

Piedmont Geriatric Hospital Local Human Rights Committee
5001 East Patrick Henry Highway Burkeville Va.
July 17, 2019, 5:30 PM
Approved Minutes

MEMBERS PRESENT

- Jacqueline Reinert-Hicks, Chair
- Carlton Starke
- Ashley Lawson
- Cheryl Spencer
- Jennifer Gannon

MEMBERS ABSENT

- none

CALL TO ORDER

Jacqueline Reinert-Hicks Chair, called meeting to order at 5:39 pm

Members made introductions. The below individuals were also present.

1. Sharae Henderson, OHR Regional Advocate, Region 4
2. Cheryl Young – Human Rights Advocate

LHRC BUSINESS

Closed Executive Session: Upon a motion made by Carlton Starke, the committee entered closed session pursuant to Virginia Code § 2.2-3711, a.15 and Virginia Code § 2.2-37.05.5 The meeting entered into Closed Session at 5:35 PM.

- PGH Next Friend Request
 1. Jacqueline Reinert-Hicks, Chair
 2. Carlton Starke
 3. Ashley Lawson
 4. Cheryl Spencer
 5. Jennifer Gannon
 6. Cheryl Young, Advocate
 7. Angie Fitzgerald, Next Friend (via telephone)
 8. Patient
 9. Sharae Henderson, OHR Regional Advocate, Region 4
 10. Tanieka Goldman, OHR Deputy Director

Motion was made by Ashley Lawson to return to open session. Upon reconvening in open session at 5:45 PM, 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.

The members voted and approved the PGH Next Friend Request.

PUBLIC COMMENTS

None made

AGENDA ITEMS

- The minutes of the April 17, 2019 meeting were reviewed and a motion was made by Carlton Starke to amend the minutes to include the committee's approval of all requests reviewed.
- The PGH Bylaws were reviewed and adopted by the committee.
- Election of Officers
 - Carlton Starke made a motion to appoint Jacqueline Reinert-Hicks as Chairperson. Motion second by Ashley Lawson.
 - Cheryl Spence made a motion to appoint Ashley Lawson as Vice Chairperson. Motion second by Carlton Starke.
 - Carlton Starke made a motion to appoint Jennifer Gannon as Secretary. Motion second by Ashley Lawson.

All members voted and approved slate of officers.

ADVOCATE REPORT

- Report provided on Abuse/Neglect allegations and human rights complaints received by PGH during April, May, and June of 2019.
- Training provided on 12VAC35-115-270.A.6 LHRC Composition

ANNOUNCE NEXT MEETING

October 16, 2019, 5:30 pm at Piedmont Geriatric Hospital Auditorium.

MEETING ADJOURNED

Motion made to adjourn by Carlton Starke. Meeting adjourned 6:09 PM

Respectfully submitted,

Jacqueline Reinert-Hicks, Chairperson
PGH Local Human Rights Committee