Community Services:

Blue Ridge Residential Services:

Courtney Campbell- presented 1 restrictive plan to the LHRC. It was reviewed with no 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 Mrs. Powell and seconded by Ms. Cann Motion carried.

Central Virginia Regional Local Human Rights Committee  
November 19, 2018 at 2:00pm – Continued

**ADVOCATE ANNOUNCEMENTS:**

Community New Service Locations:

- Wall Residences:
  - Sponsored Homes
    - 193 Dandy Avenue Broadway, VA 22815
    - 153 Melinda Drive Lynchburg, VA 24502

**CV LHRC 2019 Meeting Schedule:**

January 28, 2019	July 15, 2019
February 25, 2019	August 19, 2019
March 18, 2019	September 16, 2019
April 15, 2019	October 21, 2019
May 20, 2019	November 18, 2019
June 17, 2019	December 16, 2019

Advocate reviewed the following Request for LHRC review forms: Research Protocol, Next Friend, Restrictions to Dignity Rights and Freedoms of everyday Life, Behavioral Treatment Plan with Restraints or Time Out and Consent.

**NEXT MEETING** – Monday, December 17, 2018. Meetings begin at 2:00pm at Central Virginia Training Center, Administration Building, in conference Room A.

**MEETING ADJOURNED** – Motion made to adjourn by Mrs. Powell, seconded by Ms. Cann. Motion carried. Meeting adjourned at 3:05pm.

The minutes were transcribed by Lequetta Hayes, OHR Advocate