WILLIAMSBURG REGIONAL LHRC

Approved Minutes March 6, 2024 9:00 AM

Eastern State Hospital 4601 Ironbound Road, Williamsburg, VA 23188

MEMBERS PRESENT

Frances McBride – Chairperson Melissa South – Member Valjean "Dick" Roberts - Member

Members Absent

None

OTHERS PRESENT

Lashanique Green – Human Rights Advocate
Tony Davis – Human Rights Advocate
Brandon Charles – Facility Operations Manager
Detra Means – Eastern State Hospital
Jacquetta Garris – Eastern State Hospital
Paola Palomino – Eastern State Hospital
Daniel Herr – Director, Eastern State Hospital
Michael Osman – Individual #1

CALL TO ORDER

The meeting was called to order by Frances McBride at 9:30 AM.

ROLL CALL/ATTENDANCE

Those in attendance made introductions.

APPROVAL OF AGENDA

The agenda was motioned to be approved by Dick Roberts seconded by Melissa South and unanimously approved by all members in attendance. A deletion to the agenda was motioned to be approved by Frances McBride and seconded by Melissa South. All members in attendance voted unanimously to approve the amended agenda.

APPROVAL OF MINUTES

The minutes were motioned to be approved by Dick Roberts seconded by Melissa South and unanimously approved by all members in attendance.

PUBLIC COMMENTS

No public comments were made.

ADVOCATE REPORT AND TRAINING

Revised 3.17.21

Lashanique Green 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 Frances McBride and seconded by Melissa South 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)

- 1. ESH: Review of capacity Objection 9:40 AM
 The review of the capacity objection was motioned to be approved after returning to open session by Dick Roberts seconded by Melissa South and unanimously approved by all members in attendance.
- 2. ESH: MO's Appeal Hearing (X2) 9:50 AM

Based on discussion of the MO appeal hearing for complaint 0243, it was determined that there was no violation of 12VAC35-115-115-100. Restrictions on Freedoms of Everyday Life (B)(3)(d).

Based on discussion of the MO appeal hearing for complaint 0244, it was determined that there was no violation of 12VAC35-115-50. Dignity (C)(3)(a), 12VAC35-115-70 Participation in Decision Making and Consent. (B)(2), and 12VAC35-115-100 Restrictions on Freedoms of Everyday Life. (A)(d).

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, namely to review an Individuals capacity objection. Each individual voted.

MEETING ADJOURNED

The meeting was adjourned by Frances McBride at 12:39 PM. The next meeting date is June 12, 2024, at 9AM located at Eastern State Hospital.