

**GOOCHLAND-POWHATAN LOCAL HUMAN RIGHTS COMMITTEE
GOOD NEIGHBOR HOMES, INC.**

**7501 BOULDER VIEW DRIVE, 6TH FLOOR CONFERENCE ROOM
RICHMOND, VIRGINIA 23225**

DATE: JULY 25, 2019 & TIME 9:49 A.M.

Approved MINUTES

LIST MEMBERS PRESENT:

Kimberly Lawrence Johnson, Chair
Christina Vernon, Secretary
Danielle Johnson Smith, Member
Tammy Long, Human Rights Advocate

LIST MEMBERS ABSENT:

Shaketa Draughn, Vice Chair
Steven Crawford, Member
Ashea Green, Member

GUEST:

None

PROVIDERS:

Shavonne Hardy-Hogan, DePaul Community Resources
Marcie Mann, BSW, QDDP, DePaul Community Resources
Laura Coleman, DePaul Community Resources

CALL TO ORDER

Kimberly Lawrence Johnson, Chair, called meeting to order at 9:49 a.m. Those in attendance made introductions.

PUBLIC COMMENTS

None

LHRC BUSINESS

- The minutes of the April 25, 2019, meeting were reviewed. Kimberly Johnson made a motion to approve, seconded by Danielle Johnson Smith and unanimously approved by committee members in attendance.
- This committee is still in need of a consumer representative. A consumer is defined as anyone who is currently receiving services or has been in the last five (5) years.
- Changes in member information. Roster was reviewed by members and changes made as necessary.

AGENDA ITEMS

Request from DePaul Community Resources for review of two plans which include restrictions to freedoms of everyday life. Such review will need to be conducted in Closed Session.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Kimberly Johnson, and seconded by Danielle Johnson Smith, 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. The statement regarding closed session was read and the committee entered closed session.

DePaul Community Resources staff presented background information on the two individuals, behaviors, and past interventions to address ongoing behaviors creating safety issues. In both cases, the parents and individuals agree with the restrictions to daily life in the plans.

RETURN TO OPEN SESSION - Kimberly Johnson made a motion to come out of Closed Session. The committee returned to Open Session at 10:44 a.m. Upon reconvening in open session, Kimberly Johnson read the statement regarding returning to open session and members Kimberly Johnson, Christina Vernon, Danielle Johnson Smith, and Tammy Long 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.

Kimberly Johnson made a motion to approve the restrictions requested by DePaul Community Resources. All members of the committee voted in favor of the motion.

ADVOCATE ANNOUNCEMENTS

- Tammy Long announced that Licensing is doing training on their reorganization. The Death & Mortality Review Team will do investigations. There will also be Complaints Team to look into complaints.
- Tammy also shared some updates on the impact of the DOJ Settlement on IDD services in the community.
- LHRC Training on conducting meetings, particularly going into and coming out of Closed Session, was covered. A handout of steps to follow through the agenda was provided.

NEXT MEETING – October 24, 2019, 9:30 a.m.

MEETING ADJOURNED – Motion to adjourn made, as there was no further business. Meeting adjourned at 10:59 a.m.

These Minutes were transcribed by Christina Ericson Vernon, Secretary

Please note: No confidential information shall be included in the minutes, and all steps should be taken to maintain individuals' privacy.

This template has been updated to the new regulations effective 2/9/17.

