

**Southwest Local Human Rights Committee
Minutes
August 17, 2011
Oxbow Center, St. Paul, VA
1:00 – 4:00 p.m.**

The Southwest Regional Human Rights Committee met on Wednesday, August 17, 2011 at 1:00 p.m. at the Oxbow Center in St. Paul, Virginia.

Committee Members Present: Margaret Schenck, Chair
Tracy Mullins
Barbara Compton
Mary Coppedge
Ada Stacy
Jean Hawkins

Committee Members Absent: April Short

Others Present:

Nan Neese	Regional Human Rights Advocate
Rob Edwards	Clinch Valley Treatment Center
Sharon O’Keefe-Hicks	Creative Family Solutions
Evelyn Hamilton	Creative Family Solutions
Jewelee Haynes	Cross Roads Point
Franklin Horton	Cumberland Mt. CSB
Sherry Dye	DePaul Community Resources
Rod McMurray	Family Preservation Services
Sharon Taylor	Frontier Health, PD1
Lorie Horton	Highlands Community Services
Sid Rhoton	Mountain Connections
Alfred Eichler	New Beginnings
Glenda Pollard	VA Baptist Children Home DDM

I. Welcome and Introductions

Margaret Schenck, Chair, welcomed the attendants and introductions were made.

II. Call to Order

The Chair called the meeting to order at 1:55 p.m.

III. Approval of the Minutes

Motion was made by Jean Hawkins and seconded by Tracy Mullins to approve the minutes of June 15, 2011 as written. Motion carried.

IV. Training

Prior to the meeting, Nan Neese, Regional Human Rights Advocate, provided a refresher course on reporting requirements.

V. Advocate Reports

Motion was made by Ms. Mullins and seconded by Ada Stacy that the first Quarterly Report to the Committee would be due in October. Affiliates were reminded that all Quarterly Reports are due 30 days following the end of the quarter and Annual Reports are due by the first of February.

VI. Request for Affiliation

Ms. Neese notified the Committee that she has been contacted by an agency inquiring about affiliation. A request for affiliation may be submitted for review at the next meeting.

VII. Annual Program Reports

Clinch Valley Treatment Center

Rob Edwards presented the 2010 Annual Human Rights Report for Clinch Valley Treatment Center to the Committee.

Infinite Potential Supportive Services

Heather Murphy presented the 2010 Annual Human Rights Report for Infinite Potential Supportive Services to the Committee.

Mountain Connections, Inc.

Sid Rhoton presented the 2010 Annual Human Rights Report for Mountain Connections to the Committee.

Virginia Baptist Children's Home and Family Services

Glenda Pollard presented the 2010 Annual Human Rights Report for Virginia Baptist Children's Home and Family Services to the Committee.

Cumberland Mountain Community Services Board

Franklin Horton presented the 2010 Annual Human Rights Report for Cumberland Mountain Community Services to the Committee.

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

VIII. Provider Updates

Ms. Pollard notified the Committee that the Virginia Baptist Children's Home and Family Services is in preliminary stages of pursuing a license to provide Day Support Services.

IX. Receipt of Notice

Family Preservation Services, Inc.

Rod McMurray requested the Committee's approval to extend Family Preservations Services' affiliation to include the provision of Day Treatment Services for children at Powell Valley Middle School, Wise County; L.F. Addington Middle School, Wise County; Marion High School, Smyth County; Council Elementary School, Dickenson County; Haysi High School, Dickenson County; and Richlands Middle School, Tazewell County. Motion was made by Ms. Stacy and seconded by Ms. Mullins to extend Family Preservation Services' affiliation to include the above. Motion carried.

Highlands Community Services

Lorie Horton provided written notification in reference to the Venable and Hoss Sponsor Homes, which were discussed at the June 15, 2011 meeting. In addition, she requested the Committee's approval to extend Highlands Community Services' affiliation to include the provision of Day Treatment Services at the William N. Neff Center in Abingdon, Virginia. Lastly, Ms. Horton notified the Committee that Highlands Community Services would be requesting an extension of their affiliation to provide Day Treatment Services to Abingdon Elementary School at the next Committee meeting. Motion was made by Ms. Mullins and seconded by Ms. Stacy to extend the affiliation to include all the above locations with written notification of the Abingdon Elementary School location to be included in the meeting packet for the Committee meeting in October. Motion carried.

X. Other Business

Motion was made by Ms. Mullins and seconded by Ms. Hawkins that the Southwest Local Human Rights 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 health records, namely to review Annual Reports and Licensing updates including a specific case review.

Ms. Mullins moved 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.

XI. Adjournment

There being no further business, Ms. Schenck adjourned the meeting at 3:54 p.m.

Respectfully Submitted,

Lorie Horton
Administrative Liaison

Margaret Schenck
Committee Chair