

T.C. Bullock, Chair
South Hills
Penny Cameron, Vice-Chair
Great Falls
John Barrett
Chesterfield
Ann Bevan
Mechanicsville
Victoria Cash Graff
Staunton
Marietta Cottingham
Hampton
Timothy Russell
Williamsburg
Pete Daniel
Charlotte Court House
Sam Dillon
Big Stone Gap



Deborah. M. Lochart
State Human Rights Director

Kli Kinzie
Executive Secretary

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COMMONWEALTH of VIRGINIA

Department of Behavioral Health and Developmental Services
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STATE HUMAN RIGHTS COMMITTEE MEETING MINUTES Friday, June 5, 2015

Piedmont Community Services Board
24 Clay Street
Martinsville, Virginia
24112

Administrative Session

8:30 a.m.

- Members Present** T.C. Bullock, **Chair**; Penny Cameron, **Vice-Chair** John Barrett; Ann Bevan; Vicki Cash Graff; Marietta Cottingham; Timothy Russell; Pete Daniel; Sam Dillon
- Staff Present** Mandy Crowder, Human Rights Advocate
Beverly Garnes, Regional Human Rights Advocate
Kli Kinzie, Executive Secretary
Deb Lochart, Human Rights Director
Tammy Long, Human Rights Advocate
Karen Taylor, Assistant Attorney General
- Others** George Daniel, Interested Person
Becky Lovell, Piedmont Community Services Board
- Call to Order** At 8:31, T.C. Bullock, Chair, called the June 5, 2015 Administrative meeting to order. A call for introductions took place before proceeding.
- Approval of Agenda** At 8:33, the SHRC reviewed the June 5, 2015 meeting agenda.
- Timothy Russell requested the addition of an appointment to Eastern Virginia LHRC and a reappointment to Metro Richmond LHRC.*
- Upon a motion by Ann Bevan and seconded by Timothy Russell, the SHRC unanimously voted to approve the amended agenda for the*

June 5, 2015 State Human Rights Committee meeting.

Correspondence and information

At 8:33, the SHRC reviewed correspondence and information.

SHRC Goals

The SHRC discussed goals.

Regular Session

Piedmont Community Services Board
24 Clay Street
Martinsville, Virginia
24112

9:15 a.m.

Members Present

T.C. Bullock, **Chair**; Penny Cameron, **Vice-Chair**; John Barrett; Ann Bevan; Vicki Cash Graff; Marietta Cottingham; Timothy Russell; Pete Daniel; Sam Dillon

Staff Present:

Mandy Crowder, Human Rights Advocate
Beverly Garnes, Regional Human Rights Advocate
Kli Kinzie, Executive Secretary
Beth Lee, Human Rights Advocate
Deb Lochart, Human Rights Director
Tammy Long, Human Rights Advocate
Karen Taylor, Assistant Attorney General

Lon Hariston, Piedmont Community Services
Becky Lovell, Piedmont CSB
Gene, Family Preservation Services
Shally, Family Preservation Services
Tery Kato, Family Preservation Services
Ann Minnix, Family Preservation Services
Sam Funkhouser, Family Preservation Services
George Daniel, Interested Person
Jim Tobin, Executive Director, Piedmont CSB

Present via Teleconference

Marion Greenfield, Director, Clinical Quality and Risk Management
Erin Haw, Disability Law Center of Virginia
Jason Wilson, Facility Director, VCBR

Reconvene

At 9:15, T.C. Bullock called the regular session to order. A call for introductions took place prior to proceeding.

Welcome

At 9:20, Jim Tobin, Executive Director, Piedmont CSB, welcomed the SHRC to Martinsville and talked briefly about the CSB and other services providers in the area.

Review of Draft Minutes: April 17, 2015

At 9:23, the SHRC reviewed the draft minutes of the April 17, 2015 SHRC meeting.

Upon a motion by Timothy Russell and seconded by Vicki Cash Graff the SHRC minutes were unanimously approved as amended.

