

Central Virginia Regional Local Human Rights Committee  
521 Colony Road – Building 60 Lynchburg, Virginia  
December 17, 2018 at 2:00 pm  
Approved Minutes

MEMBERS PRESENT: Mike Milnor, Chairperson, Joan Milnor, Co-Chairperson Ida Powell, Doris Cann and Shannon Slaughter

MEMBERS ABSENT: GUEST: none

CALL TO ORDER:

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

MINUTES:

The November 19, 2018 CVRLHRC minutes were motioned to be approved after correction to members absent. Motion to approve by Ida Powell and seconded by Ms. Cann. Motion carried.

PUBLIC COMMENTS: None

AGENDA ITEMS/NEW BUSINESS: None

CLOSED SESSION –

- Upon a motion made by Mrs. Powell and seconded by Ms. Cann 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 2 annual and 2 initial restrictive plans to the LHRC. They were reviewed without recommendations.
- CVTC-RSSG: Presented 1 annual restrictive plan to the LHRC. It was reviewed without recommendations.

Community Services:

- Wall Residences: Presented 1 restrictive plan. Recommendations: weight gain being a purpose of the restriction be removed as there was no supporting documentation.
- Sponsored Residential Services of VA: Presented 1 restrictive plan. 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 Mrs. Milnor and seconded by Ms. Powell Motion carried.

Central Virginia Regional Local Human Rights Committee  
December 17, 2018 at 2:00pm – Continued

**ADVOCATE ANNOUNCEMENTS:**

Community Service Locations:

Jubilee Behavioral Health Services: Closing Dunbar location

**NEXT MEETING** – Monday, January 28, 2018. Meetings begin at 2:00 pm at Central Virginia Training Center, Administration Building, in conference Room A.

**MEETING ADJOURNED** – Motion made to adjourn by Mrs. Powell, seconded by Ms. Cann. Motion carried. Meeting adjourned at 2:45 pm.

The minutes were transcribed by Lequetta Hayes, OHR Advocate