

STAUNTON AREA LHRC

Approved Minutes

July 2, 2024

10:30 AM

MEMBERS PRESENT

Abby Shirkey - Chairperson

Doug Cochran – Vice Chairperson

Kim Nine – Member

Members Absent

None

OTHERS PRESENT

Riley Curran - Human Rights Advocate, DBHDS OHR

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

Mykala Sauls - Human Rights Advocate, DBHDS OHR

Lashanique Green - Human Rights Advocate, DBHDS OHR

Madison Miller - Human Rights Advocate, DBHDS OHR

Patrick Robertson – Director’s Liaison, Western State Hospital

Julie Litz – Director of Quality Management, Western State Hospital

Michael Frazier- Social Worker, Eastern State Hospital

Mary Ukpabi-egbuniwe- Psychiatric Nurse Practitioner, Eastern State Hospital

Amy Smiley, MSW, MBA, FACHE- CEO, Northern Virginia Mental Health Institute

Navid Rashid, PhD- Director of Medical Services, Northern Virginia Mental Health Institute

Donna McGraw- Director of Compliance and Quality Management, Northern Virginia Mental Health Institute

CALL TO ORDER

The meeting was called to order by Abby Shirkey at 10:35 AM.

ROLL CALL/ATTENDANCE

Those in attendance made introductions.

APPROVAL OF AGENDA

The amended agenda was submitted and a motion to approve was made by Abby Shirkey seconded by Doug Cochran.

APPROVAL OF MINUTES

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

PUBLIC COMMENTS

Public comment was received from Gregory Murphy.

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 Doug Cochran 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)

- ESH Authorized Representative Review

The Authorized Representative Review 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 12:03PM. The next meeting date is on August 6, 2024 at 10:30 AM located at Western State Hospital.