

Charlottesville Area LHRC
502 Old Lynchburg Rd, Charlottesville, Virginia
January 16, 2020 at 10:00am
Approved Minutes

LIST MEMBERS PRESENT: John Shepherd, Bruce Ellsworth, Mittie Harvey, Jeffrey Jones,
Mary Sue Kivlighan

LIST MEMBERS ABSENT: Amy Hereford, Sarah Anderson

CALL TO ORDER

John Shepherd called meeting to order at 10:02am. Welcome committee members.

MINUTES

October 17, 2019 minutes were motioned to be approved by Ms. Kivlighan and seconded by Mr. Ellsworth. The committee approved the minutes by unanimous vote.

PUBLIC COMMENTS:

- Will Childers, member of the State Human Rights Committee (SHRC), attended the meeting to thank this committee for their services and to explain the role of the SHRC. Reported that the SHRC is working on an initiative to ensure the Human Rights are available and user friendly for consumers and providers.

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:

- Good Life Corporation – Restriction Plans
CLOSED SESSION - Upon a motion made by Mr. Shepherd and seconded by Ms. Harvey, 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. The continued use of restrictive behavioral plans were reviewed.
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. Certified by all members present.
Motion made by Mr. Ellsworth to approve recommendations made during closed session for GL#1, GL#2, and GL#3. No recommendation for GL#1. Recommendations for GL#2

and GL#3 for the provider to ensure other residents receiving services be provided with access to food and drink items as desired. The motion was seconded by Ms. Harvey and received unanimous approval by all members present.

- 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 16, 2020 at 10:00am at 502 Old Lynchburg Rd, Charlottesville, Virginia.

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

Meeting adjourned at 11:36am.

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