

DRAFT
LOCAL HUMAN RIGHTS COMMITTEE MINUTES
EASTERN STATE HOSPITAL
4601 Ironbound Road
Williamsburg, VA 23188-2652

October 20, 2011

MEMBERS PRESENT: Joyce Smith, Chair; Ti'juana Gholson, Secretary ;Jason Mintel Robin Bristow; Jajala Schweiger; Alice Callahan; Brandon Washington and Kathryn Suslik .

MEMBERS ABSENT Charles Loundermon, Vice-Chair;

STAFF PRESENT: Dick Roberts, Hospital Liaison; Stewart Prost and Hillary Zaneveld, Human Rights Advocates; and Lisa Webster, LHRC Hospital Liaison-Support

1. Call to Order

The Local Human Rights Committee meeting was called to order at 09:30 a.m. with Joyce Smith, Chair, presiding for the purpose of hearing business as presented on the agenda and such other transactions or matters that may be presented to the Committee.

2. Agenda

The October 20, 2011 agenda was reviewed.

Action: A motion was made by Ms. Suslik and properly seconded by Mr. Mintel to approve the ESH LHRC Agenda as written. All were in favor. The motion passed unanimously.

3. Minutes

The September 15, 2011 Minutes of the LHRC meeting were reviewed.

Action: Motion was made by Ms. Schweiger and properly seconded by Ms. Suslik that the LHRC approve the September 15, 2011minutes with noted changes. All were in favor. The motion passed unanimously.

4. Quarterly Report(s)

- Eastern State Hospital
Dick Roberts presented the ESH Quarterly Report and explained the Complaint Process and how the Peer/Peer and Abuse Cases were reported. To address this concern the committee went into closed session after the other providers gave their reports.
- Cornerstone Support Services
Trey Cave reported that they had two new residents to move in this quarter and they had no abuse or neglect allegations.
- Together Lives Change LLC
Lance Taylor reported that they had nothing to report because they have not been granted their license.

- Transitions Training and Development LLC
Tina Jones reported that they had nothing to report because they have not been granted their license

5. Discussion Regarding Quarterly Abuse Report

The motion was made by Ms. Bristow and properly seconded by Ms. Callahan and passed for the LHRC to go into executive session pursuant to Virginia Code 2.2-3711(A) 4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing of authorized representatives, hearing of behavior modifications and/or conducting a hearing pursuant to the regulations. **Refer to Executive Session Minutes.**

Motion was made by Ms. Bristow and properly seconded by Ms. Schweiger and passed that we go into open session. The LHRC unanimously certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in the executive session.

Robin Bristow	So certify
Kathryn Suslik	So certify
Brandon Washington	So certify
Jason Mintel	So certify
Joyce Smith	So certify
Ti'juana Gholson	So certify
Alice Callahan	So certify
Jajala Schweiger	So certify

6. December Meeting/ Holiday Party

Name of residents on the holiday party list will be distributed at the November 17, 2011 meeting.

7. Advocate Report

Ms. Zaneveld reported that the OHR has interviewed for another Human Rights Advocate position and the second round of interviews has been done. She also reported that the SHRC will be holding their upcoming meeting at Southeastern Virginia Training Center in Chesapeake, VA. Ms. Zaneveld will be sending an e-mail with more specific information.

8. Public Comments

NA

- 9.** Announcement(s): Ms. Zaneveld announced that another petition for a Fact-finding Hearing for KD has been mailed to committee members. There was discussion on the time the hearing would be held.

A motion was made by Ms. Schweiger and properly seconded by Ms. Bristow that the meeting time be changed if there is a hearing. All were in favor.

A Fact-finding Hearing for KD will begin at 10:45 a.m. today October 20, 2011.

10. Adjournment

Having no further business, a motion was made by Ms. Bristow and properly seconded by Ms. Callahan that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 10:25 a.m. **The next scheduled meeting will be held Thursday, November 17, 2011, Building #1 - Conference Room 109 at 9:30 am.**

J. L. Smith, Chair

10/31/11

/LW

cc: LHRC Members
Hospital Director
Human Rights Advocates
Patient Relations Liaison/Patient Safety Coordinator

Local Human Rights Committee
Executive Session

October 20, 2011

The motion was made by Ms. Bristow and properly seconded by Ms. Callahan, and passed for the LHRC to go into executive session pursuant to Virginia Code 2.2-3711(A) 4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing of authorized representatives, hearing of behavior modifications and/or conducting a hearing pursuant to the regulations.

1. There was discussion about an abuse case that was listed as physical abuse and an injury occurred but the case was unsubstantiated.

Action: It was explained that the final results of the investigation showed there was no injury.

J. L. Smith, Chair

11/3/11

/lw

cc: LHRC MEMBERS
Mr. Daye
Advocate
Hospital Director

Attachments: