

MOUNT ROGERS COMMUNITY SERVICES BOARD

LOCAL HUMAN RIGHTS COMMITTEE

MINUTES

March 18, 2014

The Mount Rogers Local Human Rights Committee met on Tuesday, March 18, 2014 in the E. W. Cline, Jr. Building in Wytheville, Virginia.

MEMBERS PRESENT:

Ms. Chris Bird
Ms. Judy Burkett
Ms. Mary Coulson
Ms. Pat McClane
Ms. Danita Moore

MEMBERS ABSENT:

Ms. Loretta Evans
Ms. Jennifer Haga

OTHERS PRESENT:

Ms. Kaatri Anderson
Ms. Dona Blair
Ms. Connie Carpenter
Mr. Max Dean
Mr. Chris Felts
Mr. Jerry Felts
Ms. Jean Felts

Ms. Wendy Gullion
Mr. John Lovill
Ms. B. J. McKnight
Ms. Nan Neese
Mr. Andrew Peddy
Ms. Rita Viars
Ms. Sabrina White-Martin

I. CALL TO ORDER

Ms. Judy Burkett, Chairperson, called the meeting to order.

II. INTRODUCTIONS

Each individual gave an introduction and the organization affiliation. Welcome was extended to Ms. Wendy Gullion who is the new Compliance Director for Human Rights and Licensure for Mount Rogers Community Services Board and joins the Mount Rogers Local Human Rights Committee as the LHRC liaison for Mount Rogers Community Services Board.

III. PUBLIC COMMENT

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

IV. APPROVAL OF THE AGENDA

The agenda was revised to include a request to add Extended Affiliation for a change of address for Carroll County Middle School for Therapeutic Day Treatment Services, and Conclusion of Affiliation for the Billings Home with Felts Supports for Living, LLC.

In addition, the agenda date was revised to reflect March 18, 2014 (scheduled snow date) as March 4th was cancelled due to inclement weather.

MOTION: Ms. Danita Moore moved to approve the agenda revisions of the Mount Rogers Local Human Rights Committee as presented.

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

V. APPROVAL OF NOVEMBER 5, 2013 MINUTES

One revision was made to the caption of item X. of the November 5, 2013 minutes.

MOTION: Ms. Danita Moore moved to approve the revised minutes of November 5, 2013 for the Mount Rogers Local Human Rights Committee as presented.

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

VI. REPORT FROM REGIONAL ADVOCATE

The Appalachian Community Local Human Rights Committee has extended an invitation to the members of the Mount Rogers Local Human Rights Committee to participate in the Annual Local Human Rights Training at the Southwestern Virginia Training Center on March 27, 2014. The annual training is a requirement.

Ms. Neese announced that we are being told that the identified problems with the Comprehensive Human Rights Information System (CHRIS) system have been resolved.

Ms. Neese reminded providers that the Committee had requested submission of the Notice of Rights document together with the provider's Annual Reports. She explained that this Notice is often the provider's first introduction to individuals and their families about the provider's human rights program. She commented that many Notices reviewed were outdated and she distributed an excerpt from the current Regulation delineating individual rights that might serve as a guide for providers to update their Notice of Rights.

Ms. Nan Neese reminded Committee members that it is time to review the Mount Rogers Local Human Rights membership terms. The three-year term ends June 30, 2014 for Ms. Mary Coulson, Ms. Loretta Evans, and Ms. Pat McClane. All three members are eligible for reappointment. It was the consensus of the members to recommend reappointment of these members.

Ms. Neese announced that the State Human Rights Committee currently has two vacancies and no representation from this Region. She invited LHRC members to contact her if there is an interest in submitting application to serve on the SHRC.

VII. LIFE CENTER OF GALAX PATIENT HANDBOOK

Ms. Dona Blair presented a copy of the Life Center of Galax Patient Handbook for Committee review.

MOTION: Ms. Danita Moore moved to approve the Life Center of Galax Patient Handbook as presented.

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

VIII. EXTENDED AFFILIATION / NEW SITE LOCATION

A. Mount Rogers Community Services Board

- Smyth Youth and Family Services – Ms. Kaatri Anderson presented a request to extend affiliation with Mount Rogers Local Human Rights Committee for a new site location at 121 Broad Street, Marion, VA 24354 once the license has been granted by the Licensing Specialist.

MOTION: Ms. Mary Coulson moved to accept the request to extend affiliation for Mount Rogers Community Services Board for a new site location in Marion, Virginia as presented.

The motion was seconded by Ms. Danita Moore, which passed unanimously.

