

Local Human Rights Committee
October 23, 2007
Minutes

Members in Attendance: Kenneth Penn, Chairperson, Dolly Clingempeel, Joan Milnor

Members Absent: Bill Saunders, Co-Chairperson, Juanita Elliott

CVTC Staff in Attendance: Sharon Bonaventura, Psychology Director, Mike Bryant, Acting Facility Director, Nadine Dickie, RN; Compliance Officer, Deborah Collins, Administrative Office Specialist II/Psychology Department

Others in Attendance: Judy Crews, Human Rights Advocate Senior

The Central Virginia Training Center Local Human Rights Committee met on Tuesday, October 23, 2007 at 5:30 p.m. The meeting was held in Conference Room A of the Administration Building. The Chairperson called the meeting to order and motioned that the CVTC/LHRC go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the purpose of discussing restrictive treatment programs for individuals. Mrs. Milnor made the motion of approval and Ms. Clingempeel seconded the motion. LHRC minutes for September 18, 2007 were read. Mr. Penn, Chairperson asked for a motion for approval of the minutes. Mrs. Milnor made the motion of approval and Ms. Clingempeel seconded the motion. The Compliance Officer reviewed the Medical Protective Restraints. No recommendations were made by LHRC. Six new medication requests were reviewed. Six were approved. Sixteen annuals were reviewed with no recommendations by LHRC. One program was reviewed as per request of the Facility Director with no recommendations made by LHRC. Mrs. Crews, Human Rights Advocate, read the recommendation letter from LHRC members to a parent who presented at the September 18, 2007 LHRC meeting. Mrs. Crews told the committee members the letter would be mailed the morning of October 24. Mrs. Crews also read a thank-you card from Juanita Elliott, (LHRC committee member) in response to a sympathy card sent by members regarding the death of her mother. The Human Rights Advocate gave her report. The Chairperson asked for a motion to return to open session. Mrs. Milnor made the motion and Ms. Clingempeel seconded the motion. The Chairperson then moved that each member certify that to the best of their knowledge only matters lawfully exempted from open meeting requirement and to Virginia Code, 2.2-3711 (15), for purpose of discussing restrictive treatment programs. Each member stated, "I so certify". The Chairperson made a motion to approve the restrictive treatment programs discussed in closed session. Ms. Clingempeel made the motion and Mrs. Milnor seconded the motion. With no further business, the meeting adjourned at 7:00 p.m.