

## **STAUNTON AREA LHRC**

Approved Minutes

July 5, 2023

10:30 AM

Western State Hospital 103 Valley Center Drive, Staunton, VA 24401

### **MEMBERS PRESENT**

Eva Wilson – Chairperson

Doug Cochran – Vice Chairperson

Kim Nine - Member

### **Members Absent**

None

### **OTHERS PRESENT**

Riley Curran - Human Rights Advocate, DBHDS OHR

Gail Burford – Director’s Liaison, Western State Hospital

Tim Jana, MD- Western State Hospital

Abby Shirkey – Community member

### **CALL TO ORDER**

The meeting was called to order by Eva Wilson at 10:34 AM.

### **ROLL CALL/ATTENDANCE**

Those in attendance made introductions.

### **APPROVAL OF AGENDA**

The amended agenda was motioned to be approved by Doug Cochran seconded by Kim Nine and unanimously approved by all members in attendance.

### **APPROVAL OF MINUTES**

The minutes were motioned to be approved by Doug Cochran seconded by Eva Wilson and unanimously approved by all members in attendance.

### **PUBLIC COMMENTS**

No public comments were made.

### **ADVOCATE REPORT AND TRAINING**

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

### **New Business (Open Session)**

None

### **CLOSED SESSION**

Upon a motion made by Eva Wilson and seconded by Kim Nine 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)**

Eva Wilson motioned to recommend appointment of the interviewed community member to the Staunton Area LHRC and was seconded by Kim Nine. The quarterly review of Western State Hospital's behavioral treatment plan with seclusion was motioned to be approved after returning to open session by Eva Wilson and seconded by Doug Cochran.

### **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.

### **MEETING ADJOURNED**

The meeting was adjourned by Eva Wilson at 11:05 AM. The next meeting date is in October 4, 2023 at 10:30 AM located at Western State Hospital.