

*Central Virginia Regional Local Human Rights Committee  
521 Colony Road – Building 60 Lynchburg, Virginia  
May 15, 2017 at 2:00 pm  
Approved Minutes*

**Members in Attendance:** Joan Milnor, Ida Powell, Mike Milnor, Shannon Slaughter, Anna Jennings

**Members Absent:** Doris Cann, Dr. Michael Williams

**CVTC Staff in Attendance:** Kevin McLaren, Psychology Director, Lequetta Hayes, Human Rights, Advocate, Jon Oliver, Quality Manager, Mike Bryant, Director Risk Management/QA and Deborah Collins, Administrative Office Specialist II for LHRC.

**Community Providers in Attendance:** Representing DePaul Services, Ryan Long, Jalisa Poe, Thomas Coark. Representing Wall Residences, Justine Paterson, Beth Houck, Rebecca Ledingham. Representing United and Empowered Care, Diane Jaffee.

**Guest:** none

The Central Virginia Local Human Rights Committee (LHRC) met Monday May 15, 2017 at 2:00pm. The meeting was held in Conference Room A of the Administrative Building. Mrs. Milnor, LHRC Chairperson called the meeting to order and, a motion was made and passed that the CVLHRC go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the protection of the privacy of individuals and discussing restrictive treatment programs. Mrs. Powell made the motion of approval. Mr. Milnor seconded the motion. The Quality Manager of Central Virginia Training Center (CVTC) presented the Restraint Services Review Board and the Medical Restraint Review Board (RSSB/MRRB) reports. The Psychology Director of CVTC presented two (2) initial packets for review of restraint/restrictions. LHRC had no recommendations. There was one (1) annual review presented, with no recommendations made. The Chairperson then asked that each member certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and to Virginia Code, 2.2-3711 (15), for the purpose of discussing restrictive treatment programs were discussed in closed session. The Chairperson asked for a motion to return to open session. Mrs. Powell made the motion. Mr. Milnor seconded the motion. The Director of Risk Management stated he had no reports regarding allegations of abuse/neglect. The CVTC staff was then dismissed.

Mike Milnor, CVLHRC member, read the motion to return to Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the protection of the privacy of individuals and discussing restrictive treatment programs. Mrs. Powell made the motion of approval. Mr. Milnor seconded the motion. DePaul presented two (2) restrictive treatment programs. Wall presented two (2) restrictive treatment programs and United and Empowered presented one (1) restrictive treatment program. It should be noted that Horizon Behavioral Healthcare was on the agenda to present but was unable to attend. The Chairperson then asked that each member certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and to Virginia Code, 2.2-3711 (15), for the purpose of discussing restrictive treatment programs was discussed in closed session. The Chairperson asked for a motion to return to open session. Mrs. Powell made the motion and Ms. Slaughter seconded the motion. The Human Rights Advocate discussed the merger between the CVTC LHRC and the Community LHRC and asked the CVLHRC members to assess the 1<sup>st</sup> meeting; all members agreed the meeting went very well. The Human Rights Advocate reported that all CVLHRC members' terms were extended to June 2020. The CVLHRC members requested alternate meeting dates for June and July as several members would not be able to attend those posted. Alternate dates were discussed and selected as June 12<sup>th</sup> and July 24<sup>th</sup>. The next CVLHRC meeting is scheduled for June 12<sup>th</sup>, 2017.

**Approval of Minutes:** The Chairperson asked for approval of the minutes from the April 17<sup>th</sup>, 2017 LHRC meeting. The committee approved the April 17<sup>th</sup>, LHRC minutes.

**Adjournment:** There being no further business, the meeting adjourned at 3:05pm.

The Minutes were transcribed by Deborah Collins, AOSII, CVTC.