

SOUTHSIDE REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
SVMHI- BJ LIBRARY
382 TAYLOR DR.
DANVILLE, VA 24541
November 10, 2018
5:30PM

LIST MEMBERS PRESENT: Morgan Horne, Nancy Sprinkle, James Rountree

OTHERS PRESENT: Mandy Crowder, Naomi Gibson

LIST MEMBERS ABSENT: Sharon George, Elizabeth Harris

CALL TO ORDER

Morgan Horne, LHRC Chair called meeting to order at 5:30 pm.

MINUTES

The April 2018 meeting minutes was motioned to be approved by James Rountree, seconded by Nancy Sprinkle and unanimously approved by committee members in attendance.

PUBLIC COMMENTS –None

AGENDA ITEMS-

Approval of the 2019 LHRC meeting schedule:
February 12, July 16, November 12

CLOSED (EXECUTIVE) SESSION - Upon a motion made by James Rountree that the committee enter into 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.

- Review of facility quarterly restrictions

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- Advocate discussed LHRC recruitment and new hire IDD Advocate, Heather Oakes.

NEXT MEETING – February 12, 2019

MEETING ADJOURNED – Motion made to ADJOURN by James Rountree
Meeting adjourned at 7:32 pm.

These Minutes were transcribed by Nancy Sprinkle