

SOUTHSIDE REGIONAL LOCAL HUMAN RIGHTS COMMITTEE  
SVMHI- NORMAN AUDITORIUM  
382 TAYLOR DR.  
DANVILLE, VA 24541  
APRIL 10, 2018  
5:30PM

LIST MEMBERS PRESENT: James Rountree, Elizabeth Harris, Sharon George

LIST MEMBERS ABSENT: Morgan Horne, Nancy Sprinkle

OTHERS PRESENT: Naomi Gibson- SVMHI, Courtney Campbell- Blue Ridge Residential Services, Megan Brake- Southside CSB, Linda Powel- Next Friend AR, John Goldsberry- Foster Parent

CALL TO ORDER

Vice-Chair, James Rountree called the meeting to order at 5:32pm. Committee members and guests introduced themselves.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF AGENDA

Sharon George made the motion to approve the agenda, Elizabeth Harris seconded the motion, and the agenda was unanimously approved by members in attendance.

MINUTES

Sharon George motioned for the January 2018 Southside Regional LHRC minutes to be approved, seconded by Elizabeth Harris and unanimously approved by committee members in attendance.

ADVOCATE UPDATE

Mandy Crowder discussed LHRC membership and recruitment efforts. Mandy also discussed the vacant Advocate position in Region 3 due to BJ McKnight's retirement.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by James Rountree, 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 medical record / treatment plans.

- Restriction/s from freedoms of everyday life – The committee reviewed and approved restrictions implemented by SVMHI pursuant to 12VAC35-15-100.
- Approval of Next Friend AR Appointment- The committee reviewed and approved the Next Friend appointment AR request submitted by Southside CSB pursuant to 12VAC35-115-146 Authorized Representatives.

RETURN TO OPEN SESSION – At 6:43pm, James Rountree made a motion to reconvene in open session, seconded by Elizabeth Harris. Upon reconvening in open session, all

members of the Local Human Rights Committee certified that to the best of each one's 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 – July 10, 2018 at 5:30pm at SVMHI, 382 Taylor Dr., Danville, VA

MEETING ADJOURNED – James Rountree made the motion to adjourn at 6:49pm, seconded by Sharon George and unanimously approved by all members in attendance.

These Minutes were transcribed by committee member, Sharon George.