

SOUTHEASTERN VIRGINIA TRAINING CENTER  
 LOCAL HUMAN RIGHTS COMMITTEE  
 November 17, 2011

MEMBERS PRESENT: Sam Moore  
 Karen Richardson  
 Stefanie Ward

GUESTS PRESENT: Luan Thomas  
 Stewart Prost

The meeting was called to order. The committee went into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing limited or restrictive behavioral programs.

A motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion. Upon reconvening in open session, each member certified that, to the best of each their knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters indentified in the motion to convene the executive session were discussed in the executive session.

A motion was made to approve the minutes of the October 20, 2011 meeting. It was seconded and all voted in favor. A motion was made to approve the programs reviewed at the current meeting. It was seconded and all voted in favor. The following programs were reviewed:

<i>LivingAre</i>	<i>TYPE</i>	<i>RegNo</i>	<i>TARGET BEHAVIOR</i>	<i>Next LHRC</i>	<i>LHRC Comment</i>
1A	Extension	244522	Physical Aggression	2/2012	There is no diagnosis in his rationale.
1A	Extension	336258	Physical Aggression	2/2012	None
1A	Extension	223710	Physical Aggression	2/2012	None
1A	Extension	754	Physical Aggression	2/2012	None
1A	Extension	309	Physical Aggression	2/2012	None
1C	Extension	805	Physical Aggression	2/2012	None
1C	Extension	317290	Physical Aggression	2/2012	None
1C	Extension	201737	SIB	2/2012	None
1D	Extension	227566	Physical Aggression	2/2012	None
1D	Extension	128	Physical Aggression	2/2012	None

Mr. Prost noted that his office has hired another advocate. He also reminded the committee of the need to fill the consumer position. He said he would speak with Dr. Shrewsberry about placing an ad in the newspaper, noting that the providers could divide the cost to pay for this ad. Ms. Ward and Ms. Watkins will complete their terms in June 2012. Both of them could serve on other committees and if they are interested each should let Mr. Prost know. It was also mentioned that perhaps he could review the lists of other committees and let this committee know if someone who has completed their term on a different committee would be interested in serving on SEVTC's committee.

Felicia Cambridge, representing Coop's Vision brought the Rules of Conduct as requested at last month's meeting. Her plans had been conditionally approved last month, if she brought the details rules, which she did. A motion was made to approve the revisions to Rules of Conduct and the behavior plans. It was seconded and all voted to approve.

A motion was made to authorize the chairperson to appoint a two-person subcommittee for the purpose of affiliate approval, approval of restricted programs and/or the interview of potential committee members. It was seconded. All voted to approve.

An email has been sent to two of the providers who did not attend the October affiliates meeting. One provider had sent the Cooperative Agreement in the mail but the other has not met any of the conditions for membership after the approval for affiliation was given. Mr. Prost and Mr. Moore will send them each a letter outlining the mandatory obligations. Ms. Gail is expected to attend the December meeting.

The next meeting will be held on December 21, starting at 8:00 am in building 3, Staff Training conference room.

If you are unable to attend either meeting please contact Luan Thomas at 424-8305 or by email at [Luan.Thomas@sevtc.dbhds.virginia.gov](mailto:Luan.Thomas@sevtc.dbhds.virginia.gov). There being no further business the meeting was adjourned.

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Sam Moore, Chairperson