

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

July 21, 2011

MEMBERS PRESENT: Joyce Smith, Chair; Charles Lounderson, Vice-Chair; Jason Mintel Robin Bristow; Jajala Schweiger and Alice Callahan.

MEMBERS ABSENT Ti'juana Gholson, Secretary

STAFF PRESENT: Jack Wood, Hospital Director, CEO; Dick Roberts, Hospital Liaison; Reginald Daye, Regional Advocate; Walter Small and Hillary Zaneveld, Human Rights Advocates; and Lisa Webster, LHRC Hospital Liaison-Support

GUEST: Mr. and Mrs. John McMahon; Mark Stevens, VOPA; Stephanie Moore and Danielle Snead, VOPA Interns; Annie Howard, DSA and KD/ESH Consumer

AFFILIATE(S): Tina Jones, Director of Transitions Training and Development; Elizabeth Cave, CEO and Trey Cave, Administrator of Cornerstone Support Services; and Lance Taylor, Director, CEO of Together Lives Changes

Mr. John McMahon was honored with a special reception and presentation for his outstanding service as an LHRC member and his advocacy for residents since 1999.

1. Call to Order

The Local Human Rights Committee meeting was called to order at 10:30 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 July 21, 2011 agenda was reviewed.

Action: Motion was made by Ms. Schweiger and properly seconded by Ms. Bristow to approve the ESH LHRC Agenda for July 21, 2011 as written. The committee voted with (5) for and (1) abstention. The motion passed.

3. Minutes

The May 19, 2011 Minutes of the LHRC meeting were reviewed.

Action: Motion was made by Ms. Callahan and properly seconded by Mr. Lounderson that the LHRC approve the June 16, 2011 minutes as written. All were in favor. The motion passed unanimously.

4. Provider Quarterly Report(s)

- **Eastern State Hospital** – Dick Roberts, Hospital Liaison presented the Hospitals quarterly report. The report was accepted by members present.
- **Cornerstone Support Services** – Elizabeth Cave, CEO reported that they are

- expecting their licensing soon.
- **Together Lives Change** – Lance Taylor reported that they are still not operational at this time.
 - **Transitions Training and Development** – Tina Jones, Director reported that she is still in Phase II of the licensing process.

Joyce, Smith, LHRC Chair, expressed to the affiliates that sending communication/reports via regular mail is acceptable.

5. Advocate Report

Ms. Zaneveld reported that there are two openings on the ESH LHRC. They have received (13) applicants to be interviewed. Members are welcome to preview and return the applications after the meeting.

The Chair will send out a notice to the SHRC notifying them that the Eastern State Hospital Local Human Rights Committee will hold a public meeting, August 4, 2011 starting at 10:30 a.m. in Building 1, Room 102 for the purpose of interviewing and recommending applicants for the two recently vacated seats on the Committee.

6. Public Comments

KD, a patient from the Adult Mental Health Treatment Center spoke to the committee about issues she and peers were having on the units:

- Not being able to have input in their treatment plans;
- Not being told in advance about medical appointments;
- Discharge plans;
- Filing complaints; and,
- Lack of communication.

Ms. Schweiger recommended that a copy of the attendance sheet continue to be part of the packet.

7. Announcement(s): None

8. Adjournment

Having no further business, a motion was made by Ms. Schweiger and properly seconded by Ms. Ms. Bristow that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 12:00 p.m. **The next scheduled meeting will be held Thursday, September 22, 2011 in Building #1 - Conference Room 102.**

J. L Smith

J. L. Smith, Chair

08/02/11

/LW

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