

Central Virginia Regional Local Human Rights Committee
521 Colony Road – Building 60 Lynchburg, Virginia
August 20, at 2:00 pm
Draft Minutes

MEMBERS PRESENT: Joan Milnor – Acting Chair, Ida Powell, Doris Cann and Shannon Slaughter

MEMBERS ABSENT: Mike Milnor, Chairperson

GUEST: none

CALL TO ORDER:

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

MINUTES:

The July 16, 2018 CVRLHRC minutes were motioned to be approved by Ida Powell, and seconded by Shannon Slaughter and approved by committee members. Motion carried

PUBLIC COMMENTS: None

AGENDA ITEMS/NEW BUSINESS: None

CLOSED SESSION –

- Upon a motion made by Doris Cann and seconded by Shannon Slaughter 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 four annuals, 2 initial and three quarterly restrictive plans to the LHRC. They were reviewed without recommendations.
- CVTC-RSSG/MRRB- Presented two annual and one quarterly restrictive plan to the LHRC. They were reviewed without recommendations.

Community Services:

Links to Life: Presented 1 restrictive plan to the LHRC. It was reviewed without recommendations

Horizon: Presented: 1 Next Friend to the LHRC. It was 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. Motion carried

Central Virginia Regional Local Human Rights Committee
August 20, 2018 at 2:00pm – Continued

ADVOCATE ANNOUNCEMENTS:

- The Advocate conducted training on 12VAC35-115-146 Authorized Representatives and 12VAC35-115-80. Confidentiality
- Provider Changes:
 - Lutheran Family Sponsored Home Services: 39 Spillman Road Farmville, VA 23901
 - DePaul Community Sponsored Home Services: 302 Goose Ridge Road Forest, VA 24551
 - Family Insight: Therapeutic Day Treatment: 1933 Thomson Drive Lynchburg, VA 24501
 - Hall Community Services: 106 Rowe Road Suite Staunton, VA 24401

NEXT MEETING – Monday, September 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 Doris Cann, seconded by Shannon Slaughter. Motion carried. Meeting adjourned at

The minutes were transcribed by Lequetta Hayes, OHR Advocate