

SOUTHSIDE REGIONAL LOCAL HUMAN RIGHTS COMMITTEE  
SVMHI- NORMAN AUDITORIUM  
382 TAYLOR DR.  
DANVILLE, VA 24541  
JANUARY 9, 2018  
5:30PM

LIST MEMBERS PRESENT: Morgan Horne, James Rountree, Nancy Sprinkle

LIST MEMBERS ABSENT: Elizabeth Harris, Sharon Lovell

OTHERS PRESENT: Naomi Gibson- SVMHI, LaDonna Sydnor and Dupree Foster- Horne Home

CALL TO ORDER

Chair, Morgan Horne called the meeting to order at 5:30pm. Committee members and guests introduced themselves.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF AGENDA

Nancy Sprinkle made the motion to approve the agenda, James Rountree seconded the motion, and the agenda was unanimously approved by members in attendance.

MINUTES

James Rountree motioned for the November 2017 Southside Regional LHRC minutes to be approved, seconded by Nancy Sprinkle and unanimously approved by committee members in attendance.

ADVOCATE UPDATE

Mandy Crowder discussed LHRC membership and recruitment efforts. This committee needs another consumer member. Mandy informed the committee of the 2018 SHRC meeting schedule.

AGENDA ITEMS

Mandy Crowder discussed a training presentation on Authorized Representatives/Next Friend appointments.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Morgan Horne, 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.

- Restriction/s from freedoms of everyday life – The committee reviewed and approved restrictions implemented by Horne Home and SVMHI pursuant to 12VAC35-15-100.

RETURN TO OPEN SESSION – At 7:29pm, Morgan Horne made a motion to reconvene in open session, seconded by Nancy Sprinkle. Upon reconvening in open session, all members of the Local Human Rights Committee certified that to the best of each one's 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.

NEXT MEETING – April 10, 2018 at 5:30pm at SVMHI, 382 Taylor Dr., Danville, VA

MEETING ADJOURNED – Morgan Horne made the motion to adjourn at 7:35pm, seconded by James Rountree and unanimously approved by all members in attendance.

These Minutes were transcribed by Nancy Sprinkle, LHRC Secretary.