

Western State Hospital Local Human Rights Committee  
Webb Learning Center Room B1031  
103 Valley Center Drive, Staunton, Virginia 24401  
June 25, 2018  
Approved Minutes

LIST MEMBERS PRESENT:

Kristina Stelling- Chair, Karen Cochran-Vice Chair, Teri Sumey, David Paulk, & Wes Way

LIST MEMBERS ABSENT:

Sherry Zehr

OTHERS PRESENT:

Maynard Ritchie, DBHDS Advocate & Glenda Sheffer

CALL TO ORDER

Meeting was called to order by Chairperson Tina Stelling. Introductions were made all around.

PUBLIC COMMENTS

None

AGENDA ITEMS

- May minutes reviewed and approved by committee with minor adjustments.
- Tina Stelling opened a discussion proposing a change in the start time, from 9:00am to 9:30am. Members voted and approved the time change. New meeting start time is 9:30am.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Tina Stelling , 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 next friend request as per of Client #1 of the Wall Inc

- Discussion included client, next friend requestees, Clients case worker. After discussion of all involved, the client, and the next friend requestees agreed for them to be his next friend. Chairperson Tina Stelling made a motion to vote on the request, seconded by Karen Cochran. Vote passed unanimously.

RETURN TO OPEN SESSION - Upon reconvening in open session, 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.

#### ADVOCATE REPORT

- Adv. Ritchie asked the group to consider the July meeting date from July 23, to an alternate date, due to scheduling conflicts. The committee agreed and the next meeting date will be July 30.
- Reviewed **12VAC35-115-50 Dignity** the committee.
- Adv. Ritchie discussed the status of the current variance request being prepared by Dr. Phillips. It is hopeful he will be able to bring the current request to the LHRC at the July meeting.

ANNOUNCE NEXT MEETING – July 30, 2018 @9:30am  
Webb Learning Center Room B1031

MEETING ADJOURNED – at 11:00 am

These Minutes were transcribed by Maynard C Ritchie, DBHDS Advocate.