

Central Virginia Regional Local Human Rights Committee
521 Colony Road – Building 60 Lynchburg, Virginia
November 20, 2017 at 2:00pm
Approved Minutes

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

MEMBERS ABSENT: None

GUEST: Beth Franklin, Clinical Director, CVTC

CALL TO ORDER:

Mike Milnor, Chairperson called meeting to order at 2:05pm and welcomed committee members and guest.

MINUTES:

The October 16, 2017 CVRLHRC minutes were motioned to be approved by Joan Milnor, seconded by Doris Cann and approved by committee members with one abstained due to absence.

PUBLIC COMMENTS: Beth Franklin, Clinical Director, CVTC was introduced to the committee members. Mrs. Franklin will attend CVLHRC meetings in Jon Oliver's absence.

AGENDA ITEMS/NEW BUSINESS:

- Cabaniss Consultants announced they are adding a new group home at 3232 Old Forest Road, Lynchburg Virginia 24501.
- Family Preservation Services Inc., are offering mental health counseling services at 221 N. Monroe Avenue, Covington Virginia.

CLOSED SESSION –

- Upon a motion made by Ida Powell and seconded by Shannon 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-SCCRBSP: Dr. Kevin McLaren presented 1 initial request and 3 annual reviews, with no recommendations made.
- Jon Oliver presented 1 annual review from RSSG and 1 from MRRB, with no recommendations made.
- Allison Witt and Krista Stipes from Horizon presented 3 next friends.
- Jalisa Poe, Deb Lowe and Alesha Wilkes from DePaul presented 3 restrictive programs, with no recommendations
- Dominique Haynes from Rivershealth reviewed PRN medications and restrictive programs, with no 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 Joan Milnor and seconded by Ida Powell.

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ADVOCATE ANNOUNCEMENTS:

- The Advocate updated the FOIA training. She discussed CVLHRC roles and responsibilities. This “caught up” our training for the year. Other training will resume January 2018.
- **NEXT MEETING** – Monday January 22, 2018. Meetings begin at 2:00pm at Central Virginia Training Center, Administration Building, in conference Room A.

MEETING ADJOURNED – Meeting adjourned at 3:25pm.

The Minutes were transcribed by Deborah Collins, Recording Secretary for CVRLHRC

Below are the 2018 CVLHRC Meeting Dates:

January 22

February 26

March 19

April 16

May 21

June 18

July 16

August 20

September 17

October 15

November 19

December 17