

DRAFT
LOCAL HUMAN RIGHTS COMMITTEE MINUTES
EASTERN STATE HOSPITAL
4601 Ironbound Road
Williamsburg, VA 23187-8791

June 16, 2011

MEMBERS PRESENT: Jajala Schweiger, Chair; Steven Bennett, Co-Chair; Robin Bristow; Ti'juana Gholson; John McMahon; Charles Loundermon ;Joyce Smith and Alice Callahan.

MEMBERS ABSENT Jason Mintel

STAFF PRESENT: Dick Roberts, Resident Relations Liaison; Stewart Prost; Walter Small and Hillary Zaneveld, Human Rights Advocates; and Lisa Webster, LHRC Facility Liaison-Support

AFFILIATE(S): Tina Jones, Director – Transitions Training and Development, LLC

1. Call to Order

The Local Human Rights Committee meeting was called to order at 10:30 a.m. with Jajala Schweiger, 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.

The Hospital and the Committee thanked Mr. Steven Bennett for his long-standing participation, outstanding leadership as Chair and Vice Chair and his advocacy for residents since October 2005.

2. Agenda

The June 16, 2011 agenda was reviewed.

Action: Motion was made by Ms. Bristow and properly seconded by Mr. McMahon to approve the ESH LHRC Agenda for June 16, 2011 as written. All were in favor. The motion passed unanimously.

3. Minutes

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

Action: Motion was made by Ms. Bristow and properly seconded by Ms. Smith that the LHRC approve the May 19, 2011 minutes with noted changes. All were in favor. The motion passed unanimously.

4. Election of ESH LHRC Officers for July 2011 – June 2012 and Membership

An election of officers via ballot was held for Chair, Vice-Chair and Secretary.

Action: Officers of the ESH LHRC for July 2011 – June 2012 were voted in and accepted by Joyce Smith, Chair, Charles Loundermon, Vice-Chair and Ti'Juana Gholson, Secretary.

Mr. John McMahon announced his resignation and that this would be his last LHRC meeting.

5. Proposed Affiliate:

Tina Jones, Director of Transitions Training and Development, LLC gave an overview of her day treatment program for youth and adults .

A motion was made by Mr. Loundermon and properly seconded by Mr. McMahon to grant Transitions Training and Development, LLC as an affiliate and to include their behavioral management program.

6. Provider Quarterly/Annual Report Training

Training was presented by Stewart Prost, from the Office of Human Rights.

7. Advocate Report

- ESH LHRC currently has 2 vacancies.

8. Open Forum

9. Announcement(s):

10. Adjournment

Having no further business, a motion was made by Ms. Bristow and properly seconded by Ms. Smith that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 12:30 p.m. **The next scheduled meeting will be held Thursday, July 21, 2011 in Building #1 - Conference Room 102.**

Jajala Schweiger, Chair

06/23/2011

/LW

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

