

**Southwest Local Human Rights Committee  
Minutes  
August 17, 2016  
Russell County Public Library, Lebanon, Virginia  
2:00 p.m. – 4:00 p.m.**

The Southwest Local Human Rights Committee met on Wednesday, August 17, 2016 at 2:00 p.m. at the Russell County Public Library in Lebanon, Virginia.

**Members Present:** Ada Stacy, Chair  
Jean Hankins, Secretary  
Tamara Kincaid

**Members Absent:** Bobby Mullins, Vice Chair  
Sally Lewis  
Julie Johnson

**Others Present:** BJ McKnight DBHDS Human Rights Advocate  
Jennifer Kovack DBHDS Human Rights Advocate  
Gregory Worley, Creative Family Solutions  
Jewels Haynes, Cross Roads Point Inc.  
Sherry Dye, DePaul's Community Resources  
Brian O'Quinn, Dickenson Community Hospital  
Lorie Horton, Highlands Community Services  
John Counts, Highlands Community Services  
Christine Bias, Green Oak DCH  
Tammy Bias, Hettie's Haven  
Ashley Renee, Family Preservation Services, Inc.  
Rod Mc Murry, Family Preservation Services  
Roxanne Lane, R&S Helping Hands, Inc.  
Kim Smith, Rachel's Haven  
Sharon Taylor, PD1, Frontier Health  
Debbie Henniger, Sun House, Frontier Health  
Kerri Dickenson, Wise County Behavioral Health

**I. Welcome and Introductions**

The Committee Chair, Ada Stacy requested the Committee Members and Affiliates introduce themselves to the room.

**II. Call To Order**

The meeting was called to order at 2:01 p.m.

**III. Public Comment Period**

No public comments were submitted

**IV. Adopt Agenda**

The following programs were added to the agenda for request for affiliation: The Haven, Highlands Community Services. PDI quarterly report was also requested to be added to the agenda. Motion was made by Ms. Kincaid and seconded by Ms. Hankins to accept the revised agenda as submitted. Motion carried.

**V. Approval Of Minutes**

The Committee indicated their approval of the revised format to the minutes. Motion was made by Ms. Kincaid and seconded by Ms. Hankins to approve the April 20, 2016 minutes as submitted. Motion carried.

**VI. Advocate's Report and Recommendations**

Jennifer Kovack, Regional Advocate announced that Brandon Rotenberry, DBHDS Human Right's Advocate will also be working with local providers, however affiliates and committee members can continue to contact Jennifer. The State Board met on July, 13, 2016. The regulations are currently on the Governor's desk and until the changes are approved the Local Human Rights Committee will operate as usual.

**VII. Policy and Procedure Review**

No policies were submitted for review.

**VIII. Request for Extended Affiliation**

- **Health Connect/ America**

Submitted a request to add an Adolescent ID Group Home- Mc Clauskey. The request was accepted as received.

- **Highlands Community Services**

John Counts, Highlands Community Services request affiliation for the new addresses off Mary Fernandez.

**\* Hettie's Haven**

Tammy Bias Hettie's Haven requested to extend affiliation for an ID Group Home with 4 beds in Coeburn, Virginia. Motion was made by Ms. Kincaid and seconded by Ms. Hankins to extend affiliation. Motion carried.

- **Rachael's Haven**

Requested affiliation for the addition of a group home "The Haven" located at 11288, Riverside Drive, Pound, Virginia. Motion was made by Ms. Kincaid and seconded by Ms. Kincaid to extend affiliation as requested. Motion carried.

**IX. Notices to Conclude Affiliation**

None submitted.

**X. Provider Updates and Other Information**

None submitted

**XI. Affiliates’ 2015 Fourth Quarter, 2015 Annual and 2016 First Quarterly Reports**

First Quarter Reports were provided by Clearview Center-RCMC. Second quarter reports were provided by Clearview Center-RCMC, Creative Family Solutions/ ResCare, Cross Road Point, Dickenson County Behavioral Health, DCH-Senior Life Solutions, DCH-Inpatient, Family Preservations Services., Frontier Health-PD1 Behavioral Health Services, Frontier Health -Sunhouse, Highlands Community Services, R&S Helping Hands, and Rachael’s Haven. It was the consensus of the Committee to accept reports as the reports documented no of human rights incidents. Motion was made by Ms. Kincaid and seconded by Ms. Hankins to accept the reports as submitted. Motion carried.

Affiliates	2015/2016 Quarterly Reports Submitted				2015 Annual Reports	
	4 <sup>th</sup> 2015	1 <sup>st</sup> 2016	2 <sup>nd</sup> 2016	3 <sup>rd</sup> 2016	Scheduled Reporting Month	Submitted
	Scheduled Reporting Month					
	Feb 2016 (Meeting cancelled. Carried over to April 2016 )	April	Aug	TBD		
Associated Counseling Services	NA	NA	NA		TBD	
Clearview Center – RCMC	X	X	X		February	4/20/2016
Clinch Valley Treatment					TBD	
Counseling Interventions					June	
Creative Family Solutions/ResCare			X		August	
Cross Road Point	N/A	X	X		April	4/20/2016
Cumberland Mt. CS					February	4/20/2016
Davis House	N/A	X			April	4/20/2016
DePaul Community Resources	N/A	X			April	4/20/2016
Dickenson County Behavioral Health	N/A	X	X		April	4/20/2016
DCH-Senior Life Solutions			X		August	8/16/2016
DCH-Inpatient			X		August	8/16/2016
Family Preservation Services	N/A	X	X		April	4/20/2016
FH-PD1 Behavioral Health Services	X	X	X		February	4/20/2016
FH-Sunhouse		X	X		April	4/20/2016
Healing Waters Counseling Center	N/A	X			August	8/16/2016
Health Connect America					June	6/15/2016
Highland Community Services	N/A	X	X		February	4/20/2016
HopeTree Family Services – VA Baptist Home					April	
Infinite Potential Supportive Services					TBD	
Journey House	x	x			August	
Mountain Connections					TBD	
R&s Helping Hands	X	X	X			
Rachael’s Haven			X		August	

**XII. Other Business**

None

Upon reconvening in open session, each member then certified that to the best of their knowledge only matters lawfully exempted from open meetings requirements were heard, discussed or considered. No motion deemed necessary.

**XIII. Next Meeting**

The next meeting is scheduled for October 19, 2016 at the Russell County Library.

**XIV. Adjournment**

There being no further business, motion was made to adjourn the meeting at 2:56 p.m.

Respectfully Submitted,

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Lorie Horton  
Administrative Liaison

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Ada Stacy  
Committee Chair

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