TRI-CITY LHRC

Approved Minutes February 13, 2025 12:00 PM Virtual Meeting

MEMBERS PRESENT

Laurel Borrel – Member Dominique Watson – Member Chanel Morgan – Member Deborah Buford – Member

Members Absent

Brandie French – Chairperson Crystal Green – Member

OTHERS PRESENT

Tony Davis – Human Rights Advocate, DBHDS
Riley Curran – Human Rights Advocate, DBHDS
Jennifer Barker – Director of Patient Relations, Central State Hospital
Elizabeth Ezell – Patient Relations Assistant, Central State Hospital
Dr. Eliza Buelt – Psychiatrist, Western State Hospital
Dr. Emily Morrison – Psychologist, Western State Hospital
Elise Ware – LCSW, Western State Hospital
Dr. Julie Linker, Psychiatrist, Hiram Davis Medical Center
Kami Moore – Proposed Next Friend as AR

CALL TO ORDER

Laurel Borrel called meeting to order at 12:06 PM

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

APPROVAL OF AGENDA

Laurel Borrel motioned for the agenda to be approved with no revisions, and Chanel Morgan seconded the motion. The motion was unanimously approved by all committee members present.

APPROVAL OF MINUTES

Laurel Borrel motioned for the minutes to be approved, and Dominique Watson seconded the motion. The motion was unanimously approved by all committee members present.

PUBLIC COMMENTS

None.

CHAIR ANNOUNCEMENTS

None.

ADVOCATE REPORT AND TRAINING

Tony Davis did not have any reports or training to present.

OLD BUSINESS:

None

NEW BUSINESS

Jennifer Barker, Director of Patient Relations at Central State Hospital, provided an update on the four human rights variances in place. Laurel Borrel accepted the variance update as presented.

CLOSED SESSION

Upon a motion made by Chanel Morgan and seconded by Dominique Watson, 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:

- WSH Next Friend Review
- HDMC Restriction Review

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely, to review a Next Friend as AR appointment, and an individual's restrictive plan.

Dominique Watson motioned, and Chanel Morgan seconded to approve the Next Friend as AR with a recommendation of the AR conducting one video visit per month if allowable by the facility. The recommendation was unanimously approved by all members in attendance.

Chanel Morgan motioned, and Dominique Watson seconded to approve the restrictive plan presented by HDMC. The restriction was unanimously approved by all members in attendance.

MEETING ADJOURNED

Hearing no additional business Laurel Borrel adjourned at 12:45 PM. The next meeting date is 5/15/25 @ 12 PM.