Local Human Rights Committees	At 9:30, the SHRC discussed various issues concerning Local Human Rights Committees, including vacancy tracking and member recruitment.
Seclusion and Restraint	At 10:10 Marion Greenfield, Director of Clinical Quality and Risk Management joined the meeting via teleconference and provided an update on the use of seclusion and restraint.
VCBR Appeal Responses	At 9:12, the SHRC acknowledged receipt of the VCBR Appeal Responses received since the last meeting. Timothy Russell voiced his appreciation for the background information provided on founded allegations.
Public Comment	At 10:41, T.C. Bullock called for Public Comments. <i>No Public Comments were offered.</i>
VCBR	At 10:44 the SHRC considered issues related to Virginia Center for Behavioral Rehabilitation. Jason Wilson, VCBR Facility Director, and Dr. David Brown, VCBR Medical Director, joined the meeting via teleconference.
VCBR Medical Audit	Jason Wilson and Dr. David Brown discussed the findings of the VCBR Medical Audit and answered questions from the committee.
VCBR Exemption	At 11:06 the SHRC discussed the VCBR Exemption for the Use of Telephones.
VCBR Monthly Variance Reports	The SHRC discussed the Monthly Variance Reports for VCBR.
SHRC Officers	At 11:13, Vicki Cash Graff and John Barrett led a discussion on the election of officers for the upcoming term of July 1, 2015 to June 30, 2016. At 11:17, SHRC members held an election by silent ballot for Chair. <i>Vicki Cash Graff was elected to the office of Chair. Vicki Cash Graff accepted the office of Chair.</i> At 11:22 SHRC members held an election by silent ballot for Vice Chair. <i>The election was tied between Ann Bevan and Timothy Russell. Ms. Ann Bevan deferred to Timothy Russell. Timothy Russell accepted the office of Vice Chair.</i>
Liaison Reports	At 11:26, T.C. Bullock reported on a LHRC meeting he attended in his catchment area.
LHRC Membership	At 11:29, the SHRC considered local human rights committee membership. <i>Upon a motion by Penny Cameron and a second from Vicki Cash Graff, the SHRC convened in closed session pursuant to Virginia Code §2.2-3711(1) for the purpose of discussion and consideration of appointments to and removals from Local Human Rights Committees.</i> Upon reconvening in open session, the State Human Rights

Committee certified that to the best of each 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 closed session, were discussed in closed session.

- LHRC Resignation At 11:31, the SHRC accepted the resignation of Mr. Tony Grimm from Northern Virginia Community Local Human Rights Committee, and Ms. Pamela Hawkes from *Metro Richmond LHRC*. The SHRC thanks Mr. Grimm and Ms. Hawkes for their years of service.
- LHRC Removals At 11:32, the SHRC reviewed the following proposed removals from LHRCs:
Ms. Veronica Anderson and Ms. Jeanette Knight from Commonwealth LHRC; and
Mr. Shawn Barco from Newport News Regional LHRC.
- LHRC Appointments At 11:33, the SHRC reviewed the following recommendations for appointment and reappointment.
- Region 1 & 2
Rappahannock-Rapidan LHRC
Reappoint: Ms. Phoebe J. Muenger
Arlington LHRC
Appoint: Ms. Michael Mullins
Fairfax - Falls Church LHRC
Appoint: Ms. Jeanette Baker
Prince William LHRC
Appoint: Ms. Reber Chergosky and Ms. Myra Wilson
- Region 3
Mount Rogers LHRC
Reappoint: Ms. Judith Burkett
Roanoke LHRC
Reappoint: Ms. Gloria Ferguson
Roanoke Valley LHRC
Reappoint: Ms. Betty Crance, Mr. Joseph Kinchloe, Ms. Martha Pillow
Virginia Highlands LHRC
Reappoint: Ms. Beverly B. Derian
Appoint: Ms. Deidra Mathena
- Region 4
ANUE LHRC
Appoint: Mr. John E. Tunstall, Jr.
Reappoint: Ms. Elizabeth "Lisa" E. Edwards
Chesterfield LHRC
Appoint: Ms. Lenise Mazyck
Commonwealth LHRC
Reappoint: Ms. Megan Stucke
Crater LHRC
Reappoint: Mr. Daniel Moore
Hanover LHRC
Reappoint: Ms. Shahneese Wright-Hall
Henrico LHRC
Appoint: Ms. April Dunkum, Ms. Sarita Baker
Metro Richmond LHRC
Reappoint: Mr. Arthur Peebles, Ms. Gina Marie Koke

Region 5

Atlantic Regional LHRC

Reappoint: Dr. Carlenia Jackie-Burton - reappt

Chesapeake Regional LHRC

Appoint: Mr. Michael C. Walker

Eastern Virginia LHRC

Appoint: Ms. Sandra Montez Gerhardt

Hampton Roads Regional LHRC

Reappoint: Mr. James A. Overton

Mid-City LHRC

Reappoint: Ms. April Moore

Portsmouth Regional LHRC

Appoint: Ms. Nicole L. Slater

Reappoint: Mr. Nelson O. Slater, Ms. Amanda Smith

Southeast Alliance LHRC

Reappoint: Ms. Michelle Guide

Southside Regional LHRC

Reappoint: Ms. Jennifer Branham

Region 6

Southside Community LHRC

Appoint: Ms. Jackie Hinman, Ms. Kathy S. Boy, Ms. Sofia Howe

Upon a motion by Ann Bevan and seconded by Marietta Cottingham, the SHRC unanimously voted to make the above removals, appointments and reappointments.

Adjournment


The meeting adjourned at 12:10 p.m.

The next SHRC meeting is scheduled for Friday July 10, 2015 at Rappahannock Area Community Services Board in Fredericksburg, Virginia.

Respectfully Submitted,



T.C. Bullock, Jr., SHRC Chairperson



Drafted By: Kli Kinzie, Executive Secretary