

Southwest Local Human Rights Committee
Minutes
June 18, 2014
Russell County Public Library, Lebanon, Virginia
2:00 – 4:00 p.m.

The Southwest Local Human Rights Committee met on Wednesday, June 18, 2014 at 2:00 p.m. at the Russell County Public Library in Lebanon, Virginia.

Members Present: Ada Stacy, Vice Chair
Jean Hankins, Secretary
Sam Dillon
Tammy Kincade
Bobby Mullins

Members Absent: Tabitha Mullins

Others Present:	Nan Neese	Regional Human Rights Advocate
	John Hagy	Clearview Psychiatric Center – RCMC
	Amber Stevenson	Clinch Valley Treatment Center
	Evelyn Hamilton	Creative Family Solutions
	Heather Davis	Creative Family Solutions
	Jeweale Haynes	Cross Roads Point
	Sherry Dye	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
	Dustin Jessee	Health Connect America
	John Counts	Highlands Community Services
	Beth Young	Highlands Community Services
	MJ Francisco	Highlands Community Services
	Katrina Washington	Hope Tree Family Services
	Dianna Hines	R&S Helping Hands
	Deenia Graybeal	R&S Helping Hands

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 2:00 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 Bobby Mullins to adopt the meeting agenda as submitted with the addition of a Request for Affiliation by Family Preservation Services. Motion carried.

V. Approval of the Minutes

Motion was made by Mr. Mullins and seconded by Sam Dillon to accept the minutes of April 16, 2014 and May 28, 2014 as submitted. Motion carried.

VI. Advocate's Report and Recommendations

Nan Neese, Regional Human Rights Advocate, welcomed the Committee's newest member, Tammy Kincade. She thanked Ms. Kincade for her willingness to serve.

Ms. Neese reported on a regional training that was held at Catawba. She commented that the region hopes to have additional training opportunities together with the Mount Rogers and New River Valley LHRCs.

Ms. Neese suggested the Committee hold an election for new officers.

Due to many pressing business matters relating to new services and providers, she proposed a special SWLHRC meeting to be scheduled in July.

VII. Affiliate Quarterly Reports

First quarter 2014 reports were reviewed by the Committee. It was the decision of the Committee to postpone the reports from Mountain Connections and Rachel's Haven due to lack of representation at this meeting. Motion was made by Mr. Dillon and seconded by Mr. Mullins to accept the first quarter 2014 reports as submitted with the exception of the reports from Mountain Connections and Rachel's Haven, which are postponed until the next meeting. Motion carried.

VIII. Annual Program Reports

A. Clinch Valley Treatment Center

Amber Stevenson presented the 2013 Annual Human Rights Report for Clinch Valley Treatment Center to the Committee.

B. Cross Roads Point

Jeweale Haynes presented the 2013 Annual Human Rights Report for Cross Roads Point to the Committee.

C. Dickenson County Behavioral Health Services

Brittney Turner presented the 2013 Annual Human Rights Report for Dickenson County Behavioral Health Services to the Committee.

D. Family Preservation Services

Rod McMurray presented the 2013 Annual Human Rights Report for Family Preservation Services to the Committee.

E. Mountain Connections

This report is postponed until the next meeting due to lack of representation.

Motion was made by Mr. Mullins and seconded by Mr. Dillon to accept the above 2013 Annual Reports as submitted with the exception of the Rights Notices, which should be updated by each Provider-Affiliate. Motion carried.

IX. Provider Updates

There were no provider updates at this meeting.

X. Policy and Procedure Review

John Hagy provided a review of Clearview's Seclusion and Restraint Policy. The Committee was given an opportunity to comment and ask questions.

XI. Requests for Affiliation

A. DePaul Community Resources

The Committee noted the receipt of a written request from DePaul Community Resources to extend its affiliation to include the addition of an ID/DD Residential location at the home of Dempsey and Susie Roark, located at 932 Matson Drive in Marion, Virginia.

Motion was made by Mr. Mullins and seconded by Mr. Dillon to extend its affiliation to include the additional ID/DD Residential location as requested by DePaul Community Resources. Motion carried.

B. Family Preservation Services

The Committee noted the receipt of written requests from Family Preservation Services to extend its affiliation to include the addition of a Therapeutic Day Treatment program location at the Benhams Head Start Center in Washington County and summer Therapeutic Day Treatment programs at the following sites:

Lebanon Presbyterian Church, Russell County
Graham Christian Church, Tazewell County
Cedar Bluff Satellite Office – Clintwood, Dickenson County

Motion was made by Mr. Mullins and seconded by Tammy Kincade to extend its affiliation to include the additional Therapeutic Day Treatment program locations as requested by Family Preservation Services. Motion carried.

C. Frontier Health / PD1 Behavioral Health Services

The Committee noted the receipt of a written request from Frontier Health / PD1 Behavioral Health Services to extend its affiliation to include a new Sponsored

Residential location at the home of Justin “Tyler” and Dana Wade, located at 213 Mills Street in Coeburn, Virginia.

Motion was made by Ms. Kincade and seconded by Mr. Dillon to extend its affiliation to include the new Sponsored Residential location as requested by Frontier Health / PD1 Behavioral Health Services. Motion carried.

D. Highlands Community Services

The Committee noted the receipt of a written request from Highlands Community Services to extend its affiliation to include an addition of a Day Treatment Services location at Holston High School, located at 21308 Monroe Road in Damascus, Virginia. Services are expected to begin on August 15, 2014.

Motion was made by Mr. Mullins and seconded by Mr. Dillon to extend its affiliation to include the additional Day Treatment Services location as requested by Highlands Community Services. Motion carried.

E. ResCare / Community Alternatives VA

Mark Landis, Director of Operations / General Manager for ResCare / Community Alternatives VA (CAV), presented the Provider Request for Affiliation for the provision of Residential Group Home Services for individuals with intellectual disabilities in Region III. Mr. Landis explained that his company had been invited to expand to this region as plans continue for individuals to be discharged from the training center. ResCare/CAV is in the process of acquiring properties so in order to continue with the Licensing process Mr. Landis is seeking Affiliation at this time. Ms Neese requested postpone of the review of human rights policies and procedures pending further discussion with the Provider about updates.

Motion was made by Mr. Mullins and seconded by Mr. Dillon to grant affiliation to ResCare / CAV for the provision of ID Residential Group Home Services until the August 20th meeting. Motion carried.

XII. Notices to Conclude Affiliation

There was no notice to conclude affiliation at this meeting.

XIII. Other Business

The Committee Members decided to hold a discussion regarding nominations for the Offices of Chairperson, Vice Chairperson and Secretary. Following a short discussion about the roles and members’ willingness, the nominations from the floor were as follows: Ada Stacy, Chair; Bobby Mullins, Vice Chair and Jean Hankins to continue serving as Secretary. Motion was made by Ms. Stacy and seconded by Mr. Dillon to elect the slate of officers for a two year term. Motion carried.

XIV. Closed Session

There was no closed session at this meeting.

XV. Next Meeting

The next Southwest Local Human Rights Committee meeting will be held on Wednesday, August 20, 2014 at 2:00 p.m. at the Russell County Library in Lebanon, Virginia.

A special meeting is tentatively scheduled for Wednesday, July 16, 2014 at a location later to be determined.

XVI. Adjournment

There being no further business, Ms. Stacy adjourned the meeting at 4:22 p.m.

Respectfully Submitted,

Beth Young
Administrative Liaison

Ada Stacy
Committee Vice Chair