

Southwest Local Human Rights Committee
Minutes
April 16, 2014
Russell County Public Library, Lebanon, Virginia
2:00 – 4:00 p.m.

The Southwest Local Human Rights Committee met on Wednesday, April 16, 2014 at 2:00 p.m. at the Russell County Public Library in Lebanon, Virginia.

Members Present: Mary Coppedge, Chair
Ada Stacy, Vice Chair
Jean Hankins, Secretary
Sam Dillon
Bobby Mullins

Members Absent: Tabitha Mullins

Others Present:	Nan Neese	Regional Human Rights Advocate
	Bob Foley	Associated Counseling Services
	John Hagy	Clearview Psychiatric Center – RCMC
	Stephanie Campbell	Clearview Psychiatric Center – RCMC
	Jewelee Haynes	Cross Roads Point
	Franklin Horton	Cumberland Mountain Community Services
	Rhoda Shortridge	DePaul Community Resources
	Brittney Turner	Dickenson County Community Services
	Teresa Potter	Dickenson Co. Hospital/Senior Life Solutions
	Rod McMurray	Family Preservation Services, Inc.
	Sharon Taylor	Frontier Health – PD1 BHS
	Debbie Henninger	Frontier Health – Sunhouse
	Connie Elkins	Healing Waters Counseling Center
	Brad Kinder	Healing Waters Counseling Center
	John Counts	Highlands Community Services
	Beth Young	Highlands Community Services
	MJ Francisco	Highlands Community Services
	Glenda Pollard	Hope Tree Family Services
	Katrina Washington	Hope Tree Family Services
	Heather Murphy	Infinite Potential Supportive Services
	Charlie Murphy	Infinite Potential Supportive Services
	Sondra Rhoton	Mountain Connections, Inc.
	Thelma Bond	R&S Helping Hands
	Dianna Hines	R&S Helping Hands
	Betty Etzler	Health Connect America
	Dustin Jessee	Health Connect America
	Tamara Kincade	Guest / Committee Applicant

I. Welcome and Introductions

Mary Coppedge, Chair, welcomed the attendants and introductions were made.

II. Call to Order

The Chair called the meeting to order at 2:12 p.m.

III. Public Comment Period

There were no public comments at this meeting.

IV. Adopt Agenda

Motion was made by Jean Hankins and seconded by Ada Stacy to adopt the meeting agenda as submitted. Motion carried.

V. Approval of the Minutes

Motion was made by Ms. Hankins and seconded by Bobby Mullins to accept the minutes of February 19, 2014 as submitted. Motion carried.

VI. Advocate's Report and Recommendations

Prior to the meeting, Nan Neese, Regional Human Rights Advocate, provided a review on CHRIS reporting as well as an audio PowerPoint entitled "Guidance about Restrictions" for the Provider-Affiliates. She thanked those who were able to attend.

Ms. Neese announced that today is Mary Coppedge's last meeting with the SWLHRC as she is resigning due to family circumstances which involve her moving out of the Commonwealth. Ms. Neese presented a Certificate of Appreciation to Ms. Coppedge. Everyone shared their appreciation for Ms. Coppedge's service to the Committee.

VII. Affiliate Quarterly Reports

Fourth quarter 2013 report from Sunhouse – Frontier Health, which had been postponed from the last meeting, was reviewed by the Committee. Clinch Valley Treatment Center's report was postponed due to lack of representation at this meeting. Motion was made by Sam Dillon and seconded by Mr. Mullins to accept Sunhouse's fourth quarter 2013 report as submitted. Motion carried.

VIII. Annual Program Reports

A. DePaul Community Resources

Rhoda Shortridge presented the 2013 Annual Human Rights Report for DePaul Community Resources to the Committee.

B. HopeTree Family Services

Glenda Pollard presented the 2013 Annual Human Rights Report for HopeTree Family Services to the Committee.

C. Infinite Potential Supportive Services

Heather Murphy presented the 2013 Annual Human Rights Report for Infinite Potential Supportive Services to the Committee.

D. Sunhouse – Frontier Health

Debbie Henninger presented the 2013 Annual Human Rights Report for Sunhouse to the Committee.

