

Local Human Rights Committee Meeting Minutes

May 18, 2006

Location of Meeting: Holiday House of Portsmouth
4211 County Street
Portsmouth, VA 23707

Please see attached Record of Attendance.

The meeting was called to order by Matthew Albright, Chairperson, at 9:10 a.m. Minutes from the previous meeting were reviewed and approved as written.

Program Updates

Holiday House

Report was given and copies of report were submitted for February 1, 2006 – April 30, 2006.

St. Mary's Home for Disabled Children

Reports were given and copies of report were submitted for February 1, 2006 – April 30, 2006.

Maryview Behavioral Medicine Center

Reports were given and copies of reports were submitted for February 1, 2006 – April 30, 2006 for Acute Care Services, Clinical Trials and Turning Point Program.

Regional Human Rights Advocate Report

Mr. Daye introduced Andrea Coleman, Advocate. Ms. Coleman will be touring the three facilities. More info will be shared when these plans are made.

Mr. Daye reminded members of the Human Rights Conference scheduled for September 8, 2006 at the Holiday Inn on Kroger Center Boulevard in Richmond. The reception is scheduled for September 7th. Surveys were distributed to be filled out requesting input for topics to be covered during the conference. Committee members were asked to please forward these back to his office at your earliest possible convenience.

Three Committee members are up for re-appointment. Jeff Kail has accepted reappointment but Tamala Jones and Patricia Blair are not seeking reappointment. Therefore, there will be two vacancies. Applications were distributed for anyone we feel appropriate for consideration. These forms should be filled out and submitted to Reginald Daye's office. Applications will be reviewed and discussed in closed session.

Virginia Goodell from Mr. Daye's office is vacating her position and accepting a new career opportunity closer to her home.

Old Business

None.

New Business

Mr. Daye reported we are meeting requirements as stated in the By-Laws.

Scheduled meeting attendance will be tabled for review after the Executive Session.

Maryview Behavioral Medicine Center presented two Clinical Trials. The LHRC reviewed and accepted with no recommendations.

The Eastern VA LHRC agreed to go into Executive Session at 11:30 a.m., pursuant to the Virginia Code Section 2.2-3711 A(4) for the purpose of reviewing behavior programming and client specific data and/or complaints and investigations for St. Mary's Home for Disabled Children, Maryview Behavioral Medicine Center and Holiday House of Portsmouth, Inc.: see attached reports.

Upon reconvening in open session, each member of E. VA LHRC unanimously certified that, to the best of each LHRC Member's knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the executive session were discussed in the executive session. See attached record of Executive Session.

There being no further business the meeting was adjourned at 11:30 a.m.

Submitted by,

Janice Burrus
Administrative Assistant
Maryview Behavioral Medicine Center