

DRAFT
MOUNT ROGERS COMMUNITY SERVICES BOARD

LOCAL HUMAN RIGHTS COMMITTEE

MEETING NOTES

August 2, 2016

The Mount Rogers Local Human Rights Committee met on Tuesday, August 2, 2016 at the Tremough Building in Wytheville, Virginia.

MEMBERS PRESENT:

Ms. Chris Bird
Ms. Mary Coulson
Ms. Pat McClane

MEMBERS ABSENT:

Ms. Judy Burkett
Ms. Elizabeth Moore
Ms. Loretta Evans

OTHERS PRESENT:

Ms. Dianna Arnold
Mr. Shane Ashby
Ms. Dona Blair
Ms. Connie Carpenter
Mr. Chris Felts
Ms. Michelle Fisher
Mr. Arnold Grimm
Ms. Cheryl Grimm
Ms. Wendy Gullion
Mr. John Lovill
Ms. B. J. McKnight
Ms. Charity Pate
Ms. Tina Privette
Ms. Cathy Surratt
Ms. Christy Taylor
Ms. Rita Viars

Notice: Due to the lack of a quorum at the August 2, 2016 LHRC meeting, no formal actions by the vote process were taken; only recommendations were made by the Sub-Committee. Formal action by vote has been pended until the next LHRC meeting on November 1, 2016.

I. CALL TO ORDER

Ms. Pat McClane, Vice Chairperson, called the meeting to order.

II. INTRODUCTIONS

Each individual gave an introduction and the organization affiliation.

III. PUBLIC COMMENT

No public comments were presented at the Mount Rogers Local Human Rights Committee meeting.

IV. DISCUSSION OF PROPOSED REGULATION CHANGES

Ms. B. J. McKnight reported that the State Human Rights Regulations have been submitted to the Office of the Governor for approval. Ms. McKnight commented that progress on the regulations can be followed by ascertaining the Regulatory Town Hall under the Human Rights section on the Department of Behavioral Health and Developmental Services website.

There is a plan to conduct training upon finalization of the Human Rights Regulations. The Office of the Attorney General has agreed to assist with regional training of the LHRC and providers.

V. APPROVAL OF THE AGENDA

Several addendums to the agenda were requested to include additional affiliation request from Felts Supports for Living, LLC and Mount Rogers Community Services Board Quarterly report. Additionally, the Sub-Committee will hold a closed session.

Due to the lack of a quorum, the approval of the August 2, 2016 agenda has been postponed until the November meeting; however, the Sub-Committee reviewed the agenda.

VI. APPROVAL OF MAY 3, 2016 MINUTES

Due to the lack of a quorum, the approval of the May 3, 2016 minutes has been postponed until the November meeting; however, the Sub-Committee reviewed the minutes and there were no requests for revisions.

VII. REPORT FROM REGIONAL ADVOCATE

Ms. B. J. McKnight reported that the State Human Rights Committee continues to meet to discuss the re-alignment of the regional Local Human Rights Committees. Ms. McKnight reported that the Southwest LHRC Region III has expanded to include Brunswick County. Ms. Jennifer Kovack has submitted a proposal plan to the State Human Rights Committee for the LHRC re-alignment into four regions; however, at this time, no action has been taken on the proposal.

Ms. McKnight recommended that when a new provider or an expansion of services occurs, continue to submit the appropriate documentation to Ms. Wendy Gullion and also send a copy of the documentation to Ms. McKnight.

Ms. McKnight reported that interviews have taken place for the vacant Regional Advocate position located in Marion; however, the position has not been filled at this time.

VIII. EXTENDED AFFILIATION

- A. Mount Rogers Community Services Board – Youth and Family Services
1. Ms. Wendy Gullion presented a request to extend the current affiliation with the Mount Rogers Local Human Rights Committee for the addition of Therapeutic Day Treatment Services at the Wythe County Technology Center located at 1505 W. Spiller Street, Wytheville, Virginia upon confirmation and approval by the Licensing Specialist.
 2. Ms. Wendy Gullion presented a request to extend the current affiliation with the Mount Rogers Local Human Rights Committee for the addition of Youth and Family Services at the Saltville Medical Center located at 308 West Main Street, Saltville, Virginia 24370.
- B. Mount Rogers Community Services Board – ID Services
1. Mr. John Lovill presented a request to extend the current affiliation with the Mount Rogers Local Human Rights Committee for four Sponsored Residential Providers upon licensing approval from the Licensing Specialist:
 - Charlene Crouse – 421 Country Club Lane, Galax, VA 24333
 - Mary Rogers – 550 Five Forks Road, Hillsville, VA 24343
 - Crystal Miller – 1662 Scratch Gravel Road, Marion, VA 24354
 - Debra Carter – 276 Baliwycke Place, Galax, VA 24333
 2. Mr. Lovill presented a request to extend the current affiliation with the Mount Rogers Local Human Rights Committee for the following three Group Homes upon licensing approval from the Licensing Specialist:
 - Reynolds Haven – 78 Log House Lane, Hillsville, VA 24343
 - Sandy Ridge – 114 Wye Road, Wytheville, VA 24382
 - Maple Grove – 109 King Arthur Court, Galax, VA 24333
 3. Mr. Lovill presented a request to extend the current affiliation with the Mount Rogers Local Human Rights Committee for the following Supervised Living Program consisting of five 2-bedroom apartments and one staff office upon licensing approval from the Licensing Specialist:
 - Hillcrest Apartments – 211 Hillcrest Street, Hillsville, VA 24343

Due to the lack of a quorum, the approval of the extended affiliations has been postponed until the November meeting.

