

Southwest Local Human Rights Committee
Minutes
February 19, 2014
Russell County Public Library, Lebanon, Virginia
2:00 – 4:00 p.m.

The Southwest Local Human Rights Committee met on Wednesday, February 19, 2014 at 2:00 p.m. at the Russell County Public Library in Lebanon, Virginia.

Members Present: Mary Coppedge, Vice Chair
Jean Hankins, Secretary
Sam Dillon
Bobby Mullins
Tabitha Mullins
Ada Stacy

Others Present:	Nan Neese	Regional Human Rights Advocate
	John Hagy	Clearview Psychiatric Center – RCMC
	Heather Oakes	Creative Family Solutions
	Evelyn Hamilton	Creative Family Solutions
	Jewelee Haynes	Cross Roads Point
	Franklin Horton	Cumberland Mountain Community Services
	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
	Connie Elkins	Healing Waters Counseling Center
	Brad Kinder	Healing Waters Counseling Center
	John Counts	Highlands Community Services
	Lorie Horton	Highlands Community Services
	MJ Francisco	Highlands Community Services
	Glenda Pollard	Hope Tree Family Services
	Sondra Rhoton	Mountain Connections, Inc.
	Thelma Bond	R&S Helping Hands
	Dianna Hines	R&S Helping Hands
	Kim Smith	Rachel’s Haven
	Bob Foley	Associated Counseling Services

I. Welcome and Introductions

Mary Coppedge, 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

Mr. Bob Foley introduced himself and Associated Counseling Services and reported that he hopes to submit a request for Affiliation in the near future.

IV. Adopt Agenda

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

V. Approval of the Minutes

Motion was made by Ms. Hankins and seconded by Ada Stacy to approve the minutes of December 4, 2013 as submitted. Motion carried.

VI. Advocate's Report and Recommendations

Nan Neese, Regional Human Rights Advocate, welcomed the two newest members to the LHRC and reported Jean Hankins reappointed by the State Human Rights Committee.

Ms. Neese reviewed the 2014 Quarterly Report forms with the Committee and the Providers and entertained questions and comments. She provided an example as to how the report will appear and stressed the importance of Providers redacting individual indentifying information before submitting reports for the agenda packet.

Ms. Neese recognized the multiple concerns that have been expressed by the Provider-Affiliates regarding the CHRIS printed reports, especially to the fact that state-wide providers are unable to print a region-specific report. Providers indicated that the LHRC will receive pages of blacked-out complaints and allegations. Providers also commented about the fact that individual case reports will be incomplete given since the printed copy does not show the entire entry.

Ms. Neese pointed out the 2014 Cooperative Agreement was included in the meeting packet and if there is no further discussion, it will be distributed to the Provider-Affiliates via email.

Ms. Neese recommended that the LHRC hold the election of officers at its next meeting.

VII. Affiliate Quarterly Reports

Third quarter 2013 report from Dickenson County Behavioral Health Services, which was resubmitted with revisions, was reviewed by the Committee. Motion was made by Mr. Dillon and seconded by Ms. Stacy to accept this report as corrected. Motion carried.

Fourth quarter 2013 reports were reviewed by the Committee. Motion was made by Ms. Hankins and seconded by Tabitha Mullins to accept the fourth quarter 2013 reports as submitted. Motion carried.

VIII. Annual Program Reports

A. Creative Family Services

Heather Oakes and Evelyn Hamilton presented the 2013 Annual Human Rights Report for Creative Family Services to the Committee.

B. Cumberland Mountain Community Services

Franklin Horton presented the 2013 Annual Human Rights Report for Cumberland Mountain Community Services to the Committee.

C. Frontier Health / PD1 Behavioral Health Services

Sharon Taylor presented the 2013 Annual Human Rights Report for Frontier Health / PD1 Behavioral Health Services to the Committee.

D. Highlands Community Services

John Counts and Lorie Horton presented the 2013 Annual Human Rights Report for Highlands Community Services to the Committee.

Motion was made by Ms. Stacy and seconded by Ms. Mullins to accept the above 2013 Annual Reports as submitted. Motion carried.

IX. Provider Updates

There were no provider updates at this meeting.

X. Policy and Procedure Review

A. Clearview – Russell County Medical Center

John Hagy gave an overview of the Clearview Patient Handbook that was included in the agenda packet. Motion was made by Bobby Mullins and seconded by Ms. Mullins to approve the Patient Handbook as presented by Clearview. Motion carried.

XI. Requests for Affiliation

A. Highlands Community Services

1. The Committee noted the receipt of a written request from Highlands Community Services to extend its affiliation to include an additional Outpatient Services location at the Bristol Drug Treatment Court, located at 497 Cumberland Street, Bristol, Virginia.

Motion was made by Ms. Hankins and seconded by Mr. Dillon to extend its affiliation to include the additional Outpatient Service location as requested by Highlands Community Services. Motion carried.

B. Healing Waters Counseling Center

1. Mr. Bradley Kinder presented an overview of the services provided by Healing Waters Counseling Center, located at 1113 Cedar Valley Drive, Cedar Bluff, Virginia. The Committee noted that they had received and reviewed the policy and procedure manual. Ms. Neese emphasized the section on behavioral intervention to assure that the Members had opportunity to comment. Ms.

Neese recommended that the LHRC grant affiliation for the provision of Intensive In-Home Services for youth.

Motion was made by Mr. Mullins and seconded by Ms. Stacy to extend its affiliation to Healing Waters Counseling Center specific to the Intensive In-home Services. 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: Mary Coppedge, Chairperson; Ada Stacy, Vice Chairperson and Jean Hankins, Secretary. Motion was made by Mr. Dillon and seconded by Mr. Mullins 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, April 16, 2014 at 2:00 p.m. at the Russell County Library in Lebanon, Virginia.

XVI. Adjournment

There being no further business, Ms. Coppedge adjourned the meeting at 4:45 p.m.

Respectfully Submitted,

Beth Young
Administrative Liaison

Mary Coppedge
Committee Chair