

Southwest Local Human Rights Committee
***DRAFT* Minutes**
June17, 2015
Russell County Public Library, Lebanon, Virginia
2:00 p.m. – 4:00 p.m.

The Southwest Local Human Rights Committee met on Wednesday, JUNE 17, 2015 at 2:00 p.m. at the Russell County Public Library in Lebanon, Virginia.

Members Present: Ada Stacy, Chair
Bobby Mullins, Vice Chair
Jean Hankins, Secretary
Tamara Kincaid

Others Present: Nan Neese, Regional Human Rights Advocate
Mindy Willingham, Counseling Interventions Incorporated
Trepin Tate, Counseling Interventions Incorporated
Scott Worley, Creative Family Solutions
Kathy Mitchell, Davis House
Mark Vanover, Dickenson County Hospital
Brian Steffey, Dickenson County Hospital
Bobby Rouse, Jr. Dickenson County Hospital
Alex, Gayle, Dickenson County Hospital
Rod Mc Murray, Family Preservation Services
Joel Wyatt, Health Connect America
Dustin Jessee, Health Connect America
Lorie Horton, Highlands Community Services
John Counts, Highlands Community Services
MJ Francisco, Highlands Community Services

I. Welcome And Introductions

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

II. Call To Order

The meeting was called to order at 2:10 p.m.

III. Public Comment Period

There were no public comments made.

IV. Adopt Agenda

Motion was made by Jean Hankins and seconded by Bobby Mullins to adopt the June 17, 2015 meeting agenda as submitted. Motion carried.

V. Approval Of Minutes

April 15, 2015

Motion was made by Ada Stacy to postpone approval of the April 15, 2015 minutes of the meeting. Motion carried.

VI. Advocate's Report and Recommendations

Ms. Neese noted that affiliation requests will be forwarded to the LHRC even if a provider-applicant's policies and procedures are not yet in compliance. She noted, however, that non-compliance could impact the licensing process. A modified agenda was approved postponing the Provider Reports until August. Nan emphasized the importance of the membership and addressed the vacancies. She reported that the State Committee had not take action and gave additional time to recruit. Family Preservation may have 2 potential candidates. Nan discussed 1 other recruit not being able to commit because of the schedule. It is essential that one of the vacancies be filled by an individual receiving or having recently received services. The State Committee reviews LHRC membership at every meeting.

Nan extended a "thank you" to the 4 members for their continued service.

VII. Affiliates' Quarterly Reports

There were no quarterly reports for this meeting. They are postponed until the meeting on August 19, 2015 meeting.

VIII. Annual Program Reports

There were no annual program reports for this meeting.

IX. Request For Affiliation and Policy Review

A. Dickenson County Hospital

The requested affiliation for the addition of the new 10 bed Inpatient Service was presented by Mark Vanover, Brian Steffey, Bobby Rouse, Jr. and Alex Gayle. The focus population will be individuals age 55 and over.

Motion was made by Tamara Kincade and seconded by Bobby Mullins to extend affiliation to Dickenson County Hospital through the next regular meeting to review and comment on policies and procedures. This allows for continuation of the licensing process.

B. Health Connect

Dustin Jessee requested affiliation to add a Psychosocial Rehabilitation Program in Marion, Virginia.

Motion was made by Bobby Mullins and seconded by Tamara Kincaid to extend affiliation to Health Connect America for the Psychosocial Rehabilitation Program through the next regular meeting to review and comment on policies and procedures. This allows for continuation of the Licensing process.

C. Creative Family Solutions/ Res Care

Scott Worley requested affiliation of the addition of a 4 person Group Home on Denim Road in Abingdon, Virginia. He requested adding a location to an existing affiliation.

Motion was made by Tamara Kincaid and seconded by Bobby Mullins to extend affiliation to Creative Family Solutions addition of the Group Home in Abingdon, Virginia.

D. Family Preservation

Rod Mc Murray requested the addition of the school site, Oak Point Elementary at Oak Point Drive, Marion, Virginia, to the affiliation. The Committee Members voted to extend affiliation.

E. Highlands Community Services

John Counts requested closure notice acceptance of the Sponsor Home of Deborah Meachum, 262 Church Street, Abingdon, Virginia. The Committee Members accepted notice of closure.

F. Counseling Interventions

Mindy Willingham and Trepin Tate requested affiliation for Counseling Interventions Therapeutic Day Treatment in order to expand to Region III, in Big Stone Gap, Virginia.

Motion was made by Bobby Mullins and seconded by Jean Hankins to extend affiliation until the next regular meeting. Nan requested they identify an address at the next meeting.

G. Davis House

Kathy Mitchell requested affiliation for Davis House, a proposed group home for people with intellectual disabilities in North Tazewell, Virginia.

A motion was made by Tamara Kincaid and seconded by Bobby Mullins to extend affiliation and continue to the next meeting which will keep movement toward the licensing process.

X. Other Business

There was no other business at this meeting.

XI. Next Meeting

The next Southwest Local Human Rights Committee meeting will be held on Wednesday, August 19, 2015 at 2:00 p.m. at the Russell County Library in Lebanon, Virginia.

XII. Adjournment

There being no further business, Ms. Stacy adjourned the meeting at 3:52p.m.

Respectfully Submitted,

MJ Francisco
Administrative Liaison

Ada Stacy
Committee Chair