- B. Felts Supports for Living, LLC - Mr. Chris Felts presented a request to extend the current affiliation with the Mount Rogers Local Human Rights Committee to add the following three new Sponsored Residential homes upon licensing approval from the Licensing Specialist:
- Tina Tellez and Mike Woods, 290 Commonwealth Road, Galax, VA 24333
 - Lois Billings, 209 Taylorwood Road, Galax, VA 24333
 - Angel Towler, 167 Laurel Drive, Fancy Gap, VA 24328

Due to the lack of a quorum, the approval of the extended affiliations has been postponed until the November meeting.

- C. Community Connection Support Services, LLC – Ms. Cheryl Grimm presented a request to affiliate with the Mount Rogers Local Human Rights Committee for Sponsored Residential Services at the following location upon licensing approval from the Licensing Specialist:
- Community Connection Support Services, LLC, 2460 Hebron Road, Galax, VA 24333

Due to the lack of a quorum, the approval of the extended affiliation has been postponed until the November meeting.

IX. AFFILIATION'S CONCLUSION

Mount Rogers Community Services Board – Mr. John Lovill presented a notification to conclude affiliation with the Mount Rogers Local Human Rights Committee for the Sponsored Residential Home of Sarah Cox located at 2965 Pleasant View Road, Austinville, VA 24312.

Due to the lack of a quorum, the approval of the conclusion to affiliate with the Mount Rogers Local Human Rights Committee has been postponed until the November meeting.

X. 2nd QUARTER REPORTS AND 2015 ANNUAL REPORT

- A. Life Center of Galax – Ms. Dona Blair presented the 2nd Quarter Report for the Life Center of Galax.
- B. Positive Options in Living – Ms. Tina Privette presented the 2nd Quarter Report for the Positive Options in Living.
- C. Mount Rogers Community Services Board – Ms. Wendy Gullion presented the 2nd Quarter Report for Mount Rogers Community Services Board.
- D. New River Treatment Center – There was no representation from the New River Treatment Center; therefore the report will be pended until the next scheduled LHRC meeting.
- E. Twin County Regional Hospital – Ms. Connie Carpenter presented the 2nd Quarter Report for the Twin County Regional Hospital.
- F. Felts Supports for Living, LLC – Mr. Chris Felts presented the 2nd Quarter Report for the Felts Support for Living, LLC.

Due to the lack of a quorum, the approval of the extended affiliation has been postponed until the November meeting.

XI. CLOSED SESSION

Ms. Mary Coulson moved that the Local Human Rights Committee go into closed session pursuant to VA Code 12VAC35-115-110(18c.) for the implementation of any behavioral treatment plan involving the use of restraint or time out and 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 and interview with the proposed Next friend Authorized Representative.

The motion passed unanimously.

Upon reconvening into open session, the Local Human Rights Committee unanimously certified that to the best of each Local Human Rights Committee member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Executive Session were heard, discussed, or considered in the Executive Session.

Positive Behavioral Support Plan (PBS) Presentation

MOTION: Ms. Mary Coulson moved to approve the Positive Behavioral Support Plan for the individual, as presented.

Ms. Chris Bird seconded the motion, which passed unanimously.

1. Designation of next friend (012016)

MOTION: Having heard and reviewed the evidence, including but not limited to testimony from an individual, and the capacity determination, and interviewed (012016), the proposed Next Friend, the Mount Rogers Local Human Rights Committee finds that the Providers' Authorized Representative for (012016) complies with regulation. Ms. Chris Bird moved to accept the designation of Next Friend, as presented.

The motion was seconded by Ms. Mary Coulson, which passed unanimously.

2. Designation of the next friend (022016)

MOTION: Having heard and reviewed the evidence, including but not limited to testimony from an individual, and the capacity determination, and interviewed (022016), the proposed Next Friend, the Mount Rogers Local Human Rights Committee finds that the Providers' Authorized Representative for (022016) complies with regulation. Ms. Chris Bird moved to accept the designation of Next Friend, as presented.

The motion was seconded by Ms. Pat McClane, which passed unanimously.

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned on the recommendation of Ms. Mary Coulson and seconded by Ms. Chris Bird, which passed unanimously.

Ms. Pat McClane, Vice Chairperson