

ROANOKE-CATAWBA LHRC
Virtual Meeting via Adobe Connect due to COVID Protocols
DATE (9/09/2020) & TIME (1:00 PM)
DRAFTED MINUTES

LIST MEMBERS PRESENT: Betty Crance, Lisa Hoyt, Gloria Ferguson, Marty Ham

OTHERS PRESENT: Hollie Carlisle, Advocate; Will Childers, SHRC Member

CALL TO ORDER

Betty Crance, Chairperson called meeting to order at 1:16 pm. Those in attendance made introductions.

PUBLIC COMMENTS

Public Comment made by Will Childers, SHRC Members thanking Roanoke-Catawba LHRC members for their dedicated work to the LHRC during this time.

MINUTES

August 05, 2020 minutes were motioned to be approved by Marty Ham, seconded by Lisa Hoyt and unanimously approved by committee members in attendance.

AGENDA

Gloria Ferguson moved to approve the revised agenda and Marty Ham seconded the approval. Committee members unanimously approved the agenda.

ADVOCATE UPDATE

Hollie Carlisle, Region 3, Advocate, provided advocate update.

- Roanoke- Catawba committee continues to need new LHRC members and is currently seeking applicants. Anyone wishing to join the committee can contact Human Rights Advocate, Hollie Carlisle, for additional information an application form. Our committee is particularly in need of one additional consumer member. Our committee would also like to seek additional memberships, as our committee had one membership that expired in June 2020 and two memberships that will expire in June 2021.
- Roanoke-Catawba committee has the Secretary position vacant and will accept nominations for this vacancy at our September 9, LHRC meeting. Members please consider someone for nomination at our September meeting or if you are willing to volunteer for this vacancy, please let Hollie know.
- Deborah Lockhart, State Human Rights Director, has recently announced her plans for upcoming retirement, scheduled for the end of this year.
- OHR is continuing with our implemented AIM (assess safety; initiate process; monitor compliance) protocol.
- OHR will be providing an upcoming Investigation Training for Facility Investigators on 9/29.

- The OHR Human Rights “Train the Trainer” training scheduled for September 18, 2020 has been rescheduled for November 10, 2020 for 10am-12pm. The training will be held via Zoom.
- The OHR CHRIS Training scheduled to be in Abington on October 15, 2020, from 10am-12pm, will be held via Zoom and will no longer be an in-person training.

NEW BUSINESS-Open session

- Hollie Carlisle, Advocate provided FOIA training to the committee members.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Betty Crance, 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.

- Next Friend Appointment – Western State Hospital presented a request for appointment of a Next Friend. The LHRC reviewed this request and made the decision to approve the appointment.

All requests heard were approved unanimously in open session with recommendations and the chairperson completed the LHRC review forms.

NEXT MEETING

December 09, 2020 at 1pm, via Zoom

MEETING ADJOURNED – Betty Crance adjourned the meeting at 2:26pm

These Minutes were transcribed by Hollie Carlisle, Advocate.