

Rappahannock-Rapidan LHRC  
15361 Bradford Rd, Culpeper, Virginia  
October 16, 2018 at 1:00pm  
Approved Minutes

LIST MEMBERS PRESENT: Jackie Dare – Chair; Roberta Anderson; Betsy Knight-Reid; Ann Garrett; Arla Jean Lewis

LIST MEMBERS ABSENT: Phoebe Muenger

CALL TO ORDER

Ms. Anderson called meeting to order at 1:08pm. Welcome committee members.

CORRECTION TO THE AGENDA

Add LHRC 2019 Meeting Schedule

MINUTES

July 17, 2018 minutes were motioned to be approved by Ms. Anderson and seconded by Dr. Garrett. The committee approved the minutes by unanimous vote.

PUBLIC COMMENTS: None

ADVOCATE ANNOUNCEMENTS

- Round 2 Community Look Behinds conducted by Regional Advocate have been completed and submitted as required. Round 3 Community Look Behinds are currently scheduled by the Regional Advocate with an expected date for completion at the end of December.
- Region 1 has identified dates for the following trainings which will be offered in various locations throughout the state:
  - o Restrictions
  - o CHRIS
  - o OHR Train the Trainer

Dates are pending approval and will be disseminated via CRC's and included on LHRC minutes which will be posted on the Commonwealth Calendar. Eventbrite will be the means for registration.

- Taneika Goldman has been named the new Deputy Director for the Office of Human Rights, effective October, 2018.
- Governor Northam approved the Fast Track Regulatory action amending the definition of Independent Review Committee and adding language in subsections B and C of 12VAC35-115-105 to include Licensed Behavior Analysts and limit IRC review of BTPs to only those involving the use of restraint or timeout. The next step is a Public Comment period and barring any controversial comments, these changes will be effective November 1, 2018.

AGENDA ITEMS/NEW BUSINESS:

- Health Connect America – Adding Intensive Outpatient to license – Effective October 9, 2018. 1300 Sunset Lane Suite 3120 Culpeper, VA 22727

- Dominion Day Services – Relocating Offices. Caroline Office is 17488 Center Dr Unit 3B, Ruther Glen, VA. Fredericksburg - 1320 Central Park Boulevard Suite 201, Fredericksburg, VA this is effective November 15, 2018
- Review of Rappahannock-Rapidan Bylaws discussed and asked to be reviewed at January 2019 meeting .
- 2019 LHRC Meeting Schedule – January 15, 2019; April 16, 2019; July 16, 2019; October 15, 2019 – 1:00pm. January 22, 2018 weather date if the January 15 meeting is cancelled due to weather.
- LHRC Training in FOIA and LHRC Roles and Responsibilities

NEXT MEETING – January 15, 2018 at 1:00pm at 15361 Bradford Rd, Culpeper, Virginia.

MEETING ADJOURNED – Motion made to adjourn by Ms. Anderson seconded by Dr. Garrett.

Meeting adjourned at 2:37pm.

These Minutes were transcribed by Artea Ambrose, Human Rights Advocate.