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| STATE HUMAN RIGHTS COMMITTEE | |  |  | |
| John Barrett, Chairperson  Richmond / Deltaville  Wil Childers, Vice-Chairperson  Hardy  David Boehm  Marion  Pete Daniel  Charlotte Court House  Julie Dwyer-Allen  Leesburg  Monica Lucas  Richmond  Sandy Robbins  Valentines  Cora Swett  Nokesville | COMMONWEALTH of VIRGINIA  *Department of Behavioral Health and Developmental Services*  *Post Office Box 1797* Richmond, Virginia 23218-1797 Mira E. Signer, Acting COMMISSIONER | | | Deb Lochart  State Human Rights Director  deb.lochart@dbhds.virginia.gov  Office of Human Rights  1220 Bank Street  Richmond, VA 23219  P.O. Box 1797  Richmond, VA 23218  www.dbhds.virginia.gov |

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|  | | **State Human Rights Committee Meeting**  *AGENDA*  Thursday, November 21, 2019  Eastern State Hospital  Director’s Board Room  4601 Ironbound Road  Williamsburg, Virginia  23188  **Administrative Session**  8:30 a.m. | | | | | | | | | | | |  |
| 8:30 | **Call to Order** | | | | | | John Barrett, SHRC Chair | | | | | | | |
|  | **Approval of Agenda** | | | | | John Barrett | | | | | | | | |
|  | **Correspondence and Information**  Organizational Charts  Copy of SHRC Appeal Case 19-03: AW and Acting Commissioner’s Response to Appeal Case 19-03: AW | | | | | | Deb Lochart  State Human Rights Director | | | | | | | |
|  | **Variance Annual Updates**  Barry Robinson Center BRC  Harbor Point BHC  Holiday House of Portsmouth  Kempsville CBH  Newport News BHC | | | | | | | | | Reginald T. Daye  Human Rights Manager  Region 5 | | | | |
|  | **2020 Proposed Meeting Schedule Dates**  *Discussion of dates and locations* | | | | | | | | | | Cora Swett | | | |
|  | **Regular Session**  9:00 a.m. | | | | | | | | | | | | |  |
| 9:00 | **Call to Order** | | | | | John Barrett | | | | | | | | |
|  | **Review of Draft Minutes** Thursday, October 17, 2019 | | | | | | | | | | John Barrett | | | |
|  | **Welcome / Facility Overview**  Eastern State Hospital | | | | | | | Facility Director  Donna Moore, Ph.D. | | | | | | |
| 9:20 | **Advocate’s Facility Overview**  Eastern State Hospital | | Reginald T. Daye, Region 5 Human Rights Manager  Carlton Henderson, Facility Advocate | | | | | | | | | | | |
| 9:40 | **Facility Overview and S/R Reporting**  Va Center for Behavioral Rehabilitation (VCBR) | | | | | Cheryl Young  Human Rights Advocate | | | | | | | | |
| 9:55 | **Public Comment Period** | | | John Barrett | | | | | | | | | | |
| 10:00 | **Update on OHR Initiatives**  *Staff Changes* | | | | Taneika Goldman  Deputy State Human Rights Director | | | | | | | | | |
| 10:15 | **CSH Variance Request**  Variance #1: Searches and Examination of Patients and Property (CSH Policy RTS-12C); and Contraband Defined (CSH Policy RTS-26D):  12VAC35-115-5- C3a, Reasonable privacy and private storage space.  Variance #2: Mail and Communication in Maximum Security 12VAC35-115-50, Dignity C6, C6a, C7, C7a  Variance #3: Civil patients in Maximum Security – Money  12VAC35-115-100 A1c, Freedoms  Variance #4: Pat Downs: 12VAC35-115-20, Policy; and 12VAC 35-115-50 C3a, Dignity  Variance #5: Complaint Procedure (CSH Policy RTS-01d):  12VAC35115 150.170, 180, 190, 200, 210 | | | | | | | | Jennifer Barker, CSH Director of Patient Relations and Recovery Initiatives | | | | | |
|  | *Closed Session* | | | | | | | | | |  | | | |
| 10:45 | **LHRC Business** | | | | | | | | | | John Barrett | | | |
|  | Liaison Reporting | | | | | | | | | | | | All Members | |
|  | LHRC Tour - Visits and Feedback | | | | | John Barrett / Taneika Goldman | | | | | | | | |
|  | *Closed Session* | | | | | | | | | |  | | | |
|  | SHRC Appeal Timeframe Extension Request | | | | | | | | | | |  | | |
|  | Resignation  Region 1  Northwestern Area LHRC  Ms. Audrey Brown | | | | | | | | | | | Taneika Goldman | | |
|  | Appointment  Region 2  Northern Virginia Hospitals LHRC  Ms. Celia Kellerman – appt | | | | |  | | | | | | | | |
|  | **SHRC Subcommittee Reports** | | | | | John Barrett | | | | | | | | |
|  | Workplan / Membership Subcommittee | | | | | Julie Dwyer-Allen | | | | | | | | |
|  | Bylaws Subcommittee | | | | | Monica Lucas / Taneika Goldman | | | | | | | | |
|  | Policy Subcommittee | | | | | Taneika Goldman | | | | | | | | |
|  | Officer Subcommittee | | | | | Pete Daniel | | | | | | | | |
|  | **Approval of Dates for 2020 Meetings -** *Motion*  Consensus on Locations for 2020 Meetings - *No Motion* | | | | | | | | | | Cora Swett | | | |
|  | **Other** | | | | | John Barrett/Deb Lochart | | | | | | | | |
|  | **Adjournment** | | | | | | | | | | John Barrett | | | |

**Next Meeting**

Thursday, January, 2020

Region 4