

Central Virginia Regional Local Human Rights Committee
521 Colony Road – Building 60 Lynchburg, Virginia
April 15, 2019 at 2:00 pm
Approved Minutes

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

MEMBERS ABSENT: Mike Milnor, Chairperson

GUEST: None

CALL TO ORDER:

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

MINUTES:

The February 25, 2019 CVRLHRC minutes were motioned to be approved after correction to members absent. Motion to approve by Mrs. Powell and seconded by Ms. Slaughter. Motion carried.

PUBLIC COMMENTS: None

AGENDA ITEMS/NEW BUSINESS: None

CLOSED SESSION –

- Upon a motion made by Mrs. Powell and seconded by Ms. 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-RSSG: James Fournier, PT/RSSG Committee Chair, presented 1 quarterly restrictive plan for review. They were reviewed without recommendations.
- CVTC-SCCRBSP: Dr. Kevin McLaren, Director of Psychology presented 1 initial, 6 month and 1 quarterly restrictive plan for review. They were reviewed without recommendations.

Community Services:

- Horizon/Case Management
Matilda Scott presented 1 next friend for review. 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. Powell and seconded by Mr. Cann Motion carried

Central Virginia Regional Local Human Rights Committee
April 15, 2019 at 2:00pm – Continued

ADVOCATE ANNOUNCEMENTS:

The Regional Advocate has finished our most recent round of Community Based Look-Behinds, reviewing over 20 closed CHRIS cases for this quarter. The CBL process (both for community and facility-based providers) has provided valuable data regarding how both we, and our providers and facilities are doing business specific to investigations and follow-up of substantiated findings for abuse, neglect, and exploitation.

The Facility-Based Advocates are also currently working on completion of their most recently assigned facility-based look-behinds. Advocate Ritchie has completed his CCCA & WSH assignments for both March and April, and he will be assigned additional cases which will be completed around mid-May. For each review, Advocate Ritchie reviews 10 closed CHRIS cases at CCCA and 10 closed CHRIS cases at WSH.

The Office of Human Rights hosted a statewide advocate meeting on March 12-13. In attendance were all of the Regional Advocates, the Deputy Director and State Human Rights Director, and all community based and facility advocates. This provided a great opportunity to review new and revised protocols, receiving training on EHR (Electronic Health Records) and the revised waiver process, and work toward our common mission.

Community Service Locations:

- Family Preservation Services, Inc: Therapeutic Day Treatment Liberty High School, 100 Liberty Minutemen Dr. Bedford, VA 24523
- Sponsored Residential Services of Central VA: Sponsored Home, 135 Lake Forest Dr. Lynchburg, VA 24502
- Links to Life: Sponsored Residential , 213 Glenway Drive, Amherst, VA 24521
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NEXT MEETING – Monday, May 20, 2019. 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 3:05 pm.

The minutes were transcribed by Lequetta Hayes, OHR Advocate