

Southwest Local Human Rights Committee
Minutes
August 15, 2012
Oxbow Center, St. Paul, Virginia
2:00 – 4:00 p.m.

The Southwest Local Human Rights Committee met on Wednesday, August 15, 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
Scott Worley	Creative Family Solutions
Franklin Horton	Cumberland Mountain CSB
Sherry Dye	DePaul Community Resources
Brittney Turner	Dickenson County Behavioral Health
Becky Hackney	Dickenson County Behavioral Health
Rod McMurray	Family Preservation Services
Sharon Taylor	Frontier Health / PD1 CSB
Lorie Horton	Highlands Community Services
John Counts	Highlands Community Services
Glenda Pollard	Hope Tree Family Services
Kim Smith	Rachel's Haven
Jodie Adams	Rachel's Haven
Sam Dillon	Committee Applicant

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 2:01 p.m.

III. Approval of the Minutes

Motion was made by Jean Hankins and seconded by Ada Stacy to approve the minutes of June 20, 2012 as presented. Motion carried.

IV. Adopt Agenda

Motion was made by Ms. Hankins and seconded by Mary Coppedge to adopt the meeting agenda with the following additions of a Provider Update by New Beginnings and Requests for Affiliation by Rachel's Haven, Frontier Health, and Dickenson Behavioral Health. Motion carried.

V. Advocate's Report

Nan Neese, Regional Human Rights Advocate, welcomed and introduced Mr. Sam Dillon, applicant for LHRC membership. Ms. Neese called attention to the *Human Writes* State Human Rights Committee newsletter that was included in the Committee members' meeting packets. She announced that the State Committee would be holding the September 7, 2012 meeting in the Region at the Southwestern Virginia Training Center in Hillsville. Ms. Neese briefly discussed the increased site reviews being conducted in ID residential services as a result of the Department of Justice discharge process. She also reminded providers that Serious Injury Reports should be faxed to DBHDS Central Office. Finally, Ms. Neese reminded the Committee and its affiliate-providers of the membership vacancies and the Code-mandated composition requiring consumer representation. Ms. Neese cautioned that the State Committee continues to monitor the legal composition of the Local Committees.

VI. Affiliate Quarterly Reports

The following first quarter reports were reviewed by the Committee: Family Preservation Services; Frontier Health – PD1 Behavioral Health Services; Frontier Health – Sunhouse; Highlands Community Services; Hope Tree Family Services / Virginia Baptist Children's Home; Rachel's Haven; Clearview – Russell County Medical Center; Creative Family Solutions; Crossroads Point; Cumberland Mountain Community Services; DePaul Community Resources; Dickenson County Behavioral Health.

Motion was made by Ms. Stacy and seconded by Ms. Coppedge to accept the quarterly reports as submitted with the exception of Crossroads Point which is to report at the Committee's next meeting. Motion carried.

VII. Annual Program Reports

DePaul Community Resources

Sherry Dye presented the 2011 Annual Human Rights Report for DePaul Community Resources to the Committee. Motion was made by Ms. Stacy and seconded by Ms. Hankins to accept the above 2011 Annual Report as submitted. Motion carried.

VIII. Provider Updates

Rachel's Haven

Jodie Adams, Rachel's Haven, provided a presentation on the HELP Behavior Management Techniques to the Committee.

IX. Requests for Affiliation

Cumberland Mountain Community Services

Franklin Horton announced the closing of Tazewell House Psychosocial Rehabilitation Program effective August 1, 2012.

Motion was made by Ms. Stacy and seconded by Ms. Hankins to conclude its affiliation with Tazewell House. Motion carried.

New Beginnings of Southwest Virginia

Motion was made by Ms. Coppedge and seconded by Ms. Hankins to conclude its affiliation with New Beginnings of Southwest Virginia effective August 31, 2012. Motion carried.

Highlands Community Services

The Committee noted receipt of written request from Highlands Community Services to extend its affiliation to include the addition of a Sponsored Residential Services location at the Meacham Home, 262 Church Street, Abingdon, VA 24210.

Motion was made by Ms. Stacy and seconded by Ms. Coppedge to extend affiliation to include the Meacham Home as requested by Highlands Community Services. Motion carried.

Dickenson County Behavioral Health

The Committee received at this meeting a written request from Dickenson County Behavioral Health to extend its affiliation to include Outpatient Services to be provided at the following schools: Clintwood High School, 141 Greenwave Drive, Clintwood VA; Clintwood Elementary School, 150 Elementary Circle, Clintwood VA; Dickenson County Career Center, 335 Vocational Drive, Clinchco, VA; Ervinton Elementary School, 195 Ervinton Circle, Nora, VA; Haysi High School, 196 Tiger Circle, Haysi VA; Longs Fork Elementary School, 1280 Browning Hollow Road, Clintwood, VA; Sandlick Elementary School, 186 Anderson Lane, Birchleaf, VA.

Motion was made by Ms. Hankins and seconded by Ms. Stacy to extend affiliation to include Outpatient Services at the above listed schools as requested by Dickenson County Behavioral Health. Motion carried.

Rachel's Haven

The Committee received at this meeting a written request from Rachel's Haven to extend its affiliation to include a residential group home for individuals with intellectual disabilities located at Sunflower Cottage, 8507 Kanowha Road, Pound, VA.

Motion was made by Ms. Stacy and seconded by Ms. Hankins to extend its affiliation to include Sunflower Cottage as requested by Rachel's Haven. Motion carried.

Frontier Health – PD1 Behavioral Health Services

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 a Sponsored Residential Services location at 8664 Ralph Stanley Highway, Coeburn, VA.

Motion was made by Ms. Stacy and seconded by Ms. Coppedge to extend its affiliation to include the new addition of a Sponsored Residential Home as requested by PD1 Behavioral Health Services – Frontier Health. Motion carried.

X. Other Business

The next meeting is scheduled for October 17, 2012 at 2:00 p.m.

XI. Committee Member Applications

Motion was made by Ms. Hankins and seconded by Ms. Stacy that the Southwest Local Human Right Committee go into closed session pursuant to VA Code §2.2-3711.A (4) and (15) for the purpose of protecting the privacy of individuals in personal matters not related to public business and the discussion of medical and mental health records, namely to review applications and conduct interviews of applicants for the Committee. Motion carried.

Ms. Hankins moved and Ms. Stacy 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.

Having interviewed one applicant, the Committee directed Ms. Neese to forward the candidate’s application to the State Human Rights Committee.

XII. Adjournment

There being no further business, Ms. Mullins adjourned the meeting at 4:31 p.m.

Respectfully Submitted,

Lorie Horton
Administrative Liaison

Tracy Mullins
Committee Chair