

MOUNT ROGERS COMMUNITY SERVICES BOARD

LOCAL HUMAN RIGHTS COMMITTEE

MINUTES

August 5, 2014

The Mount Rogers Local Human Rights Committee met on Tuesday, August 5, 2014 in the E. W. Cline, Jr. Building in Wytheville, Virginia.

MEMBERS PRESENT:

Ms. Chris Bird  
Ms. Mary Coulson  
Ms. Pat McClane  
Ms. Loretta Evans  
Ms. Danita Moore

MEMBERS ABSENT:

Ms. Judy Burkett  
Ms. Jennifer Haga

OTHERS PRESENT:

Ms. Karen Adams  
Ms. Connie Carpenter  
Ms. Kari Clarkson  
Mr. Chris Felts  
Ms. Wendy Gullion  
Ms. K. J. Holbrook  
Mr. Sterlyn Lineberry

Mr. John Lovill  
Ms. Nan Neese  
Ms. Paula Perdue  
Ms. Shannon Quesenberry  
Ms. Jo Viars  
Ms. Rita Viars

I. CALL TO ORDER

Ms. Pat McClane, Acting 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. APPROVAL OF THE AGENDA

Ms. Nan Neese requested to move the Review of the Behavior Support Plan Restrictions as the last agenda item.

MOTION: Ms. Danita Moore moved to approve the agenda to include moving the Review of the Behavior Support Plan Restrictions to the end of the meeting as presented.

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

#### V. Approval of May 6, 2014 Minutes

Ms. Nan Neese requested that the report from the Regional Advocate reflect that Ms. B. J. McKnight reported that a revision of the Human Rights Regulations has been presented to the State Board of Behavioral Health and Developmental Services.

MOTION: Ms. Mary Coulson moved to accept the May 6, 2014 minutes with one revision as presented.

Ms. Danita Moore seconded the motion, which passed unanimously.

#### VI. REPORT FROM REGIONAL ADVOCATE

Ms. Nan Neese extended appreciation to Ms. Wendy Gullion and Mount Rogers Community Services Board for hosting lunch.

Ms. Neese commented on the article from the desk of the new Commissioner, Ms. Debra Ferguson.

Ms. Neese shared information relating to the new state laws that became effective July 1, 2014 concerning the Emergency Custody Orders, Temporary Detentions and Admissions to Psychiatry In-Patient settings. An overview by PowerPoint of the new state laws will be deferred until the next LHRC meeting in November.

Ms. Neese commented on the concerns that providers are having with reporting to the Comprehensive Human Rights Information System (CHRIS). Ms. Neese commented that the Committee may want to make some recommendations to the State Local Human Rights Committee regarding the reporting issues.

Ms. Neese extended a welcome to Committee members to attend the Regional Local Human Rights Committee meeting that is scheduled to be held at the Catawba Hospital in September. The date for the meeting will be forwarded to the Committee members.

VII. EXTENDED AFFILIATIONS

A. Mount Rogers Community Services Board

- Youth and Family Services – Ms. K. J. Holbrook presented a request to extend the current affiliation with the Mount Rogers Local Human Rights Committee to include the provision of Out-Patient Counseling Services at the following locations once license has been granted by Licensing Specialist, Andi Carter:
  - Marion Middle School, 134 Wilden Street, Marion, VA 24354
  - Northwood Middle School, 156 Long Hollow Road, Saltville, VA 24370
  - Chilhowie High School, 1160 East Lee Highway, Chilhowie, VA 24319
  - Marion Senior High School, 848 Stage Street, Marion, VA 24354
  - Northwood High School, 305 Panther Lane, Saltville, VA 24370

MOTION: Ms. Danita Moore moved to accept the request to extend affiliation to Mount Rogers Community Services Board for the new site locations as presented.

Ms. Mary Coulson seconded the motion, which passed unanimously.

- Sponsored Residential Homes - Mr. John Lovill presented a request to extend the current affiliation with the Mount Rogers Local Human Rights Committee for the following Sponsored Residential Providers once license has been granted by the Licensing Specialist, Andi Carter:
  - Catherine Ward, 486 Pugh Mountain Road, Marion, VA 24354
  - Angel Towler, 167 Laurel Drive, Fancy Gap, VA 24328
  - Catherine Orton, 209 Parkwood Drive, Galax, VA 24333

MOTION: Ms. Danita Moore moved to accept the request to extend affiliation for Mount Rogers Community Services Board for the three Sponsored Residential Providers as presented.

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

- B. Felts Supports for Living, LLC – Mr. Christopher Felts presented a request to add to the existing affiliation with Mount Rogers Local Human Rights Committee a new location for office space and records storage at 1117 East Stuart Drive Suite 166, Galax, Virginia 24333. The addition of office space and records storage has been licensed effective June 18, 2014 by Licensing Specialist, Ms. Andi Carter.

MOTION: Ms. Chris Bird moved to accept the request to extend affiliation for the new added office space and records storage in the Galax area for Felts Supports for Living, LLC as presented.

Ms. Danita Moore seconded the motion, which passed unanimously.

IX. Affiliation's Conclusion

A. Mount Rogers Community Services Board

1. Patterson SRH – Mr. John Lovill presented a notification to conclude affiliation with the Mount Rogers Local Human Rights Committee for the following Sponsored Residential Homes.

Susan Patterson – 505 East Liberty Street, Wytheville, Virginia 24382 – effective June 1, 2014.

Susie Roark, 932 Matson Drive, Marion, Virginia 24354 – effective July 1, 2014.

Joyce Cox, 3881 Snake Creek Road, Hillsville, Virginia 24343 – effective August 9, 2014.

MOTION: Ms. Mary Coulson moved to accept the notification for Mount Rogers Community Services Board to conclude affiliation with the Mount Rogers Local Human Rights Committee for three Sponsored Residential Homes as presented.

The motion was seconded by Ms. Loretta Evans, which passed unanimously.

X. 2<sup>nd</sup> Quarter 2014 Reports and Updates

- A. Life Center of Galax – No report was submitted as there was no representative from the Life Center of Galax present.
- B. Positive Options in Living - No report was submitted as there was no representative from Positive Options in Living present.
- C. Mount Rogers Community Services Board – Ms. Wendy Gullion presented the 2<sup>nd</sup> Quarter Report for Mount Rogers Community Services Board.
- D. New River Treatment Center - Mr. Sterlyn Lineberry presented the 2<sup>nd</sup> Quarter Report for the New River Treatment Center.

E. Twin County Regional Hospital – Ms. Connie Carpenter presented the 2<sup>nd</sup> Quarter Report for the Twin County Regional Hospital.

F. Felts Supports for Living, LLC - Mr. Chris Felts presented the 2<sup>nd</sup> Quarter Report for Felts Supports for Living, LLC.

MOTION: Ms. Mary Coulson moved to accept the 2<sup>nd</sup> Quarter Reports as presented.

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

XI. CLOSED SESSION

Upon a motion by Ms. Chris Bird and seconded by Ms. Pat McClane the Mount Rogers Local Human Rights Committee convened in 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 a proposed individual service plan for MRC SB080514, to be implemented in the Mount Rogers' Sponsored Residential Home named but presented by REACH.

MOTION: After thorough review and discussion, Ms. Pat McClane Moved to approve the individual service plan presented by REACH Assistant Director, Ms. Karen Adams, for a period of 6 months.

The motion was seconded by Ms. Chris Bird, which passed unanimously.

The Committee verified that to the best of their knowledge only matters lawfully exempt from open meeting requirements were heard, discussed, or considered.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned.

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Ms. Pat McClane  
Acting Chairperson