

WILLIAMSBURG REGIONAL LHRC

Quorum

Approved Minutes

September 18, 2024

9:00 AM

Eastern State Hospital 4601 Ironbound Road, Williamsburg, VA 23188

MEMBERS PRESENT

Melissa South – Member

Dick Roberts - Member

Members Absent

None

OTHERS PRESENT

Lashanique Green – Human Rights Advocate

Tony Davis – Human Rights Advocate

Madison Miller – Human Rights Advocate

Dr. Claire Bowman – Piedmont Geriatric Hospital

William Mckenna – Piedmont Geriatric Hospital

Dr. Nida Amal – Northern Virginia Mental Health Institute

CALL TO ORDER

The meeting was called to order by Melissa South at 9:11 AM.

ROLL CALL/ATTENDANCE

Those in attendance made introductions.

APPROVAL OF AGENDA

The agenda was motioned to be approved by Melissa South seconded by Dick Roberts and unanimously approved by all members in attendance. There was one addition to the agenda from Northern Virginia Mental Health Institute to discuss a Room Restriction. There were three deletions to the agenda for which the fact finding hearing was not conducted due to the individual requesting the hearing not able to attend due to having to appear in court. There were no amendments to the agenda. All members in attendance voted unanimously to approve the agenda.

APPROVAL OF MINUTES

The minutes were motioned to be approved by Melissa South seconded by Dick Roberts and unanimously approved by all members in attendance.

PUBLIC COMMENTS

No public comments were made.

ADVOCATE REPORT AND TRAINING

Lashanique Green provided the advocate report to include facility data regarding quarterly ANE and Complaint Statistics, summary of current Variances, local updates, and upcoming events.

CLOSED SESSION

Upon a motion made by Dick Roberts and seconded by Melissa South 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 treatment plans.

NEW BUSINESS (Closed Session)

1. PGH: Review of telephone restriction – 9:20 AM

The review of the telephone restriction was motioned to be approved after returning to open session by Dick Roberts seconded by Melissa South and unanimously approved by all members in attendance.

2. PGH: Review of phone restriction – 9:30 AM

The review of the telephone restriction was motioned to be approved after returning to open session by Dick Roberts seconded by Melissa South and unanimously approved by all members in attendance.

3. PGH: Review of locked room door restriction – 9:40 AM

The review of the locked room door restriction was motioned to be approved after returning to open session by Dick Roberts seconded by Melissa South and unanimously approved by all members in attendance.

4. NVMHI: Review of room door locking restriction – 9:45 AM

The review of the room door locking restriction was motioned to be approved after returning to open session by Dick Roberts seconded by Melissa South and unanimously approved by all members in attendance.

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely, to review two telephone restrictions and two room door locking restrictions. Each individual voted. The committee also reviewed the FOIA policy and voted for a new chairperson. Each individual voted.

MEETING ADJOURNED

The meeting was adjourned by Melissa South at 10:10 AM. The next meeting date is December 11, 2024, at 9AM located at Eastern State Hospital.