

Central Virginia Regional Local Human Rights Committee  
521 Colony Road – Building 60 Lynchburg, Virginia  
September 17, 2018 at 2:00 pm  
Approved Minutes

MEMBERS PRESENT: Mike Milnor - Chairperson, Joan Milnor, Ida Powell, Doris Cann, and Shannon Slaughter

MEMBERS ABSENT: None

GUEST: none

CALL TO ORDER:

Mr. Milnor - Chairperson called meeting to order at 2:00 pm and welcomed committee members.

MINUTES:

The August 20, 2018 CVRLHRC minutes were motioned to be approved after correction to members absent. Ms. Milnor was present at the August 20, 2018 LHRC meeting. Motion to approve the minutes as corrected made by Ms. Milnor, and seconded by Ms. Powell. Motion carried.

PUBLIC COMMENTS: None

AGENDA ITEMS/NEW BUSINESS: None

CLOSED SESSION –

- Upon a motion made by Ms. Milnor and seconded by Ms. Cann 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: Presented 2 quarterly restrictive plans to the LHRC. They were reviewed without recommendations.
- CVTC-RSSG/MRRB: Presented 1 annual review restrictive plan to the LHRC. Reviewed without recommendations.

Community Services:

Lutheran Family Services of Virginia: Presented 1 Next Friend to the LHRC. It was reviewed without recommendations.

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 Ms. Milnor and seconded by Ms. Cann Motion carried.

Central Virginia Regional Local Human Rights Committee  
September 17, 2018 at 2:00pm – Continued

**ADVOCATE ANNOUNCEMENTS:**

Genesis Manor: New Residential Location: 524 Savannah Ave Lynchburg, VA 24502.

**NEXT MEETING** – Monday, October 15, 2018. Meetings begin at 2:00pm at Central Virginia Training Center, Administration Building, in conference Room A.

**MEETING ADJOURNED** – Motion made to adjourn by Ms. Milnor, seconded by Ms. Cann. Motion carried. Meeting adjourned at 2:42pm.

The minutes were transcribed by Artea Ambrose, OHR Advocate