

SOUTHSIDE REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
SVMHI- BJ LIBRARY
382 TAYLOR DR.
DANVILLE, VA 24541
NOVEMBER 14, 2017
5:30PM
APPROVED MINUTES

LIST MEMBERS PRESENT: Morgan Horne, James Rountree, Nancy Sprinkle

LIST MEMBERS ABSENT: Elizabeth Harris, Sharon Lovell

OTHERS PRESENT: Naomi Gibson- SVMHI

CALL TO ORDER

Chair, Morgan Horne called the meeting to order at 5:30pm. Committee members and guests introduced themselves.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF AGENDA

James Rountree made the motion to approve the agenda, Nancy Sprinkle seconded the motion, and the agenda was unanimously approved by members in attendance.

MINUTES

James Rountree motioned for the August 2017 Southside Regional LHRC minutes to be approved, seconded by Nancy Sprinkle and unanimously approved by committee members in attendance.

ADVOCATE UPDATE

Mandy Crowder discussed LHRC membership and recruitment efforts. This committee needs another consumer member. Mandy gave an update on the advocate staff meeting recently held: Jennifer Kovack will be providing managerial coverage for region 4 as the current regional manager will be retiring in January 2018. Mandy discussed the upcoming investigation training for DBHDS. Mandy also discussed look behind monitoring in the community and facilities.

The committee members were led on a tour of Southern Virginia Mental Health Institute.

AGENDA ITEMS

- Meeting Schedule- Committee Members determined the 2018 meeting schedule to be held on the second Tuesday of each quarter at 5:30pm at SVMHI: January 9th, April 10th, July 10th, and November 13th

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Morgan Horne, 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.

- Restriction/s from freedoms of everyday life – The committee reviewed and approved restrictions implemented by SVMHI pursuant to 12VAC35-15-100.
- Representatives from Gentlemen of Tomorrow were not present at this meeting
- The LHRC new applicant candidate was not present at this meeting

RETURN TO OPEN SESSION – At 7:59pm, Morgan Horne made a motion to reconvene in open session, seconded by Nancy Sprinkle. Upon reconvening in open session, all members of the Local Human Rights Committee certified that to the best of each one's 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.

NEXT MEETING – January 9, 2018 at 5:30pm at SVMHI, 382 Taylor Dr., Danville, VA

MEETING ADJOURNED – Morgan Horne made the motion to adjourn at 8:15pm, seconded by James Rountree and unanimously approved by all members in attendance.

These Minutes were transcribed by Nancy Sprinkle, LHRC Secretary.