

Minutes

LOCAL HUMAN RIGHTS COMMITTEE

Southwestern Virginia Training Center

June 25, 2008

PRESENT: Loretta Evans, Chairperson
Betty Meredith, Vice Chairperson
Charlotte Barkley
Joyce Bunn
Barbara Holmes
Judy Padgett
Dr. Ohlen Wilson

OTHERS PRESENT: B. J. McKnight, Human Rights Advocate
Deborah Lowe, LHRC Secretary
Karen Poe, Facility Liaison
Christal Moore, Psychology Technician

The Local Human Rights Committee for Southwestern Virginia Training Center met on Wednesday, June 25, 2008, at 2:00 p.m. in Conference Room #2.

Loretta Evans called the meeting to order.

On a motion by Betty Meredith, and a second by Barbara Holmes, the minutes from the May 28, 2008 meeting were unanimously approved.

On a motion by Barbara Holmes and a second by Dr. Wilson the Local Human Rights Committee entered Closed Session pursuant to VA Code 2.2-3711.A(4) and (15) for the purpose of reviewing an abuse/neglect report and the restrictive behavior plans and/or medication reviews of residents. Such review would necessarily involve discussion and consideration of mental and medical records which are confidential and exempted from the Freedom of Information Act.

After review in Closed Session of the abuse/neglect report and restrictive behavior plans and medication reviews, a motion was made by Judy Padgett and seconded by Betty Meredith that the LHRC convene in Open Session. The motion carried.

Upon reconvening in Open Session, the Local Human Rights Committee unanimously certified that, to the best of each member's knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session, were discussed in the Closed Session.

On a motion made by Barbara Holmes and a second by Betty Meredith, the LHRC unanimously approved as presented individual programs presented by first names and register numbers for residents of Connections, New Horizon, and Pathways Cottages with no recommendations and two (2) updates.

Karen reviewed the Money Follows the Person Grant.

Loretta encouraged everyone to think about how to incorporate Person Centered Planning into their review of the plans.

The Advocate's Report from B. J. McKnight was postponed until next month.

On a motion by Dr. Wilson and a second by Charlotte Barkley, the meeting adjourned.

The next meeting of the LHRC is scheduled for Wednesday, July 23, 2008.

SWVTC:dal:06/26/2008