

Southwest Local Human Rights Committee
Minutes
April 15, 2015
Russell County Public Library, Lebanon, Virginia
1:00 p.m. – 4:00 p.m.

The Southwest Local Human Rights Committee met on Wednesday, April 15, 2015 at 1:00 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
Bob Foley, Associated Counseling
John Hagy, Clearview
Amber Hunnell, Clinch Valley Treatment Center
Jewell Hayes, Crossroads
Frank Horton, Cumberland Mountain Community Services
Sherry Dye, DePaul Community Resources
Gary Wilburn, DePaul Community Resources
Brittney Turner, Dickenson County Behavioral Health
Teresa Potter, Dickenson County Hospital – Senior Life Solutions
Rod McMurray, Family Preservation Services
Ashley Keene, Family Preservation Services
Travis Cross, Healing Waters
Dustin Jessee, Health Connect
Debbie Henninger, Frontier Health – Sunhouse
John Counts, Highlands Community Services
MJ Francisco, Highlands Community Services
Beth Young, Highlands Community Services
Heather Murphy, Infinite Potential Support Services
Charlie Murphy, Infinite Potential Support Services
Khari Otte, Mountain Connections
Monte Bisceglia, Mountain Connections
Roxanna Lane, R&S Helping Hands
Dianna Hines, R&S Helping Hands
Rebecca Henry, Rachel’s Haven
Heather Oakes, ResCare – Creative Family Services
Scott Ratcliff, ResCare – Creative Family Solutions
Patricia Landry, ResCare – Creative Family 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 1:01 p.m.

III. Public Comment Period

There were no public comments made.

IV. Adopt Agenda

Motion was made by Jean Hankins and seconded by Ada Stacy to adopt the revised April 15, 2015 meeting agenda as submitted. Motion carried.

V. Approval Of Minutes

December 3, 2014

Motion was made by Jean Hankins and seconded by Ada Stacy to approve the December 3, 2014 minutes as presented. Motion carried.

February 18, 2015

The meeting scheduled for February 18, 2015 was canceled due to inclement weather.

VI. Advocate's Report and Recommendations

Ms. Neese thanked the members of the Committee for attending the Regional Human Rights Training.

Ms. Neese reminded the affiliates of their responsibility to recruit Local Human Rights Committee members as the current Committee configuration does not meet Human Right Regulation requirements. Presently, the Committee has three vacancies, including the critical role of a consumer representative. Failure by the affiliates to support and maintain a functional LHRC may lead to a Licensing citation. If the State Human Rights Committee would disband, the affiliates would need to travel to meet with and support an existing LHRC.

Ms. Neese announced two new CHRIS reports that do not identify individuals' names. These 07 Reports are to be used for LHRC reporting rather than the 01 Reports.

VII. Affiliates' Quarterly Reports

The following affiliates filed fourth quarter 2014 reports:

- Associated Counseling Services
- Clearview Center – Russell County Medical Center
- Clinch Valley Treatment Center
- Cross Roads Point
- Cumberland Mountain Community Services
- DePaul Community Resources
- Dickenson County Behavioral Health Services

- Dickenson Community Hospital – Senior Life Solutions
- Family Preservation Services
- Frontier Health – Sunhouse
- Healing Waters Counseling Center
- Highlands Community Services
- Infinite Potential Supportive Services
- R&S Helping Hands
- Rachel’s Haven
- Creative Family Solutions

It was the consensus of the Committee to postpone the reports from Frontier Health-PD1 Behavioral Health Services, HopeTree Family Services and Mountain Connections until the June 17, 2015 meeting.

Motion was made by Tamara Kincade and seconded by Jean Hankins to accept the affiliates’ quarterly reports as submitted. Motion carried.

The following affiliates filed first quarter 2015 reports:

- Associated Counseling
- Clearview Center – Russell County Medical Center
- Clinch Valley Treatment Center
- Cross Roads Point
- Cumberland Mountain Community Services
- DePaul Community Resources
- Dickenson County Behavioral Health Services
- Dickenson Community Hospital – Senior Life Solutions
- Family Preservation Services
- Frontier Health – Sunhouse
- Healing Waters Counseling Center
- Highlands Community Services
- Infinite Potential Supportive Services
- R&S Helping Hands
- Rachel’s Haven
- Creative Family Solutions

It was the consensus of the Committee to postpone the reports from Frontier Health-PD1 Behavioral Health Services, HopeTree Family Services and Mountain Connections until the June 17, 2015 meeting.

Motion was made by Tamara Kincade and seconded by Jean Hankins to accept the affiliates’ quarterly reports as submitted. Motion carried.

