

**Southwest Local Human Rights Committee
Minutes
April 20, 2016
Russell County Public Library, Lebanon, Virginia
2:00 p.m. – 4:00 p.m.**

The Southwest Local Human Rights Committee met on Wednesday, April 20, 2016 at 2:00 p.m. at the Russell County Public Library in Lebanon, Virginia.

Members Present: Bobby Mullins, Vice Chair
Jean Hankins, Secretary
Sally Lewis
Julie Johnson

Members Absent: Ada Stacy, Chair
Tamara Kincaid

Others Present: BJ McKnight DBHDS Human Rights Advocate
John Hagy, Clearview Russell County Hospital
Julie Wood, Counseling Interventions Incorporated
Jewels Hayes, Crossroads Point
Franklin Horton, Cumberland Mt. Community Services
Cynthia Horton-Hale, Cumberland Mt. Community Services
Lori Gates-Addison, Cumberland Mt. Community Services
Sherry Dye, DePaul’s Community Resources
Kathy Mitchell, Davis House
Rod Mc Murray, Family Preservation Services, Inc.
Sharon Taylor, Frontier Health, PD1
Debbie Herringer, Frontier Health
Christina Bias, DCH Green Oak BH Unit
Joel Wyatt, Health Connect America, Inc.
Lorie Horton, Highlands Community Services
John Counts, Highlands Community Services
Roxanne Lane, R&S Helping Hands, Inc.
Diane Hines, R&S Helping Hands, Inc.
Kim Smith, Rachel’s Haven

I. Welcome and Introductions

In the absence of the Chair, Ada Stacy; the Vice Chair, Bobby Mullins requested the Committee Members and Affiliates introduce themselves to the room.

II. Call To Order

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

III. Public Comment Period

No public comments were submitted

IV. Adopt Agenda

Motion was made by Ms. Johnson and seconded by Ms. Lewis to accept the 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. Johnson and seconded by Ms. Lewis to approve the October 21, 2015 minutes as submitted. Motion carried.

VI. Advocate's Report and Recommendations

BJ McKnight, DBHDS Office of Human Rights Advocate announced the previous advocate assigned to the Committee, Ms. Nan Neese, Regional Human Rights Advocate, had retired from the DBHDS OHR. In the interim, Ms. McKnight requested the Committee's and Affiliate's patience until a new human rights advocate was assigned to the Southwest Region.

In reference to the recently approval of the revisions to the DBHDS Rules and Regulations to Assure the Right of Individuals, Ms. McKnight stated due to systemic changes required of the OHR and the Advocates; Affiliates and the Committee should plan to continue to operate as usual until further notice by the DBHDS OHR. No motion was deemed necessary.

VII. Policy and Procedure Review

No policies were submitted for review.

VIII. Request for Extended Affiliation

- **DePaul Community Resources-Sponsored Residential**
Sherry Dye, DePaul Community Resources requested the Committee extend affiliation to the sponsor residential services Hall and Snodgrass homes. She also notified the Committee of the change of address for Dawson Home. Motion was made by Ms. Johnson and seconded by Ms. Hankins to extend affiliation as requested. Motion carried.
- **Family Preservation Incorporation**
Rod McMurray, Family Preservation Incorporation notified the Committee of the change of address for the Abingdon Child Development Center. Motion was made by Ms. Hankins and seconded by Ms. Johnson to recognize the address change. Motion carried.
- **Creative Family Solutions- Residential – Peaceful Valley**
The request by Creative Family Solutions was tabled until the June meeting.
- **Highlands Community Services Resources-Sponsored Residential**
John Counts, Highlands Community Services requested the Committee extend affiliation to a new sponsor residential location the Schwalnberg Home and provided notice of change of address to the Absher Home. Motion was made by Ms. Johnson and seconded by Ms. Hankins to extend affiliation as requested. Motion carried.
- **Cumberland Mountain Community Services-Sponsored Residential**
Cynthia Horton-Hale, Lori Gates-Addison, and Franklin Horton, Cumberland Mountain Community Services requested the Committee extend affiliation to the addition of Children's Crisis Stabilization Services as a new service.

After a brief discussion, motion was made by Ms. Hankins and seconded by Ms. Lewis to grant affiliation based upon the review by the State Human Rights Director. 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

Due to the cancellation of the February meeting affiliates filed 2015 4th Quarter and/or 2015 Annual and 2016 First quarter reports as indicated below. It was the consensus of the Committee to accept reports from Dickenson County Behavioral Health and Healing Waters Counseling Center as submitted, in absent of the affiliate, as the reports documented no of human rights incidents. Motion was made by Ms. Johnson and seconded by Ms. Lewis to accept the reports as submitted. Motion carried.

Affiliates	2015/2016 Quarterly Reports Submitted				2015 Annual Reports	
	4 th 2015	1 st 2016	2 nd 2016	3 rd 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				February	4/20/2016
Clinch Valley Treatment					TBD	
Counseling Interventions					June	
Creative Family Solutions/ResCare					August	
Cross Road Point	N/A	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			April	4/20/2016
DCH-Senior Life Solutions					August	
DCH-Inpatient					August	
Family Preservation Services	N/A	X			April	4/20/2016
FH-PD1 Behavioral Health Services	X	X			February	4/20/2016
FH-Sunhouse		X			April	4/20/2016
Healing Waters Counseling Center	N/A	X			August	4/20/2016
Health Connect America					June	
Highland Community Services	N/A	X			February	4/20/2016
HopeTree Family Services – VA Baptist Home					April	
Infinite Potential Supportive Services					TBD	
Journey House					August	
Mountain Connections					TBD	

Affiliates	2015/2016 Quarterly Reports Submitted				2015 Annual Reports	
	4 th 2015	1 st 2016	2 nd 2016	3 rd 2016	Scheduled Reporting Month	Submitted
	Scheduled Reporting Month					
	Feb 2016 (Meeting cancelled. Carried over to April 2016)	April	Aug	TBD		
R&S Helping Hands	X	X			August	

XII. Next Meeting

The next meeting is scheduled for June 15, 2016, 2:00 pm at the Russell County Library.

XIII. Adjournment

There being no further business, motion was made by Ms. Hankins and seconded by Ms. Lewis adjourned the meeting at 3:40 p.m. Motion carried.

Respectfully Submitted,

Lorie Horton
Administrative Liaison

Bobby Mullins
Committee Vice Chair