

Western State Hospital LHRC
103 Valley Center Drive, Staunton, Virginia
February 24, 2020 at 9:30am
Approved Minutes

LIST MEMBERS PRESENT: Sherry Zehr and Teresa Bouthillier

LIST MEMBERS ABSENT: Karen Cochran and David Paulk

CALL TO ORDER

Ms. Bouthillier called meeting to order at 9:46am. Welcome committee members.

MINUTES

December 2, 2019 and January 27, 2020 minutes postponed for approval until a quorum of members is present.

PUBLIC COMMENTS: None

AGENDA ITEMS/NEW BUSINESS:

- CLOSED SESSION - Upon a motion made by Ms. Bouthillier and seconded by Ms. Zehr, 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.
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. Motioned by Ms. Bouthillier and certified by all members present.
 - Motion made by Ms. Bouthillier and seconded by Ms. Zehr to review the plans as presented during closed session. Plans presented included: next friend appointment for WSH#1, consent/authorization for WSH#2, and restrictive behavioral plans for WSH#3 and VCSB#1.

ADVOCATE ANNOUNCEMENTS

- None

NEXT MEETING – March 23, 2020 at 9:30am at 103 Valley Center Drive, Staunton, Virginia.

MEETING ADJOURNED – Motion made to adjourn by Ms. Bouthillier seconded by Ms. Zehr.

Meeting adjourned at 10:37am.

These Minutes were transcribed by Artea Ambrose, Human Rights Advocate.