

CENTRAL STATE HOSPITAL LOCAL HUMAN RIGHTS COMMITTEE
CSH Building 113, Conference Room 223
Petersburg, Va. 23803
April 18, 2019 6:30 p.m.
Final Minutes

LIST MEMBERS PRESENT:

Lauren Auster-Gussman
Jennifer Sistrunk
Danielle Hunt
Gina Koke – sub-in member

LIST MEMBERS ABSENT:

Hannibal Tuck

CALL TO ORDER

Jennifer Sistrunk called meeting to order at 6:35 p.m.

MINUTES

October 18th, 2018 minutes was motioned to be approved by Jennifer Sistrunk with the correction of the addition of the ending time of the meeting added as 7:36pm seconded by Lauren Auster-Gussman and unanimously approved by committee members in attendance.

PUBLIC COMMENTS

- Committee membership needs continued to be discussed; 3 of the 4 current members are eligible to continue serving for 3 more years after their June 30, 2019 expiration date for this term. 2 of 3 plan to continue. In addition, new members were interviewed.
- Committee need 2 consumers
- Committee received a public comment in written form of objections to application of multiple variances.

AGENDA ITEMS

- CSH Variance applications

Robust discussion between LHRC members and CSH representatives took place on all proposed variance applications. Due to the robustness of the discussion, the LHRC chose to have a special meeting to further discuss and vote on approval of CSH variances. Motion to have special meeting on CSH variance applications on May 2nd,

2019 at 5:30pm made by Lauren Auster-Gussman, second by Jennifer Sistrunk, unanimously approved by committee members in attendance.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Lauren Auster-Gussman, 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.

- Interview of two potential committee members
Accepted report of continued use of approved exemption. unanimously approved by committee members in attendance.

- CSH Report

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.

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ADVOCATE ANNOUNCEMENTS

- The advocate announced CHRIS training plans.
- Report of CSH spit mask use was presented. There were four uses of a spit mask by CSH for this reporting period. There was one lengthy period of time for spit mask usage, which will be further reviewed and reported on by the advocate at the next meeting. There were no injuries or complaints.

SPECIAL MEETING – May 2nd, 2019 at 5:30pm at Tuckers Wellness Center:
500 Hioaks Rd,
Suite A
Richmond, VA 23225

NEXT REGUALRY SCHEDULED MEETING – JULY 18, 2019 at 6:00pm Central State Hospital.

MEETING ADJOURNED – Motion made to ADJOURN by Jennifer Sistrunk, second by Gina Koke, unanimously approved by committee members in attendance.

This meeting was adjourned at 10:13pm

These Minutes were transcribed by Lauren Auster-Gussman, Committee Member