- Sponsored Residential Service – Mr. John Lovill requested extended affiliation with Mount Rogers Local Human Rights Committee for five new Sponsored Residential Provider locations once the license for each location has been granted by the Licensing Specialist.
 - Dirk Hinkley – 25 Bronco Road, Hillsville, VA 24343
 - Delmy Sexton – 2416 Cranberry Road, Woodlawn, VA 24381
 - Phillip Gregory Dowling – 733 Gambetta Road, Galax, VA 24333
 - Jennifer Walker – 35 Hebron Road, Galax, VA 24333
 - Heather and Doug Lanter – 160 Coon Ridge Road, Hillsville, VA 24343

MOTION: Ms. Mary Coulson moved to grant extended affiliation for five Sponsored Residential Providers for Mount Rogers Community Services Board as presented.

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

Therapeutic Day Treatment – Mr. Andrew Peddy requested to extend affiliation with the Mount Rogers Local Human Rights Committee for the Carroll County Middle School located at 1036 N. Main Street, Hillsville, Virginia 24343 which absorbed the Woodlawn Middle School as presented.

MOTION: Ms. Mary Coulson moved to grant extended affiliation for Therapeutic Day Treatment Services at Carroll County Middle School with the Mount Rogers Local Human Rights Committee as presented.

The motion was seconded by Ms. Danita Moore, which passed unanimously.

IX. NOTIFICATION OF CONCLUSION OF AFFILIATION

Mount Rogers Community Services Board –

Sponsored Residential Home - Mr. John Lovill with Mount Rogers Community Services Board presented notification to conclude affiliation with Mount Rogers Local Human Rights Committee for five Sponsored Residential Homes as follows:

April Estep – 3281 Delhart Road, Galax, Virginia 24333, effective February 1, 2014

Brenda Brown – 3281 Delhart Road, Galax, Virginia 24333 – effective February 1, 2014

Phyllis Rutherford – 135 Overlook Drive, Rural Retreat, Virginia 24368 – retired – effective February 21, 2014

Carolyn Parnell – 3748 Sylvatus Highway, Hillsville, Virginia 24343 – retired - effective February 21, 2014

Virgil Hancock – 317 Parkwood Drive, Galax, Virginia 24333 – effective March 1, 2014.

MOTION: Ms. Pat McClane moved to conclude affiliation for the five Sponsored Residential Homes with the Mount Rogers Local Human Rights Committee as presented.

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

Felts Supports for Living, LLC – Mr. Chris Felts presented a request to conclude affiliation with Mount Rogers Local Human Rights Committee for the Billings Home located at 200 Taylorwood Road, Galax, Virginia 24333 as the home is no longer affiliated with Felts Supports for Living, LLC agency.

MOTION: Ms. Mary Coulson moved to conclude affiliation for the Billings home with the Mount Rogers Local Human Rights Committee as presented.

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

X. 4th QUARTER REPORTS

- A. Life Center of Galax – Ms. Dona Blair presented the 2013 4th quarter report for the Life Center of Galax.
- B. Positive Options in Living – There was no representative present from Positive Options in Living; therefore, the 2013 4th quarter report has been pended until May 6, 2014.
- C. Mount Rogers Community Services Board – Mr. Max Dean presented the 2013 4th quarter report for Mount Rogers Community Services Board.
- D. New River Treatment Center – Ms. Dona Blair presented the 2013 4th quarter report for the New River Treatment Center.
- E. Twin County Regional Hospital – The 2013 4th quarter report was presented by Ms. Connie Carpenter for the Twin County Regional Hospital.
- F. Appalachian Community Services – There was no representative present from Appalachian Community Services; therefore, the 2013 4th quarter report has been pended until May 6, 2014.
- G. Felts Supports for Living, LLC - Mr. Chris Felts presented the 2013 4th quarter report for Felts Supports for Living, LLC.

MOTION: Ms. Pat McClane moved to accept the 2013 4th quarter reports as presented.

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

2013 ANNUAL REPORTS

- A. Life Center of Galax – Ms. Dona Blair presented the 2013 annual report for the Life Center of Galax.
- B. Positive Options in Living - There was no representation from Positive Options in Living. The 2013 annual report is pended until May 6, 2014.

- C. Mount Rogers Community Services Board - Mr. Max Dean presented the 2013 annual report for Mount Rogers Community Services Board.
- D. New River Treatment Center – Ms. Dona Blair presented the 2013 annual report for the New River Treatment Center.
- E. Twin County Regional Hospital - Ms. Connie Carpenter presented the 2013 annual report for Twin County Regional Hospital.
- F. Appalachian Community Services – There was no representation for Appalachian Community Services and no reports were received.
- G. Felts Supports for Living, LLC - Mr. Chris Felts presented the 2013 annual report for Felts Supports for Living, LLC.

MOTION: Ms. Danita Moore moved to accept the 2013 annual reports as presented.

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

XI. ADJOURNMENT

There being no further business the meeting was adjourned.

Reminder: The next meeting will be May 6, 2014.

Ms. Judy Burkett
Chairperson