

Central Virginia Regional Local Human Rights Committee  
521 Colony Road – Building 60 Lynchburg, Virginia  
March 18, 2019 at 2:00 pm  
Approved Minutes

MEMBERS PRESENT: Mike Milnor, Chairperson, Joan Milnor, Co-Chairperson Ida Powell and Doris Cann

MEMBERS ABSENT: Shannon Slaughter

GUEST: None

CALL TO ORDER:

Mr. Milnor, Chairperson called meeting to order at 2:02 pm and welcomed committee members.

MINUTES:

The February 25, 2019 CVRLHRC minutes were motioned to be approved after correction to members absent. Motion to approve by Mrs. Powell and seconded by Ms. Doris Cann. Motion carried.

PUBLIC COMMENTS: None

AGENDA ITEMS/NEW BUSINESS: None

CLOSED SESSION –

- Upon a motion made by Mrs. Powell and seconded by Ms. Cann 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, Director of Psychology presented 1 initial, 1 quarterly and 1 annual restrictive plan for review. They were reviewed without recommendations.
- CVTC-RSSG: James Fournier, PT/RSSG Committee Chair, presented 1 annual restrictive plan for review. They were reviewed without recommendations.

Community Services:

- Horizon/Hudson House:  
Demetria Conner and Kelly Baldwin presented 1 next friend for review. 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 Mrs. Powell and seconded by Mr. Cann Motion carried

Central Virginia Regional Local Human Rights Committee  
March 18, 2019 at 2:00pm – Continued

ADVOCATE ANNOUNCEMENTS:

The Advocate conducted training on 12VAC35-115-110: Use of Seclusion, Restraint and Time Out, 12VAC35-115-50 Dignity and 12 VAC-115-70 Participation in decision making and consent

Community Service Locations:

- Lutheran Family Services relocation of sponsored providers moving to 2227 North Amherst Highway Amherst, VA 24521

**NEXT MEETING** – Monday, April 15, 2019. Meetings begin at 2:00 pm at Central Virginia Training Center, Administration Building, in conference Room A.

MEETING ADJOURNED – Motion made to adjourn by Mrs. Powell, seconded by Ms. Cann. Motion carried. Meeting adjourned at 3:10 pm.

The minutes were transcribed by Lequetta Hayes, OHR Advocate