

Piedmont Geriatric Hospital LHRC
5001 East Patrick Henry Highway Burkeville Va.
Date 02/28/2019 & TIME 5:30 PM
Drafted Minutes

List of Members Present: Jacqueline Reinert-Hicks- Chair, Odessa Pridge-Secretary

List of Member(s) Absent: N/A

Call to Order: Jacqueline Reinert-Hicks Chair, called meeting to order at 5:39 pm

Those in attendance made introductions:

1. Helton House- Ashley Lawson, Director of Counseling and Day Support.
2. Starkes Behavioral Health- Carlton Starke, CEO
3. Bridgeway Residential Services- Cheryl Spencer, CEO
4. Jennifer Gannon
5. Cheryl Young – Human Rights Advocate
6. Tammy Long – Human Rights Advocate

Minutes: Meeting canceled in January 16, 2019 due to inclement weather.

Review of Agenda:

- February meeting is the makeup meeting for January 16, 2019. PGH discussed CHRIS updates and interviewing of potential LHRC memberships will enter into individual closed sessions

Public Comment:

- Tammy Long provided a description of public comment which consist of information pertaining to trainings and to share beneficial information to assist/ support providers and programs in affiliation with the LHRC

New Business:

- Hilton McDaniel – PGH Director reported for the 4th quarter (Oct-Dec) that PGH had no abuse and neglect allegations. There were 30 peer to peer cases this quarter. PGH patients have dementia, Alzheimer's and other illnesses that result in patient-to-patient conflicts. (Ex: Actions such as hitting, kicking, scratching, verbal, demeaning, etc.)
- Tammy Long announced that Cheryl Young will be taking over the PGH LHRC starting March 1, 2019. Ms. Long will be transiting as a community Advocate.

Closed Executive Session: Upon a motion made by Odessa Pridge, the committee entered closed session pursuant to Virginia Code § 2.2-3711, a.15 and Virginia Code § 2.2-37.05.5 for the purpose of interviewing potential LHRC members.

Meeting entered into Closed Session at 5:50 PM.

1. Ashley Lawson - Professional
2. Carlton Starkes – Health Care Provider
3. Cheryl Spencer - Professional
4. Jennifer Gannon – Consume
5. Jacqueline Reinert-Hicks – Professional re-appointment.

Return to Open Session: Upon reconvening in open session at 6:30 PM, 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: April 17, 2019, 5:30 pm at Piedmont Geriatric Hospital Auditorium.

Meeting Adjourned- Motion made to adjourn by Jacqueline Reinert-Hicks.