

**Southwest Local Human Rights Committee
Special Meeting
Minutes
May 28, 2014
Clinch Mountain Recovery House, Lebanon, Virginia
2:00 – 3:00 p.m.**

The Southwest Local Human Rights Committee met on Wednesday, May 28, 2014 at 2:00 p.m. at the Clinch Mountain Recovery House in Lebanon, Virginia.

Members Present: Ada Stacy, Vice Chair
Sam Dillon
Bobby Mullins

Members Absent: Jean Hankins, Secretary
Tabitha Mullins

Others Present:

Nan Neese	Regional Human Rights Advocate
Franklin Horton	Cumberland Mountain Community Services
Rod McMurray	Family Preservation Services, Inc.
Lorie Horton	Highlands Community Services
Beth Young	Highlands Community Services
Betty Etzler	Health Connect America
Dustin Jessee	Health Connect America

I. Welcome and Introductions

Ada Stacy, Vice Chair, welcomed the attendants and introductions were made.

II. Call to Order

The Vice Chair called the meeting to order at 2:08 p.m.

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

Betty Etzler, Vice President of Virginia Operations, and Dustin Jessee, Regional Director, provided an overview of services provided by Health Connect America. Dr. Etzler stated that they are seeking a license to provide an Intensive In-Home service

for youth ages four to 18 years of age who are at risk of out-of-home placement. She stated that this service will also be providing Early, Periodic, Screening, Diagnosis and Treatment (EPSDT). They presented the Provider Request for Affiliation to provide Intensive In-Home Services in the southwest counties of Region III based out of their Bristol office, located at 191 Bristol East Road, Suite 201, Bristol, Virginia 24202.

Nan Neese called the Committee's attention to the Notification of Rights and the policies and procedures relative to behavioral intervention and restraint for the Committee's review and comment. Dr. Etzler discussed the fact that Health Connect America has adopted "Safety Care" for staff education and training.

The Committee requested reports on Health Connect America's progress in the licensing process at each regularly scheduled meeting.

After much discussion, Nan Neese recommended that the Committee move to extend affiliation to Health Connect America.

Motion was made by Mr. Mullins and seconded by Mr. Dillon to extend affiliation to Health Connect America's Intensive In-Home Service. Motion carried.

VI. Other Business

There was no other business at this meeting.

VII. Adjournment

There being no further business, Ms. Stacy adjourned the meeting at 2:40 p.m.

Respectfully Submitted,

Beth Young
Administrative Liaison

Ada Stacy
Committee Vice Chair