

Western State Hospital Local Human Rights Committee

Webb Learning Center Room B1031
103 Valley Center Drive, Staunton, Virginia
1/25/2019

Approved Minutes

LIST MEMBERS PRESENT:

Karen Cochran-Vice-Chair, David Paulk, Teresa Bouthillier, Gail Burford

OTHERS PRESENT:

Maynard Ritchie-DBHDS Human Rights Advocate & Glenda Sheffer, Director's Designee

LIST MEMBERS ABSENT:

Tina Stelling-Chair, Sherry Zehr, & Wes Way

CALL TO ORDER

- Meeting was called to order by Karen Cochran, Vice-Chair. Introductions were made all around.
- CLOSED (EXECUTIVE) SESSION - Upon a motion made by Karen Cochran , 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 pertaining to an unusual circumstance surrounding an upcoming restriction treatment plan.
- RETURN TO OPEN SESSION - Upon reconvening in open session, all members of the Local Human Rights Committee certified that to the best of each ones' knowledge, only public business matters lawfully exempt from statutory open

PUBLIC COMMENTS

Public Comment made by consumer Samantha Schwarz

AGENDA ITEMS

December Minutes reviewed and approved.

LHRC BUSINESS

- CLOSED (EXECUTIVE) SESSION - Upon a motion made by Karen Cochran, 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 two restrictions/ treatment plans.

- RETURN TO OPEN SESSION - Upon reconvening in open session, all members of the 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.

ADVOCATES REPORT

- Advocate Ritchie informed the group of the training for the upcoming year. It is his plan to combine the two LHRCs at a later date to conduct training.

ANNOUNCE NEXT MEETING

- The next meeting will be at Feb 25, 2019 at 09:30

MEETING ADJOURNED – Motion made to ADJOURN.

- Meeting was adjourned at 11:00pm

These Minutes were transcribed by Maynard Ritchie, DBHDS Human Rights Advocate.