

## **STAUNTON AREA LHRC**

Approved Minutes

January 2, 2024

10:30 AM

### **MEMBERS PRESENT**

Kim Nine – Member

Abby Shirkey - Member

### **Members Absent**

Doug Cochran – Vice Chairperson

### **OTHERS PRESENT**

Riley Curran - Human Rights Advocate, DBHDS OHR

Brandon Charles, MSW – Manager of Facility Operations, DBHDS OHR

Patrick Robertson – Director’s Liaison, Western State Hospital

Julie Litz – Director of Quality Management, Western State Hospital

Tali Omar – PMHNP, Western State Hospital

### **CALL TO ORDER**

The meeting was called to order by Abby Shirkey at 10:39 AM.

### **ROLL CALL/ATTENDANCE**

Those in attendance made introductions.

### **APPROVAL OF AGENDA**

The agenda was submitted with a deletion and a motion to approve was made by Abby Shirkey seconded by Kim Nine.

### **APPROVAL OF MINUTES**

The minutes were motioned to be approved by Abby Shirkey seconded by Kim Nine.

### **PUBLIC COMMENTS**

No public comments were made.

### **ADVOCATE REPORT AND TRAINING**

Riley Curran provided the advocate report to include facility data regarding quarterly ANE and Complaint Statistics, summary of current Variances, local updates, and upcoming events.

### **CLOSED SESSION**

Upon a motion made by Abby Shirkey and seconded by Kim Nine 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 treatment plans.

### **NEW BUSINESS (Closed Session)**

- WSH Visitor Restriction Review

The Visitor Restriction Review was motioned to be approved after returning to open session by Abby Shirkey seconded by Kim Nine.

- WSH Phone Restriction Review

The Phone Restriction was motioned to be approved after returning to open session by Abby Shirkey seconded by Kim Nine.

### **RETURN TO OPEN SESSION**

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session.

### **MEETING ADJOURNED**

The meeting was adjourned by Abby Shirkey at 10:53AM. The next meeting date is on April 2, 2024 at 10:30 AM located at Western State Hospital.