

Central Virginia Regional Local Human Rights Committee
521 Colony Road – Building 60 Lynchburg, Virginia
February 26, 2018 at 2:00 pm
Approved Minutes

MEMBERS PRESENT: Joan Milnor, Vice-Chairperson, Shannon Slaughter, Ida Powell

MEMBERS ABSENT: Mike Milnor, Chairperson, Doris Cann

GUEST: Dick Roberts, Facility Director, CVTC

CALL TO ORDER:

Joan Milnor, Vice-Chairperson called meeting to order at 2:00pm and welcomed committee members and guest.

MINUTES:

The January 22, 2018 CVRLHRC minutes were motioned to be approved by Ida Powell pending correction of address 1265 Farmington Drive, Forest, VA., and seconded by Shannon Slaughter and approved by committee members.

PUBLIC COMMENTS:

AGENDA ITEMS/NEW BUSINESS:

- Mountain View Residential has added a new service location at 1129 Barrows Hills Drive Huddleston, VA 24104.

CLOSED SESSION –

- Upon a motion made by Ida Powell and seconded by Shannon Slaughter 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.
- CVTC-SCCRBSP: There were no cases to present.
- Jon Oliver presented 2 packets for review (RSSG/MRRB) with no recommendations made.

Community Services:

- Horizon 1 next friend – was rescheduled to the March 19th meeting

RETURN TO OPEN SESSION - Upon reconvening in open session, all members of the Central Virginia Regional 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. Motioned by Ida Powell and seconded by Shannon Slaughter.

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ADVOCATE ANNOUNCEMENTS:

- The Advocate conducted training on ***12VAC35-115-105*** Behavioral Treatment Plans. Other trainings will continue during each monthly meeting in 2018.
- **NEXT MEETING** – Monday, March 19, 2018. Meetings begin at 2:00pm at Central Virginia Training Center, Administration Building, in conference Room A.

MEETING ADJOURNED – Meeting adjourned at 2:20pm.

The Minutes were transcribed by Deborah Collins, Recording Secretary for CVRLHRC