

CENTRAL STATE HOSPITAL LOCAL HUMAN RIGHTS COMMITTEE  
CSH Building 113, Conference Room 223  
Petersburg, Va. 23803  
January 23, 2020 6:30 p.m.  
Final Minutes

LIST MEMBERS PRESENT:

Lauren Auster-Gussman  
Jennifer Sistrunk  
Danielle Hunt  
Juanita Coleman

LIST MEMBERS ABSENT:

Robert Gentil  
Sandra Eason

CALL TO ORDER

Jennifer Sistrunk called meeting to order at 6:30 p.m.

MINUTES

April 18<sup>th</sup>, 2019 minutes were motioned to be approved by Lauren Auster-Gussman seconded by Jennifer Sistrunk and unanimously approved by committee members in attendance.

June 4<sup>th</sup>, 2019 minutes were motioned to be approved by Jennifer Sistrunk, seconded by Lauren Auster-Gussman and unanimously approved by committee members in attendance.

May 2<sup>nd</sup>, 2019 minutes were motioned to be approved by Juanita Coleman, seconded by Lauren Auster-Gussman and unanimously approved by committee members in attendance.

July 2019 minutes could not be voted on due to members from meeting not being present.

October 2019 minutes required two corrections: removal of information discussed in closed session and the start time of the meeting was 6:45pm.

PUBLIC COMMENTS

- Committee membership needs continued to be discussed
- Full membership to be increased to 9 instead of 7.

- LHRC needing consumer and family member.
- Bylaw changes to come.
- Mr. McDaniels, director of Hiram G. Andrews introduced himself to the committee.

#### ELECTION OF OFFICERS

- Vice Chair elected – Lauren Auster-Gussman is vice chair

#### AGENDA ITEMS

- CSH Variances reviewed - Variance 4 was not renewed.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Jennifer Sistrunk 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.

- CSH Report

RETURN TO OPEN SESSION – Upon reconvening in open session, all members of the 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.

#### ADVOCATE ANNOUNCEMENTS

- A plan to establish a tour of CSH for new members.
- Report of CSH spit mask use was presented.

NEXT REGULARLY SCHEDULED MEETING – JULY 18, 2019 at 6:00pm Central State Hospital.

MEETING ADJOURNED – Motion made to ADJOURN by Juanita Coleman, second by Jennifer Sistrunk unanimously approved by committee members in attendance.

This meeting was adjourned at April 16<sup>th</sup>, 2020 at 7:43pm

These Minutes were transcribed by Lauren Auster-Gussman, Committee Member