

Central Virginia Regional Local Human Rights Committee  
521 Colony Road – Building 60 Lynchburg, Virginia  
July 16, at 2:00 pm  
Draft Minutes

MEMBERS PRESENT: Ida Powell, Acting Chair, Doris Cann and Shannon Slaughter

MEMBERS ABSENT: Mike Milnor, Chairperson, Joan Milnor, Co-Chairperson

GUEST: none

CALL TO ORDER:

Ida Powell Acting- Chairperson called meeting to order at 2:00 pm and welcomed committee members.

MINUTES:

The June 18, 2018 CVRLHRC minutes were motioned to be approved by Doris Cann, and seconded by Shannon Slaughter and approved by committee members. Motion carried

PUBLIC COMMENTS: None

AGENDA ITEMS/NEW BUSINESS: None

CLOSED SESSION –

- Upon a motion made by Doris Cann 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: Presented three annuals and one quarterly restrictive plan to the LHRC. They were reviewed without recommendations.
- CVTC-RSSG/MRRB- Presented one annual and one initial restrictive plan to the LHRC. They were reviewed without recommendations.

Community Services:

- Blue Ridge Residential- presented 4 restrictive plans to the LHRC. They were reviewed without recommendations.
- Wall Residences- presented 1 restrictive plan to the LHRC. 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 Doris Cann and seconded by Shannon Slaughter. Motion carried

Central Virginia Regional Local Human Rights Committee  
July 16, 2018 at 2:00pm – Continued

ADVOCATE ANNOUNCEMENTS:

- The Village Children & Family Services are changing the type of physical restraint program they will be using. Previously, they were using Crisis Wave; they will now be using Crisis Prevention Institute.
- **NEXT MEETING** – Monday, August 20, 2018. Meetings begin at 2:00pm at Central Virginia Training Center, Administration Building, in conference Room A.

MEETING ADJOURNED – Motion made to adjourn by Doris Cann, seconded by Shannon Slaughter. Motion carried. Meeting adjourned at 3:25 pm.

The minutes were transcribed by Lequetta Hayes, OHR Advocate