

ROANOKE-CATAWBA LHRC
Catawba Hospital (Main Building) – 1st Floor Conference Room
5525 Catawba Hospital Drive, Catawba, VA 24070
DATE (11/15/17) & TIME (1:00 PM)
DRAFTED MINUTES

LIST MEMBERS PRESENT: Kaisha Williams, Chair; Will Childers; Betty Crance; Gloria Ferguson; Lisa Hoyt

LIST MEMBERS ABSENT: Nicole Simmons, Secretary; Robin Jordan

OTHERS PRESENT: Hollie Stephens, Advocate; Jennifer Kovack, Regional Advocate; Marta Cybolski, Human Rights Representative, Key Living Options; Chelsea Mathis, Regional Coordinator, Wall Residences

CALL TO ORDER

Kaisha Williams, Chair called the meeting to order at 1:18 PM. Introductions were made at this time.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF THE AGENDA

Hollie Stephens submitted a change to the agenda to include a restrictive plan review for Wall Residences. Betty Crance initiated a conversation about reviewing old business such as previously reviewed restrictions. She requested this be added to agenda for each future meeting. The amended agenda was motioned to be approved by Will Childers seconded by Betty Crance and unanimously approved by committee members in attendance.

MINUTES

The August 2017 meeting minutes were motioned to be approved by Betty Crance, seconded by Gloria Ferguson and unanimously approved by committee members in attendance.

APPROVAL OF BYLAWS

The committee members reviewed the LHRC Bylaws. A motion was made to approve by Betty Crance, seconded by Gloria Ferguson and unanimously approved by committee members in attendance. Kaisha Williams signed the Bylaws for submission to the SHRC.

MEETING SCHEDULE 2018

The following dates were discussed and approved for 2018: March 14, June 13, September 12, and December 12 at 1pm, location at Catawba Hospital. A motion was

made to approve by Gloria Ferguson, seconded by Betty Crance and unanimously approved by committee members in attendance.

ADVOCATE UPDATE

- Hollie Stephens informed the LHRC of member Martha Pillow's resignation.
- Lutheran Family Services is expanding their TDT program in Region 3. They also opened a DD group home in Salem.
- New provider in Roanoke area, Bridges of VA, will provide supervised community living services.
- EHS requested to notify the LHRC of the following management changes: Joshua Jackson is Area Director for Roanoke office of MHSB and Crisis Stabilization; Heather Hamed-Moore is now Director for the Roanoke Area Psychosocial Rehabilitation program.
- Lisa Hoyt and Betty Crance are eligible for reappointment. They were provided applications to complete.
- The need for another consumer member was discussed.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Kaisha Williams and seconded by Will Childers, the committee entered closed session at 1:46 PM 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 Restrictive Plan Including Locked Refrigerator – Key Living Options
The LHRC reviewed a request for Key Living to continue using a plan that includes a locked refrigerator. Upon returning to open session after all requests were heard separately, the request was motioned to be approved by Betty Crance, seconded by Lisa Hoyt and approved by committee members in attendance. The LHRC recommends that Key Living Options initiate a Behavioral Treatment Plan in accordance with **12VAC35-115-105. Behavioral Treatment Plans** and report back to the LHRC at the next meeting, March 14, 2018. The LHRC also recommends that the provider explore other locking mechanisms to ensure safety while also upholding the rights of other residents.
- Review of Restrictive Plan Including modified clothing- Wall Residences
The LHRC reviewed a request for Wall Residences to continue use of non-strip clothing, one piece jumpsuit. Upon returning to open session after all requests were heard separately, the request was motioned to be approved by Lisa Hoyt, seconded by Gloria Ferguson and unanimously approved by committee members in attendance. The LHRC recommends that Wall Residences initiate a Behavioral Treatment Plan in accordance with **12VAC35-115-105. Behavioral Treatment Plans** and report back to the LHRC at the next meeting, March 14, 2018.

RETURN TO OPEN SESSION - Upon reconvening in open session at 3:03 PM by a motion made by Kaisha Williams and seconded by Lisa Hoyt and unanimously approved by committee members in attendance, all 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.

ADJOURNMENT

A motion to adjourn was made by Gloria Ferguson at 3:05 PM, seconded by Betty Crance and unanimously approved by committee members in attendance.

NEXT MEETING

The next meeting will be March 14th, 2018 at 1:00 PM. The meeting location will continue to be the Catawba Hospital 1st floor conference room.

These Minutes were transcribed by Jennifer Kovack, Regional Human Rights Advocate