

DRAFT

**EASTERN STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE
MEETING**

DATE: October 18, 2012
LOCATION: Positive Intervention Services, LLC
610 Thimble Shoals Blvd, Suite 301B
Newport News, Va.
TIME: 10:30am

AGENDA

- I: CALL TO ORDER
 - Roll Call
 - o Welcome new member
- II: REVIEW AND APPROVAL OF MINUTES
 - July 19, 2012 minutes
- III: PUBLIC COMMENT
- IV: ADVOCATE REPORT
- V: OLD BUISNESS
 - One Way Counseling Services, LLC
 - o Review of Behavior Management Policies and Procedures and Program Rules of Conduct
- VI: NEW BUISNESS
 - Election of Officers for the LHRC
 - Review Bylaws
 - o Name of LHRC
 - o Number of members for LHRC
 - o Schedule of meetings for 2012 and 2013
 - Clerical Support and Meeting Location
- VII: STANDING REPORTS
 - Positive Intervention Services, LLC
 - Together Lives Change, LLC
- VII: CLOSED SESSION
- VIII: ADVOCATE TRAINING
 - Freedom of Information Act (FOIA) Annual Training
- VIII: ADJOURNMENT