

Piedmont Geriatric Hospital Local Human Rights Committee

960 Woodmans Rd., Crewe, VA 23930

September 20, 2021, 5:30 PM

Approved Minutes

MEMBERS PRESENT

Jacqueline Reinert-Hicks, Chair
Ashley Lawson, Vice Chair
Carlton Starke
Edward Helton

MEMBERS ABSENT

None

OTHERS PRESENT

None

CALL TO ORDER

Jacqueline Reinert-Hicks Chair, called meeting to order at 5:32 pm.

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

APPROVAL OF AGENDA

A motion was made by Ashley Lawson and seconded by Carlton Starke, to approve the agenda for the September 20, 2021 meeting. The motion was unanimously approved by all committee members present.

APPROVAL OF MINUTES

A motion made by Ashley Lawson and seconded by Carlton Starke, to approve the minutes from the November 18, 2020 meeting. The motion was unanimously approved by all committee members present.

PUBLIC COMMENTS

None made.

CHAIR ANNOUNCEMENTS

None made.

ADVOCATE REPORT & TRAINING

- Provider training resources
- Advocate Report

OLD BUSINESS

None.

NEW BUSINESS

Changes to committee name, meeting location and time.

CLOSED SESSION

Upon a motion made by Ashley Lawson and seconded by Carlton Starke, 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 treatment plan and conduct interviews of potential members.

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an individual's restrictive plan and conduct interviews of potential members.

- A motion was made by Ashley Lawson and seconded by Carlton Starke, to approve the recommendation of continuation of the plan for Individual #1 with an update at the next meeting. The motion was unanimously approved by all committee members present.
- A motion was made by Ashley Lawson and seconded by Carlton Starke, to recommend the potential members interviewed. The motion was unanimously approved by all committee members present.

MEETING ADJOURNED

Next meeting will be held November 17, 2021, 9:30 a.m., 1407 Summit Ave, Richmond, VA 23230.

Upon a motion made by Carlton Starke and seconded by Edward Helton, the meeting adjourned 7:18 PM.

Respectfully submitted,



Jacqueline Reinert-Hicks, Chairperson
PGH Local Human Rights Committee

These minutes were transcribed by Cheryl Young, Human Rights Advocate