

## **WILLIAMSBURG REGIONAL LHRC**

Approved Minutes

June 14, 2023

9:00 AM

Eastern State Hospital 4601 Ironbound Road, Williamsburg, VA 23188

### **MEMBERS PRESENT**

Frances McBride – Chairperson

LaVerne Brooks – Vice Chairperson

Melissa South – Member

### **Members Absent**

None

### **OTHERS PRESENT**

Lashanique Green – Human Rights Advocate

Jennifer Kovack – Associate Director for Community Operations

Tony Davis – Human Rights Advocate

Claire Bowman – Clinical Psychologist

### **CALL TO ORDER**

The meeting was called to order by Frances McBride at 9:16 AM.

### **ROLL CALL/ATTENDANCE**

Those in attendance made introductions.

### **APPROVAL OF AGENDA**

The agenda was motioned to be approved by Frances McBride seconded by Laverne Brooks and unanimously approved by all members in attendance. An addition to the agenda was motioned to be approved by Frances McBride seconded by Melissa South and unanimously approved by all members in attendance.

### **APPROVAL OF MINUTES**

The minutes were motioned to be approved by Frances McBride seconded by Melissa South 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 Frances McBride and seconded by LaVerne Brooks 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: Telephone Restriction (2) – 9:25 AM**

The review for telephone restrictions at PGH were motioned to be approved after returning to open session by melissa South seconded by Laverne Brooks 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 at PGH. Each individual voted.

### **MEETING ADJOURNED**

The meeting was adjourned by Frances McBride at 9:51 AM. The next meeting date is September 13, 2023, at 9AM located at Eastern State Hospital.