

**Central Region LHRC**

August 21, 2024

***Approved Minutes***

7810 Winterpock Rd., Chesterfield, VA 23832

**Members Present:**

Ed Helton, Chair  
Bonnie Greene, Vice Chair  
Robyn Scott  
Londella Hamilton  
Deborah Greene  
Wanangwa Mkandawire

**Members Absent**

Charita Threatt, Secretary

**Staff Present**

Bridgette Bland, DBHDS OHR Advocate  
Amaya Henderson, DBHDS OHR Advocate

**CALL TO ORDER**

Edward Helton, Chairperson, called meeting to order at 9:42 am.

**ROLL CALL/ATTENDANCE**

Those in attendance make introductions. Chair welcomes attendees.

**APPROVAL OF MINUTES**

A motion was made by Bonnie Greene and seconded by Robyn Scott to approve the minutes for the May 15, 2024 meeting. The motion was unanimously approved by all committee members.

**APPROVAL OF AGENDA**

A change to agenda was recommended to remove new business of applicant interview. A motion was made by Robyn Scott and seconded by Bonnie Greene to make change to agenda. All committee members agreed to change agenda as motioned. The agenda was approved for the August 21, 2024 meeting with correction. The motion was unanimously approved by all committee members present.

**PUBLIC COMMENTS**

None

**CHAIR ANNOUNCEMENTS**

- Member Walter Smalls resignation received.
- Reminder to ensure members physical address is current.

**ADVOCATE REPORT AND TRAINING**

- Quarterly ANE and complaint statistics
- Summary of current Variances
- Upcoming Events
- LHRC training

### **OLD BUSINESS**

- None

### **NEW BUSINESS**

- Fact Finding Hearing – Poplar Springs Hospital

### **CLOSED SESSION**

Upon a motion made by Bonnie Greene and seconded by Robyn Scott, the committee entered closed session at 10:28 am pursuant to Virginia Code 2.2-3711.a.15 and 2.2-3 for the purpose of Fact Finding Hearing.

- Fact-finding hearing conducted in closed session.

### **RETURN TO OPEN SESSION**

Upon a motion made by Bonnie Greene and seconded by Londella Hamilton, the committee returned to open session at 11:20 am. 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 conduct a fact-finding hearing.

Londella Hamilton made a motion and Deborah Greene seconded the motion to approve the findings and recommendations made in closed session. The motion was unanimously approved by all committee members.

### **MEETING ADJOURNED**

The upcoming meetings for 2024/2025 were announced:

- November 20, 2024
- February 19, 2025
- May 21, 2025
- July 16, 2025 (optional)
- August 20, 2025
- November 19, 2025

The next regular meeting will be held November 20, 2024 at 9:30am at 7810 Winterpock Road Chesterfield, Va. 23832.

The meeting adjourned the meeting at 11:20 am.