

VIRGINIA HIGHLANDS LHRC
Virtual Meeting
DATE (10/6/20) & TIME (12:00 PM)
APPROVED MINUTES

LIST MEMBERS PRESENT: Gardner Umbarger, Chairperson; Michele DeBord, LCSW; Barbara Bartnik, Secretary

LIST MEMBERS ABSENT: Nancy Munsey, Suzanne Eller, Deidra Mathena

OTHERS PRESENT: Heather Oakes, Human Rights Advocate; Brandon Rotenberry, MSW, Acting Region 3 Manager; Matt Woodlee, LMFT; Cynthia McClaskey; Zac Byrd, PBSF; Michael Gravley; Sarah Shires; Jacqueline Bartlett; Chelsea Robinette

CALL TO ORDER

Gardner Umbarger (Chair) called meeting to order at 12:17p. Those in attendance make introductions. Note this will be a sub-committee.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF THE AGENDA

The agenda, submitted by Heather Oakes, was motioned to be approved at 12:18p by Michelle DeBord, seconded by Barb Bartnik; there was not a quorum to vote but the subcommittee heard the item and will report back to full committee on November 17th, 2020.

APPROVAL OF THE MINUTES

The September 15th, 2020 minutes were motioned at 12:19p to be approved by Michelle DeBord, seconded by Barb Bartnik; there was not a quorum to vote but the subcommittee heard the item and will report back to full committee on November 17th, 2020.

ADVOCATE ANNOUNCEMENTS and UPDATES

- OHR has an upcoming CHRIS training on October 15th, 2020 for community providers which will be virtual.
- OHR has an upcoming Train the Trainer training for community providers on November 15th which will be a virtual meeting.
- The State Human Rights Director, Deb Lochart, will be retiring at the end of the year and her position has been posted for interested applicants.
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SOUTHWESTERN VIRGINIA MENTAL HEALTH INSTITUTE

- Facility updates
- Updates regarding COVID-19 procedures at facility
- Update on discharges to other catchment areas with diversions
- Statewide COVID-19 update in facilities

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Gardner Umbarger at 12:31, seconded by Michelle DeBord, the sub-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 medical record / treatment plans.

- Review of Restrictions – Southwestern Virginia Mental Health Institute (Sections 50 and 100)
 - o Upon return to open session, it was discussed that there was not a quorum to vote but the subcommittee heard the item and will report back to full committee on November 17th, 2020.
- Review of Behavioral Treatment Plan with Restrictions- Mount Rogers Community Services (section 50)
 - o Upon return to open session, it was discussed that there was not a quorum to vote but the subcommittee heard the item and will report back to full committee on November 17th, 2020.
- Review of Next Friend Authorized Representative for Individual- Mount Rogers Community Services
 - o Upon return to open session, it was discussed that there was not a quorum to vote but the subcommittee heard the item and will report back to full committee on November 17th, 2020.
- Review of Next Friend Authorized Representative for Individual- Danville Pittsylvania Community Services
 - o Upon return to open session, it was discussed that there was not a quorum to vote but the subcommittee heard the item and will report back to full committee on November 17th, 2020.

RETURN TO OPEN SESSION - Upon reconvening in open session at 1:35p based on a motion from Barb Bartnik, seconded by Michelle DeBord, the sub-committee of 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.

NEXT MEETING – November 17, 2020 at 12:00p which will be a virtual meeting

MEETING ADJOURNED

The meeting was adjourned at 1:39p.

These minutes were transcribed by Heather Oakes, Human Rights Advocate.