

LOCAL HUMAN RIGHTS COMMITTEE MEETING

MEETING MINUTES

DATE: April 20, 2006 TIME: 2:00 P.M. MEETING PLACE: HWDMC Conference Room **FINAL MINUTES**

RECORDING: Nancy N. Lewis, RHIT PRESIDING: Quorum not present for the Meeting

PRESENT: Cunningham, Tonya, Human Rights Advocate Bowser, James O, Jr. Reginal Advocate Roberts, Joyce, Member
 Fereday, David, HWDMC Risk Manager/Safety/Training Director Curseen, Michael, CSH McLaughlin, James, Member
 Coleman, Brenda, VOPA Representative

CHAIRMAN'S SIGNATURE: Not Applicable- Quorum not present for the meeting

TOPIC/AGENDA	REPORT/DISCUSSION	RECOMMENDATION/ACTION	FOLLOW UP
<p>Call of the Meeting to order</p>	<p>There was no quorum of members present for the meeting today; consequently no Committee business could be conducted.</p> <p>Mr. Bowser and Mr. Curseen introduced themselves to the Committee Members; Mr. Bowser being the supervisor of all the Advocates on the campus.</p>		
<p><u>Advocate's Report</u></p>			
<p>Discussion on publication prepared by Advocate for Committee Members for today's meeting</p>	<p>Tonya Cunningham reviewed sections of her publication that she prepared for all Committee Members for the meeting today pointing out specific information to members.</p>		
<p>Volunteer Luncheon</p>	<p>Newspaper release on Volunteers honored at the April 7, 2006 State Mental Health, Mental Retardation and Substance Abuse Services Annual Volunteer Luncheon for Hiram W. Davis Medical Center; among the three Volunteers for the facility was James McLaughlin who is on this Committee.</p>		
<p>Training for LHRC Members on the Virginia Freedom of Information Act</p>	<p>Information related to the Virginia Freedom of Information Act on selected Freedom of Information provisions for the State Human Rights Committee which was provided for training in October 2005 was noted.</p>		

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<p><u>Other Information Provided</u></p> <p>LHRC Seminar Survey Form</p> <p>LHRC Seminar</p> <p>Human Rights Regulations (Blue Book)</p> <p>LHRC Bylaws and Minutes</p> <p>LHRC Business:</p> <p>Director's Report</p>	<p>Ms. Cunningham requested that Committee members hold on to the LHRC Seminar Survey Form at this time at not address it at the meeting today.</p> <p>The LHRC Seminar will be held on September 7th and 8th and more formal information will be forthcoming for Committee Members.</p> <p>Human Rights Regulations are being revised; draft has been sent to the State Board and is now in the Governor's Office for review. Training will be held following final approval.</p> <p>Memorandum from Joyce E. Bozeman, Ph.D., Chair of the State Human Rights Committee and a copy of the HWDMC Local Human Rights Committee Bylaws were included in the publication prepared for the Committee Members by the Advocate for today's meeting. It was noted that the SHRC reviewed Bylaws for all facilities and addressed specific instructions on the definition of a quorum and the removal of members. It was noted that new language to the Bylaws is in red (which is final) and changes are "struck through". Once the HWDMC Committee has a quorum present the Bylaws will be presented again for approval of the State Human Rights Committee.</p> <p>The HWDMC LHRC has 2 vacancies and the Committee must include:</p> <ul style="list-style-type: none"> • A Professional • A family member • A Consumer <p>Mr. Rosenquist did not report on any matters because of a quorum not being present for the meeting.</p>		

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