

VIRGINIA HIGHLANDS LHRC
SWVMHI Learning Center - Dogwood Room
340 Bagley Circle, Marion, VA 24354
DATE (7/17/18) & TIME (12:00 PM)
APPROVED MINUTES

LIST MEMBERS PRESENT: E. Denton Staley, Chairperson; Gardner Umbarger, Vice Chairperson; Barbara Bartnik, Secretary; Michelle Debord

LIST MEMBERS ABSENT: Diedra Mathena

OTHERS PRESENT: Brandon Rotenberry, Human Rights Advocate; Cynthia McClaskey, PhD

CALL TO ORDER

E. Denton Staley (Chair) called the meeting to order at 12:31 PM. Introductions were made at this time.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF THE AGENDA

The agenda was motioned to be approved by Gardner Umbarger seconded by Barbara Bartnik and unanimously approved by committee members in attendance.

APPROVAL OF THE MINUTES

The April 17, 2018 minutes were motioned to be approved by Gardner Umbarger seconded by Barbara Bartnik and unanimously approved by committee members in attendance.

ADVOCATE UPDATE

- Heather Oakes – New Region 3 IDD Advocate
- SWVTC Discharge Update
- Potential Consumer Members for LHRC
- Dr. Hughes Melton – New DBHDS Commissioner

SOUTHWESTERN VIRGINIA MENTAL HEALTH INSTITUTE

- Facility Updates provided by Director Cynthia McClaskey, PhD:
 - Commissioner Visit
 - Census & acuity remains high
 - Senior leadership retirements
 - Meetings with Community Services Boards
 - Senator Deeds visit
 - CCTV / Staff duress button updates
 - Possibility of drug detection dog visits

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Gardner Umbarger seconded by Michelle Debord, the committee entered closed session at 1:32 PM 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.

- Review of Restrictions (Sections 50 and 100)
 - Upon return to open session, these restrictions were unanimously accepted as presented without comment.

RETURN TO OPEN SESSION - Upon reconvening in open session at 2:04 PM, all members of the Local Human Rights Committee certified that to the best of each ones' 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.

2018 MEETING SCHEDULE

The committee continues to keep a quarterly schedule, with special called meetings as needed, with the upcoming date of October 16, 2018. An additional meeting was added to the schedule for December 4, 2018.

ADJOURNMENT

A motion to adjourn was made by Barbara Bartnik at 2:23 PM seconded by Michelle Debord and unanimously approved by committee members in attendance.

These Minutes were transcribed by Brandon Rotenberry, MSW, Human Rights Advocate.