VIII. Annual Program Reports

A. *Clearview – Russell County Medical Center*

John Hagy presented to the Committee the 2014 Annual Human Rights Report for Clearview.

B. *Health Connect America*

Dustin Jessee presented to the Committee the 2014 Annual Human Rights Report for Health Connect America.

C. *Highlands Community Services*

John Counts presented to the Committee the 2014 Annual Human Rights Report for Highlands Community Services.

D. *R&S Helping Hands*

Roxanna Lane presented to the Committee the 2014 Annual Human Rights Report for R&S Helping Hands.

E. *Cumberland Mountain Community Services*

Franklin Horton presented to the Committee the 2014 Annual Human Rights Report for Cumberland Mountain Community Services.

F. *DePaul Community Resources*

Sherry Dye and Gary Wilburn presented to the Committee the 2014 Annual Human Rights Report for DePaul Community Resources.

G. *Frontier Health – Sunhouse*

Debbie Henninger presented to the Committee the 2014 Annual Human Rights Report for Sunhouse.

H. *Infinite Potential Supportive Services*

Heather Murphy presented to the Committee the 2014 Annual Human Rights Report for Infinite Potential Supportive Services.

It was the consensus of the Committee to postpone Frontier Health – PD1 CSB and Family Preservation Annual Reports until the June 17, 2015 meeting.

Motion was made by Tamara Kincade and seconded by Bobby Mullins to accept the above 2014 Annual Reports as submitted. Motion carried.

IX. *Provider Updates*

Ms. Neese noted that due to the planned discharges from Training Centers, that in the future additional providers may request affiliation with the Committee.

X. *Policy And Procedure Review*

A. *ResCare / Creative Family Solutions*

You're Safe – I'm Safe was presented by Scott Ratcliff and Heather Oakes.

Motion was made by Tamara Kincade and seconded by Bobby Mullins to accept ResCare / Creative Family Solutions' *You're Safe – I'm Safe* training.

B. Family Preservation Services

Program Rules for Summer Therapeutic Day Treatment Program was reviewed by Rod McMurray.

Motion was made by Bobby Mullins and seconded by Jean Hankins to accept Family Preservation Services' Program Rules for Summer TDT Program.

XI. Requests For Affiliation and Notices to Conclude Affiliation

A. Family Preservation Services

The Committee noted the receipt of written requests from Family Preservation Services to extend its affiliation to include the following:

- Addition of Psychiatric Service locations in Washington, Smyth, Lee, Scott, Wise, Dickenson, Russell, Buchanan and Tazewell Counties, City of Norton and City of Bristol
- Relocation of SOAR Psychosocial Rehabilitation Program from 355 Cecil D. Quillen Road, Duffield, VA 24244 to 255 Boone Trail Road, Duffield, VA 24244
- Expansion of Therapeutic Day Treatment Program to Ridgeview Middle / High School, located in Dickenson County at 1381 Rose Ridge, Clintwood, VA 24228

Motion was made by Bobby Mullins and seconded by Tamara Kincade to extend its affiliation to include the additional Psychiatric Service locations, the new SOAR program location and the expansion of the Therapeutic Day Treatment Program as requested by Family Preservation Services. Motion carried.

B. Highlands Community Services

The Committee noted the receipt of written requests from Highlands Community Services to extend its affiliation to include the addition of the following Sponsored Residential Services locations:

- Henson Home (Children's), 316 Montrose Drive, Bristol, VA 24201
- Canter Home (ID), #5 Euclid Avenue Extension, Bristol, VA 24201

Motion was made by Tamara Kincade and seconded by Bobby Mullins to extend its affiliation to include the additional Sponsored Residential locations as requested by Highlands Community Services. Motion carried.

C. Rachel's Haven

The Committee noted the receipt of a written request from Rachel's Haven to extend its affiliation to include an addition of a Day Support location, located at 8484 Kanawha Road, Pound, VA 24279.

Motion was made by Bobby Mullins and seconded by Ada Stacy to extend its affiliation to include the additional Day Support location as requested by Rachel's Haven. Motion carried.

XII. Other Business

There was no other business at this meeting.

XIII. Next Meeting

The next Southwest Local Human Rights Committee meeting will be held on Wednesday, June 17, 2015 at 2:00 p.m. at the Russell County Library in Lebanon, Virginia.

XIV. Adjournment

There being no further business, Ms. Stacy adjourned the meeting at 3:42p.m.

Respectfully Submitted,

MJ Francisco
Administrative Liaison

Ada Stacy
Committee Chair