

**Southwest Local Human Rights Committee
Minutes
October 17, 2012
Oxbow Center, St. Paul, Virginia
2:00 – 4:00 p.m.**

The Southwest Local Human Rights Committee met on Wednesday, October 17, 2012 at 2:00 p.m. at the Oxbow Center in St. Paul, Virginia.

Committee Members Present: Tracy Mullins, Chair
Mary Coppedge, Vice Chair
Ada Stacy

Others Present:

Nan Neese	Regional Human Rights Advocate
Greg Bailey	Clearview / Russell Co. Medical Center
Christie AbdelMessih	Clearview / Russell Co. Medical Center
Amber Stevenson	Clinch Valley Treatment Center
Evelyn Hamilton	Creative Family Solutions
Necole Richardson	Creative Family Solutions
Jewele Haynes	Cross Roads Point
Franklin Horton	Cumberland Mountain CSB
Kevin Mullins	Dickenson County Behavioral Health
Renee Williams	Dickenson Co Hospital/Senior Life Solutions
Brian Steffey	Dickenson Co Hospital/Senior Life Solutions
Rod McMurray	Family Preservation Services, Inc.
Sharon Taylor	Frontier Health / PD1 CSB
Lorie Horton	Highlands Community Services
John Counts	Highlands Community Services
Beth Young	Highlands Community Services
Sondra Rhoton	Mountain Connections, Inc.
Kim Smith	Rachel's Haven

I. Welcome and Introductions

Tracy Mullins, Chair, welcomed the attendants and introductions were made.

II. Call to Order

The Chair called the meeting to order at 2:04 p.m.

III. Approval of the Minutes

Motion was made by Mary Coppedge and seconded by Ada Stacy to approve the minutes of August 15, 2012 as presented. Motion carried.

IV. Adopt Agenda

Motion was made by Ms. Coppedge and seconded by Ms. Stacy to adopt the meeting agenda with the following changes: removed Request for Affiliation by DePaul Community Resources to be discussed at the next SWLHRC meeting in December and added Request for Affiliation by Highlands Community Services. Motion carried.

V. Advocate's Report

Nan Neese, Regional Human Rights Advocate, provided the Committee Members with updated LHRC Handbooks and briefly reviewed content. Ms. Neese again discussed with the Committee the responsibility of the providers to maintain this Committee by recruiting membership that fulfills the requirements of the Code of Virginia. She reminded the providers that the State Committee reviews the composition of the LHRCs and the current vacancies regularly.

VI. Affiliate Quarterly Reports

The following third quarter reports were reviewed by the Committee: Cross Roads Point; Cumberland Mountain Community Services; Dickenson County Hospital – Senior Life Solutions; Highlands Community Services; Mountain Connections, Inc.

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

VII. Provider Updates

There were no provider updates at this meeting.

VIII. Requests for Affiliation

Cumberland Mountain Community Services

The Committee noted its receipt of written request from Cumberland Mountain CSB to extend its affiliation to include the addition of a Psychosocial Rehabilitation location, which will be called Providence House, and located in Cedar Bluff, Virginia.

Motion was made by Ms. Stacy and seconded by Ms. Coppedge to extend affiliation to include Providence House as requested by Cumberland Mountain CSB. Motion carried.

Family Preservation Services, Inc.

The Committee noted its receipt of written request from Family Preservation Services to extend its affiliation to include the expansion of their Therapeutic Day Treatment program with the addition of four Head Start locations to be located at the Monte Vista Center, Wise Center, the Ramsey Center and the Wise County Christian School, all in Wise County.

Motion was made by Ms. Stacy and seconded by Ms. Coppedge to extend affiliation to include the addition of three Head Start locations as requested by Family Preservation Services. Motion carried.

Frontier Health – PD1 CSB

The Committee noted receipt of written request from Frontier Health to extend its affiliation to include the addition of two Sponsored Residential Services locations at the homes of Tonya Gibson, 143 Litchfield Street, Coeburn, VA 24230 and Diane Harvey, 6716 Birchfield Road, Wise, VA 24293.

Motion was made by Ms. Stacy and seconded by Ms. Coppedge to extend affiliation to include the addition of two Sponsored Residential Providers as requested by Frontier Health. Motion carried.

Highlands Community Services

The Committee received at this meeting a written request from Highlands Community Services to extend its affiliation to include the addition of a Sponsored Residential Services location at the Sword Home, 712 Fairview Street, Bristol, VA 24201.

Motion was made by Ms. Stacy and seconded by Ms. Coppedge to extend affiliation to include the Sword Home as requested by Highlands Community Services. Motion carried.

IX. Other Business

Motion was made by Ms. Coppedge and seconded by Ms. Stacy to accept the date change of the next meeting to Wednesday, December 5, 2012 at 2:00 p.m. at the Russell County Library in Lebanon, Virginia. Motion carried.

Motion was made by Ms. Coppedge and seconded by Ms. Stacy to accept the 2013 SWLHRC meeting schedule as presented. Motion carried.

X. Annual Program Reports

Franklin Horton requested that Cumberland Mountain CSB's 2011 Annual Human Rights Report be presented during closed session due in order to protect the confidentiality of individuals' identity and health information.

Motion was made by Ms. Coppedge and seconded by Ms. Stacy that the Southwest Local 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 health records, namely to conduct a review of the Cumberland Mountain Community Services Annual Report involving investigations of abuse and neglect. Motion carried.

Ms. Coppedge moved and Ms. Stacy seconded that the Southwest Local Human Rights Committee reconvene into public session. Motion carried.

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

Motion was made by Ms. Coppedge and seconded by Ms. Stacy to accept the Cumberland Mountain CSB's 2011 Annual Report as submitted. Motion carried.

XI. Adjournment

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

Respectfully Submitted,

Lorie Horton
Administrative Liaison

Tracy Mullins
Committee Chair