E. R&S Helping Hands

Dianna Hines presented the 2013 Annual Human Rights Report for R&S Helping Hands to the Committee.

Motion was made by Ms. Hankins and seconded by Mr. Dillon to accept the above 2013 Annual Reports as submitted. Motion carried.

IX. Provider Updates

There were no provider updates at this meeting.

X. Policy and Procedure Review

There were no policy and procedure reviews at this meeting.

XI. Requests for Affiliation

A. Cumberland Mountain Community Services

The Committee noted the receipt of a written request from Cumberland Mountain Community Services to extend its affiliation to include the addition of an Intellectual Disabilities Residential location at The Overlook in Honaker, Virginia. Franklin Horton explained that the program rules for this home is currently being revised and should be available for the Committee's review at its next meeting.

Motion was made by Mr. Mullins and seconded by Ms. Stacy to extend its affiliation to include the additional ID Residential location as requested by Cumberland Mountain Community Services. Motion carried.

B. DePaul Community Resources

The Committee noted the receipt of written requests from DePaul Community Resources to extend its affiliation to include the addition of the following ID/DD Residential locations:

Charles and Penny Osborne, 216 Plantation Drive, Richlands VA 24641

Kevin Dawson, 325 Circle Drive, Bluefield VA 24605

Curtis Hall, 5217 High Point Road, Castlewood VA 24224

Motion was made by Ms. Stacy and seconded by Ms. Hankins to extend its affiliation to include the additional ID/DD Residential locations as requested by DePaul Community Resources. Motion carried.

C. Highlands Community Services

The Committee noted the receipt of a written request from Highlands Community Services to extend its affiliation to include the new location of the Schwalenberg Sponsor Home, located at 133 Virginia Drive, Bristol, VA 24201 effective May 15, 2014 and end its affiliation with the current residence location at 91 Hassan Heights Road, Bristol, VA 24201.

Motion was made by Ms. Hankins and seconded by Ms. Stacy to extend its affiliation to include the new Sponsor Home location and conclude its affiliation with the current location as requested by Highlands Community Services. Motion carried.

D. Associated Counseling Services

Bob Foley, Regional Program Director for Associated Counseling Services, Inc., presented the Provider Request for Affiliation of the proposed Intensive In-Home Services to be located in Tazewell, Virginia.

Ms. Neese offered numerous recommendations and comments regarding the proposed documents and since Mr. Foley did not have a copy of the packets he had submitted to the Committee she will forward those comments to him. Specifically, as a result of the absence of a policy relevant to Section 12 VAC25-115-100 that requires LHRC review and comment prior to initiation of the services and the ambiguity of policy relative to implementing restrictions, Ms. Neese recommended that the Committee move to extend affiliation to Associated Counseling Services, Inc. with the expectation that the final Human Rights policies and procedures will be re-submitted with revisions by the next meeting.

Motion was made by Mr. Mullins and seconded by Mr. Dillon to extend affiliation to Associated Counseling Services, Inc's Intensive In-Home Service. Motion carried.

XII. Notices to Conclude Affiliation

There was no notice to conclude affiliation at this meeting.

XIII. Other Business

There was no other business at this meeting.

XIV. Closed Session

Motion was made by Ms. Stacy and seconded by Ms. Hankins that the Southwest Local Human Right Committee go into closed session pursuant to VA Code §2.2-3711.A (4) for the purpose of protecting the privacy of individuals in personal matters not related to public business, namely to review an application and conduct interview of an applicant for the Committee. Motion carried.

Ms. Stacy moved and Mr. Mullins seconded that the Southwest Local Human Rights Committee reconvene into public session. Motion carried.

Each member then certified that to the best of their knowledge only matters lawfully exempted from open meetings requirements were heard, discussed or considered.

The Committee directed Ms. Neese to forward the candidate's application to the State Human Rights Committee.

XV. Next Meeting

The next Southwest Local Human Rights Committee meeting will be held on Wednesday, June 18, 2014 at 2:00 p.m. at the Russell County Library in Lebanon, Virginia.

XVI. Adjournment

There being no further business, Ms. Coppedge adjourned the meeting at 4:20 p.m.

Respectfully Submitted,

Beth Young
Administrative Liaison

Mary Coppedge
Committee Chair