TRI-CITY LHRC

Approved Minutes May 16, 2024 6:00PM Central State Hospital 26317 W Washington St, Petersburg, VA 23803

MEMBERS PRESENT

Danielle Hunt – Chairperson Brandie French – Member (Virtual) Chanel Morgan – Member Deborah Buford – Member

Members Absent

Laurel Borrel – Member

OTHERS PRESENT

Tony Davis – Human Rights Advocate, DBHDS Lala Green – Human Rights Advocate, DBHDS Jennifer Barker – Director of Patient Relations, Central State Hospital Dr. Claire Bowman – Clinical Psychologist, Piedmont Geriatric Hospital Alton Harrison – Proposed Next Friend Daniel Herr – Facility Director, Eastern State Hospital Michael Frazier – Social Worker, Eastern State Hospital

CALL TO ORDER

Danielle Hunt called meeting to order at 6:05PM

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

APPROVAL OF AGENDA

Danielle Hunt motioned for the agenda to be approved with additions and deletions, and Deborah Buford seconded the motion. The motion was unanimously approved by all committee members present.

APPROVAL OF MINUTES

Deborah Buford motioned for the minutes to be approved and Chanel Morgan seconded the motion. The motion was unanimously approved by all committee members present.

PUBLIC COMMENTS

None.

CHAIR ANNOUNCEMENTS

Chair announced this would be her last meeting due to serving out two terms.

ADVOCATE REPORT AND TRAINING

Tony Davis provided the advocate report including statistics, news, and training opportunities. Please see attached.

OLD BUSINESS:

Revised 3.17.21

None.

NEW BUSINESS

Jennifer Barker, Director of Patient Relations at Central State Hospital, provided an update on the four human right variances in place including current complaints and appeals. Danielle Hunt accepted the variance update as presented.

CLOSED SESSION

Upon a motion made by Deborah Buford and seconded by Chanel Morgan, 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:

- ESH Next Friend as A.R. request
- PGH Restriction Reviews
- LHRC Potential Member Interview

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 a Next Friend as AR request, an Individual's restrictive plan, and LHRC Potential Member Interview.

Deborah Buford motioned, and Chanel Morgan seconded to approve the PGH restriction and suggested the recommendation of providing a safer option for the patient's use of a pen. Chanel Morgan motioned, and Deborah Buford seconded to approve the PGH reading glasses restriction without any recommendations. Deborah Buford motioned, and Chanel Morgan seconded to approve the ESH Next Friend as AR request. Chanel Morgan motioned, and Deborah Buford seconded to recommend Crystal Green for LHRC member appointment. All motions carried unanimously. The recommendations were unanimously approved by all members in attendance.

CHAIRPERSON AND VICE CHAIRPERSON ELECTION

Danielle Hunt announced the need for LHRC members to volunteer or nominate members to fill the role of Chairperson and Vice Chairperson. Deborah Buford nominated Brandie French as Chairperson, Chanel Morgan seconded, and Brandie French accepted. Chanel Morgan nominated Laurel Borrel as Vice Chairperson, Brandie French seconded, and Laurel Borrel accepted nomination via phone.

MEETING ADJOURNED

Hearing no additional business Danielle Hunt adjourned at 7:25 PM. The next meeting date is 8/15/24 @ 6PM.