

**Southwest Local Human Rights Committee
Special Meeting
Minutes
July 16, 2014
Clinch Mountain Recovery House, Lebanon, Virginia
2:00 – 3:00 p.m.**

The Southwest Local Human Rights Committee met on Wednesday, July 16, 2014 at 2:00 p.m. at the Clinch Mountain Recovery House in Lebanon, Virginia.

Members Present: Ada Stacy, Chair
Sam Dillon
Tamara Kincade
Bobby Mullins

Members Absent: Jean Hankins, Secretary
Tabitha Mullins

Others Present:

Nan Neese	Regional Human Rights Advocate
Rod McMurray	Family Preservation Services, Inc.
Beth Young	Highlands Community Services
Dustin Jessee	Health Connect America
Tempa Rasnick	Journey House

I. Call to Order

Ada Stacy, Chair, called the meeting to order at 2:02 p.m.

II. Welcome and Introductions

The Chair welcomed the attendants and introductions were made.

III. Public Comment Period

There were no public comments at this meeting.

IV. Adopt Agenda

Motion was made by Bobby Mullins and seconded by Sam Dillon to adopt the meeting agenda as submitted. Motion carried.

V. Requests for Affiliation

A. Health Connect America

The Committee noted the receipt of a written request from Health Connect America to extend its affiliation to include the provision of Psychosocial Rehabilitation Services to be located at 322 Cloverleaf Square Professional Complex in Big Stone Gap, Virginia.

Motion was made by Mr. Mullins and seconded by Mr. Dillon to extend its affiliation to include Psychosocial Rehabilitation Services at HCA's Big Stone Gap office as requested by Health Connect America. Motion carried.

After a brief review and discussion with Dustin Jessee, HCA Regional Director, a motion was made by Mr. Mullins and seconded by Mr. Dillon to approve Health Connect America's Psychosocial Rehabilitation Services Program Rules as submitted. Motion carried.

B. Journey House

Tempa Rasnick, CEO / Program Director, shared with the Committee an overview of services to be provided at Journey House, located at 5168 Dickenson Highway in Clintwood, Virginia. The home is almost completed and will initially have capacity for four adult individuals with intellectual disabilities. Ms. Rasnick told the Committee that she hopes to increase to a capacity of 10 in the future.

The Committee voted to grant affiliation to Journey House to permit Ms. Rasnick to pursue the licensing process and complete final review of the human rights policies and procedures.

VI. Other Business

There was no other business at this meeting.

VII. Adjournment

There being no further business, Ms. Stacy adjourned the meeting at 2:37 p.m.

Respectfully Submitted,

Beth Young
Administrative Liaison

Ada Stacy
Committee Chair