

**SOUTHWEST REGIONAL HUMAN RIGHTS COMMITTEE
MINUTES**

February 20, 2008

The Southwest Regional Human Rights Committee met on Wednesday, February 20, 2008 at 10:00 a.m. at Cumberland Mountain Community Services for the specific purpose of reviewing behavioral plans.

Committee Members Present: Randy Johnsey
 Elvera McLees
 Diane Evans

Committee Members Absent: Allen Hayden
 Charles Stapleton
 Tracy Mullins

Others Present: Franklin Horton, Cumberland Mt. CSB
 Melissa Keen, Cumberland Mt. CSB
 Rhonda Compton, Cumberland Mt. CSB
 Wanda Artrip, Cumberland Mt. CSB
 Craig Hunsaker, Cumberland Mt. CSB
 Mary Cole, Cumberland Mt. CSB
 Linda White, Cumberland Mt. CSB
 Jason Perkins, Cumberland Mt. CSB
 Andrea Chambers, Cumberland Mt. CSB
 Lorie Horton, Highlands CSB
 Carol Lett, Highlands CSB

I. Call to Order

The Chair, Randy Johnsey called the meeting to order at 10:20 am for the purpose of reviewing the Cumberland Mountain Community Services' behavioral plans for individuals residing in group homes subject to ICFMR regulation. Without quorum, the members present invited the staff to begin giving overviews of the individualized services plans. At approximately 11:00 am Dr. McLees joined the Committee and Mr. Johnsey reconvened the meeting with the quorum present. The other agenda items were re-instated on the agenda.

II. Introductions

Introductions were made.

III. Approval of Minutes

The minutes for December 12, 2007 were reviewed. Motion was made by Dr. McLees and seconded by Ms. Evans to accept the minutes as presented. Motion carried.

IV. Receipt of Notices

- **New Locations or Services**

The following written notices were provided to the Committee:

- Highlands Community Services intent to provide Therapeutic Day Treatment for Children at Greendale and Highlands View Elementary Schools, and
- Family Preservation Services intent to provide Therapeutic Day Treatment for Children at Nickelsville Elementary, Rye Cove Intermediate, Appalachia Elementary, and Twin Springs High School.

Change in Ownership

- The Clearview Center formerly owned by Russell County Medical Center has been purchased by Mountain States Health Alliance.

Motion was made by Ms. Evan and seconded by Dr. McLess that the above documents be acknowledged as duly received by the Committee. Motion carried.

V. Review of Behavioral Plans

Motion was made by Ms. Evans and seconded by Dr. McLees 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.

The following Behavioral Plans were presented by Jason Perkins, Mental Retardation Case Manager, for review:

CMCSB-Resident 1 Age 35-F Baxter House
CMCSB-Resident 2 Age 22 M Baxter House
CMCSB-Resident 2a Age 22 M Baxter House
CMCSB-Resident 3 Age 53 F Baxter House
CMCSB-Resident 4 Age 38 M Baxter House
CMCSB-Resident 7 Age 45 M Baxter House
CMCSB-Resident 9 Age 36 F Baxter House
CMCSB-Resident 9a Age 36 F Baxter House
CMCSB-Resident 1 Age 20 M Pleasant View Group Home
CMCSB-Resident 1 Age 54 M Mountain View
CMCSB-Resident 2 Age 56 M Mountain View
CMCSB-Resident 3 Age 56 M Mountain View
CMCSB-Resident 5 Age 46 M Mountain View
CMCSB-Resident 4 Age 50 F Mountain View

Following the review of the plans Dr. McLees moved and Ms. Evans seconded that the Southwest Regional Human Rights Committee reconvene into public session. Motion carried.

Dr. McLees moved and Ms. Evans seconded that each member certify that to the best of their knowledge only matters lawfully exempted from open meetings requirements were heard, discussed, or considered. Motion carried. Mr. Johnsey addressed each member, who in turn, so certified.

Motion was made by Dr. McLees and seconded by Ms. Evans that the Committee accept the above behavioral plans as meeting the standards set by the Human Rights Regulations and Cumberland Mountain's policy, to be reviewed within one year. Motion carried.

VI. Other Business

No other business was noted.

Next Meeting

The next regular meeting is scheduled for April 16, 2008.

VII. Adjournment

Mr. Johnsey adjourned the meeting at 12:45 pm. A tour of the Cumberland Mountain's new Mental Retardation building was then given by Franklin Horton.

Respectfully Submitted:

Lorie Horton,
Secretary

Randy Johnsey
Committee Chairperson