

**SOUTHWEST REGIONAL HUMAN RIGHTS COMMITTEE  
MINUTES**

February 18, 2009

The Southwest Regional Human Rights Committee met on Wednesday, February 18, 2009 at 10:30 a.m. at Cumberland Mountain Community Services for the specific purpose of reviewing behavioral plans.

Committee Members Present:       Margaret Schenck  
                                                  Charles Stapleton  
                                                  Elvera McLees  
                                                  Tracy Mullins

Committee Members Absent:       None

Others Present:                       Nan Neese, BHDS Reg. Human Rights Advocate  
                                                  Franklin Horton, Cumberland Mt. CSB  
                                                  Melissa Keen, Cumberland Mt. CSB  
                                                  Rhonda Compton, Cumberland Mt. CSB  
                                                  Craig Hunsaker, Cumberland Mt. CSB  
                                                  Linda White, Cumberland Mt. CSB  
                                                  Jason Perkins, Cumberland Mt. CSB  
                                                  Andrea Chambers, Cumberland Mt. CSB  
                                                  Ken Ball, Cumberland Mt. CSB

**I. Call to Order**

The Chair, Dr. Elvera McLees called the meeting to order at 10:45 am for the purpose of reviewing the Cumberland Mountain Community Services' behavioral plans for individuals residing in group homes subject to ICFMR regulation.

**II. Introductions**

Introductions were made.

**III. Approval of Minutes**

The minutes for December 10, 2008 were reviewed. Motion was made by Margaret Schenck and seconded by Dr. McLees to accept the minutes as presented. Motion carried.

**IV. Receipt of Notices**

The written notice of intent to provide Day Support services was given to the Committee by Rachel's Haven. Motion was made by Ms. Schenck and seconded by Charles Stapleton that the above document be acknowledged as duly received by the Committee. Motion carried.

## **V. Advocate's Report**

Ms. Neese explained a letter from the State Human Rights Committee about the possible need for Local Human Right Committees to accept new affiliates due the closure of some state facilities. There may also be a need to create more LHRCs.

## **VI. Review of Behavioral Plans**

Motion was made by Ms. Schenck and seconded by Mr. Stapleton that the Southwest Regional Human Right Committee go into closed session pursuant to VA Code §2.2-3711.A.(4) and (15) for the purpose of protecting the privacy of individuals in personal matters not related to public business and the discussion of medical and mental records, namely to conduct a review of behavioral plans. Motion carried.

### **Behavioral Plans**

The following Behavioral Plans were presented for review:

CMCSB-Resident 1 Age 21 Pleasant View Group Home  
CMCSB-Resident 1 Age 55 M-Mountain View  
CMCSB-Resident 2 Age 57 M-Mountain View  
CMCSB-Resident 3 Age 57 M-Mountain View  
CMCSB-Resident 4 Age 39 M-Mountain View  
CMCSB-Resident 5 Age 51 F-Mountain View  
CMCSB-Resident 6 Age 47 M-Mountain View  
CMCSB-Resident 7 Age 51 F-Mountain View  
CMCSB-Resident 1 Age 36 F-Baxter House  
CMCSB-Resident2 Age 23 M-Baxter House  
CMCSB-Resident 2a Age 23 M-Baxter House  
CMCSB-Resident 4 Age 54 F-Baxter House  
CMCSB-Resident 5 Age 39 M-Baxter House  
CMCSB-Resident 7 Age 46 M-Baxter House  
CMCSB-Resident 9 Age 37 F-Baxter House  
CMCSB-Resident 9a Age 37 F-Baxter House

### **Annual Report**

Data on restraint and other human rights activities from Cumberland Mt. CSB 2007 was presented to the Committee

Following the review of the plans Schenck moved and Mr. Stapleton seconded that the Southwest Regional Human Rights Committee reconvene into public session. Motion carried.

Each member then certify that to the best of their knowledge only matters lawfully exempted from open meetings requirements were heard, discussed, or considered. Motion carried.

Motion was made by Ms. Mullins and seconded by Ms. Schenck that the Committee accept the above behavioral plans as revised as meeting the standards set by the Human

Rights Regulations and Cumberland Mountain's policy, to be reviewed within one year.  
Motion carried.

Motion was made by Ms. Schenck and seconded by Dr. McLees to accept Cumberland Mt. Community Service Board's Annual Human Rights Report.

**VII. Other Business**

Ms. Schenck expressed an interest in learning more about the providers that are affiliated with the Committee.

**Next Meeting**

The next regular meeting is scheduled for May 20, 2009, at the Oxbow Center, St. Paul VA.

**VIII. Adjournment**

Motion was made by Ms. Schenck and seconded by Dr. McLees to adjourn the meeting.  
Motion carried.

Respectfully Submitted:

Franklin Horton,  
Cumberland Mt. CSB Liaison

Dr. Elvera McLees  
Committee Chairperson