

Southwest Local Human Rights Committee
Minutes
June 20, 2012
Oxbow Center, St. Paul, Virginia
2:00 – 4:00 p.m.

The Southwest Local Human Rights Committee met on Wednesday, June 20, 2012 at 2:00 p.m. at the Oxbow Center in St. Paul, Virginia.

Committee Members Present: Tracy Mullins, Chair
Mary Coppedge, Vice Chair
Jean Hankins, Secretary
Ada Stacy

Others Present:

Nan Neese	Regional Human Rights Advocate
Greg Bailey	Clearview / Russell Co. Medical Center
Evelyn Hamilton	Creative Family Solutions
Jeweale Haynes	Cross Roads Point
Brittney Turner	Dickenson County Behavioral Health
Rod McMurray	Family Preservation Services
Sharon Taylor	Frontier Health / PD1 CSB
Debbie Henninger	Frontier Health / Sunhouse
Lorie Horton	Highlands Community Services
John Counts	Highlands Community Services
Beth Young	Highlands Community Services
Amanda LaPointe	Infinite Potential Supportive Services
Heather Murphy	Infinite Potential Supportive Services
Sondra Rhoton	Mountain Connections
Raymond Harrison	New Beginnings
Mandi Lewis	New Beginnings
Thelma Bond	R&S Helping Hands
Carlos Wade	R&S Helping Hands
Mark Vanover	Dickenson Community Hospital (DCH)
Brian Steffey	Dickenson Community Hospital
Jana Dreyzehner	Dickenson Community Hospital
Carol Williams	DCH – Senior Life Solutions
Jody Long	DCH – Senior Life Solutions

I. Welcome and Introductions

Tracy Mullins, Chair, welcomed the attendants and introductions were made.

II. Call to Order

The Chair called the meeting to order at 1:59 p.m.

III. Approval of the Minutes

Motion was made by Ada Stacy and seconded by Mary Coppedge to approve the minutes of May 23, 2012 as presented. Motion carried.

IV. Adopt Agenda

Motion was made by Ms. Coppedge and seconded by Ms. Stacy to adopt the meeting agenda with the following changes: remove Rachel's Haven's HELP presentation; remove Committee Member Applications; add request for affiliation item from Family Preservation Services and add request for affiliation item from PD1 Behavioral Health – Frontier Health. Motion carried.

V. Advocate's Report

Nan Neese, Regional Human Rights Advocate, reminded provider-affiliates of the urgent need for the recruitment of potential members to fill the vacancies on the Committee. The State Committee continues to monitor LHRC vacancies regularly.

Ms. Neese reminded providers of the requirement to report immediately any allegations of abuse to the Department of Social Services as well as to the Office of Human Rights.

Ms. Neese invited everyone to keep updated about the discharge process and other Department of Justice Settlement issues by accessing the Department's website at www.dbhds.virginia.gov.

VI. Affiliate Quarterly Reports

The following first quarter reports were reviewed by the Committee: Clearview Center – Russell County Medical Center; Family Preservation Services; Highlands Community Services.

Motion was made by Ms. Coppedge and seconded by Ms. Stacy to accept the quarterly reports as submitted. Motion carried.

VII. Annual Program Reports

Dickenson County Behavioral Health Services

Brittney Turner presented the 2011 Annual Human Rights Report for Dickenson County Behavioral Health Services to the Committee.

Mountain Connections, Inc.

Sondra Rhoton presented the 2011 Annual Human Rights Report for Mountain Connections to the Committee.

Clearview Center – Russell County Medical Center

Greg Bailey presented the 2011 Annual Human Rights Report for Clearview Center to the Committee.

Family Preservation Services

Rod McMurray presented the 2011 Annual Human Rights Report for Family Preservation Services to the Committee.

Motion was made by Ms. Coppedge and seconded by Ms. Stacy to accept the above 2011 Annual Reports as submitted. Motion carried.

VIII. Provider Updates

Highlands Community Services

Lorie Horton shared with the Committee Highlands Community Services' revised Behavioral Intervention Procedures. John Counts announced the closing of several children's sponsor homes.

IX. Requests for Affiliation

Highlands Community Services

The Committee noted receipt of written request from Highlands Community Services to extend its affiliation to include the addition of the following locations for Day Treatment Services for children and adolescents: Wallace Middle School, 13077 Wallace Pike, Bristol, VA 24202; E.B. Stanley Middle School, 297 Stanley Street, Abingdon, VA 24210; Meadowview Elementary School, 14050 Glenbrook Avenue, Meadowview, VA 24361; Interchange II, 850 Thompson Drive, Abingdon, VA 24210.

Motion was made by Ms. Stacy and seconded by Jean Hankins to extend affiliation to include the additional Day Treatment service locations as requested by Highlands Community Services. Motion carried.

Family Preservation Services

The Committee received at this meeting a written request from Family Preservation Services, Inc to extend its affiliation to include the expansion of Therapeutic Day Treatment program to Central High School in Wise County.

Motion was made by Ms. Stacy and seconded by Ms. Hankins to extend affiliation to include the expansion of Therapeutic Day Treatment program as requested by Family Preservation Services. Motion carried.

PD1 Behavioral Health Services / Frontier Health

The Committee received at this meeting a written request from PD1 Behavioral Health Services – Frontier Health to extend its affiliation to include the addition of Hillcrest Group Home, a residential living or respite home, located at 579 Fraley Avenue, Duffield, VA 24244, and to add a new Sponsored Residential Home provider Virginia Bond, located at 10862 Jaybird Branch Road, Coeburn, VA 24230.

Motion was made by Ms. Hankins and seconded by Ms. Stacy to extend affiliation to include the addition of Hillcrest Group Home and the new Sponsored Residential Home as requested by PD1 Behavioral Health Services / Frontier Health. Motion carried.

Dickenson Community Hospital

Mark Vanover, Brian Steffey and Jana Dreyzehner presented an overview of the proposed Senior Life Solutions program of Dickenson Community Hospital. The Hospital is seeking DBHDS license to provide an outpatient mental health service to older individuals. The Committee noted their receipt of the request for affiliation including the policies and procedures and the approval letter from Margaret Walsh, SHRC, to pursue affiliation.

Motion was made by Ms. Hankins and seconded by Ms. Stacy to review Dickenson Community Hospital – Senior Life Solutions’ revised documents as requested by the Committee for final approval at the its next meeting. Motion carried.

Motion was made by Ms. Hankins and seconded by Ms. Stacy to extend its affiliation to Senior Life Solutions of Dickenson Community Hospital located at 312 Hospital Drive, Clintwood, VA 24228. Motion carried.

X. Other Business

The next meeting is scheduled for August 15, 2012 at 2:00 p.m.

The search for a new meeting location is underway. At this time, a building located in Lebanon is being pursued.

XI. Adjournment

There being no further business, Ms. Mullins adjourned the meeting at 3:35 p.m.

Respectfully Submitted,

Lorie Horton
Administrative Liaison

Tracy Mullins
Committee Chair