

Commonwealth Center for Children and Adolescents LHRC
1355 Richmond Ave, Staunton, Virginia
January 13, 2020 at 10:00am
Approved Minutes

LIST MEMBERS PRESENT: Renee Hummel – Chair, and Doug Cochran

LIST MEMBERS ABSENT: Teresa Bouthilier

CALL TO ORDER

Ms. Hummel called meeting to order at 10:14am. Welcome committee members.

CORRECTIONS TO AGENDA

CCCA will present a restriction plan.

MINUTES

October 21, 2019 minutes were postponed for approval until a quorum can be present to approve.

PUBLIC COMMENTS: None

ADVOCATE ANNOUNCEMENTS

- Changes to the Abuse and Complaint portions of CHRIS will be deployed in early January 2020. Changes include the addition of a field for the name of the person completing the CHRIS entry (located on the Allegation and Complaint tab) and a system generated timestamp for the date of investigators final report (located on the Investigation tab).
- Two interns have been assigned to Region 1 as part of our internship program. Interns are likely to shadow OHR staff to site visits and will be introduced to providers at that time. Interns will not conduct solo site visits.

AGENDA ITEMS/NEW BUSINESS:

- CCCA Restriction Plan

CLOSED SESSION - Upon a motion made by Ms. Hummel and seconded by Mr. Cochran, 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 restriction plan.

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 by Ms. Hummel and certified by all members present.

Recommendations for documented evidence of reason for restriction, criteria for removal, and right to a review sent to advocate to monitor for compliance with the regulations.

- LHRC Trainings – 12VAC35-115-100 Restrictions on Freedoms of Everyday Life, 12VAC35-115-105 Behavioral Treatment Plans, 12VAC35-115-110 Use of Seclusions, Restraints, and Timeouts

NEXT MEETING – April 20, 2020 at 10:00am at 1355 Richmond Ave, Staunton, Virginia.

MEETING ADJOURNED – Motion made to adjourn by Ms. Hummel seconded by Mr. Cochran.

Meeting adjourned at 11:25am.

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