# BLUE RIDGE REGIONAL HUMAN RIGHTS COMMITTEE MINUTES JUNE 27, 2011

The Blue Ridge Regional Human Rights Committee met on Monday, June 27, 2011 at 3:00 p.m. at Blue Ridge Behavioral Healthcare, located at 3517 Brandon Avenue, Roanoke, VA.

## MEMBERS PRESENT

DBHDS-OHR STAFF
Nan Neese – Advocate

Becky Baker – Chair Geraldine Cleary – Vice Chair Joanne Baker Jay Fields Nancy Fields Martha Pillow Joseph Kinchloe

## <u>ADMINISTRATIVE SUPPORT STAFF</u>

**GUESTS** 

**Betsy Walker** 

Robin Jordan

## **AFFILIATES REPRESENTED**

A Better Life Counseling - Shenetta Reid

A Shining Light – Christina Smith, Cynthia Shearer

Avenues to Recovery – Jody Anderson

Bethany Hall - Denise Yopp

Blue Ridge Behavioral Healthcare – Betty Bingham

Cee-Breeze – Emize Abbott, Marc Buch

Centra – Kelly Eitani, Jennifer Younger, Lauren Askew

CHIP - Denise Ellis

DePaul Community Services – Sondra Stephens, Nate Ortiz

EHS – Katye Hale

Family Preservation Services - Renee Williams, Andi Carter

Family Services Roanoke Valley - Vickie Haynie, Karen Pillis, Ashley Green

Goodwill - Lynda Edghill

Hope Tree Family Services - R. Wayne Craig

Lamano Agency – Stanley Counsins

Lutheran Family Service – Tresha Lafon

Mayo Residential – Gabrielle Jones

New Hope Support – Michelle Jones

Roanoke League of Therapists – DeWayne Yopp, John Call

Total Life Counseling – Steve Price

#### Call to order/Welcome

Becky Baker, Chair called the meeting to order at 3:00 p.m.

## 2. Introductions/Citizen Comments

Members of the Committee and providers introduced themselves.

#### **ACTION AGENDA**

#### 3. Approval of April 11, 2011 minutes

Geri Cleary motioned the minutes be accepted as presented; Joseph Kinchloe seconded the motion and it carried unanimously.

#### INFORMATION AGENDA

## 4. Advocate Report – Nan Neese

Nan provided training relative to the new LHRC Reporting forms prior to the meeting and provided Human Rights updates during the Advocate's Report.

#### 5. Annual Report

The following providers presented their Annual Reports and answered questions from the Committee:

#### **Braley & Thompson – No Show**

#### Centra – Mental Health Services – Kelly Eitani

Kelly gave a brief overview of the services provided and answered questions from the Committee.

## **DePaul Community Services** - Sondra Stephens, Nate Ortiz

Sondra gave an overview of services provided; Nate Ortiz was available to answer questions.

#### **Lutheran Family Services** – Trisha LaFon

Trisha gave an overview of the services provided by Lutheran Family Services and answered questions the committee had pertaining to restraint.

#### Mayo Residential Services – Gabrielle Jones

Gabrielle Jones gave an overview of the services provided by Mayo. Nan Neese noted she visited the home on Grayson.

#### New Hope – Michelle Jones

Michele Jones presented the annual report information and gave an overview of services.

6. Affiliation requests for new sites/changes to licenses/notifications:

A Better Life Counseling Services, LLC – Review affiliation of Mental Health Supports Services license:

Mrs. Reid attended the meeting and submitted a letter of notification from

Margaret Walsh, Director, Office of Human Rights that all human rights requirements have been met to add a new service and she can begin providing services.

**Bethany Hall** – New service information to current affiliation

Denise Yopp attended the meeting to inform the committee that Bethany Hall has been approved for a service modification to their current services to include a 30day residential tract to their residential license.

**Blue Ridge Behavioral Healthcare –** request for current affiliation to cover residential respite services in Community Living Services.

Betty Bingham requested the current affiliation cover residential respite services. The service will be added to the current sponsored residential license.

Martha Pillow motioned the request for respite services be covered under the Current license for residential services; Joann Baker seconded the motion and it carried unanimously.

**Cee Breeze Personal Services** – expansion of Mental Health Support Services to include Covington, VA

This request was submitted at the February 14 meeting.

Geri Cleary motioned that Cee Breeze be allowed to expand services to Covington, VA; Joseph Kinchloe seconded the motion and it carried unanimously.

**Centra-Mental Health Services** – request to add a population (Autism) to Intensive In-Home Services.

Jay Fields motioned the population be added to the license; Joann Baker seconded the motion and it carried unanimously.

**Innovative Community Solutions** – Move to a new site.

Letter of notification was received and the committee accepted the notification.

**League of Therapists –** expansion of service to cover TDT services at Scott Memorial Middle School in Wytheville, VA

Geri Cleary motioned the expansion to Wytheville be accepted; Joseph Kinchloe seconded the motion and it carried unanimously.

**New Hope Support Services** – request to expand services to Covington, VA Joann Baker motioned approval of the request to expand services to Covington, VA; Jay Fields seconded the motion and it carried unanimously.

**The Lamano Agency** – Addition of a new Sponsored Provider Stanley Cousins submitted a request to extend their affiliation to include a new Sponsored Provider site.

Jay Fields motioned the affiliation be extended to cover the new site; Joann

Baker seconded the motion and it carried unanimously.

- 7. **Family Preservation** Demonstration of Crisis Intervention Techniques (CIT) Andi Carter presented an overview of the core concepts of the course as well as the physical moves that are used.
- 8. **Other Business** Re-review of Fidura & Associates Annual Report The Annual Report was submitted to the committee for review on the correct form.

Appointment of a new chair, vice chair and secretary
In accordance with the new by-laws Martha Pillow was appointed secretary.
Jay Fields is the new Chair and Joseph Kinchloe is the Vice-Chair.

9. Next Committee meeting date – August 8, 2011

Nancy Fields motioned the Roanoke Valley Human Rights Committee convene into closed session in accordance with §2.2.3711A (4 and 15) of the Code of VA to protect the privacy of individuals in personal matters not related to public business including the review and consideration of health records, review of human rights violation and review applicant for membership information.

Nancy Fields moved to certify that to the best of her knowledge only matters lawfully exempted from public business and identified in the motion were heard, discussed and considered by the LHRC. Each member certified.

10. The meeting was adjoin	ırned at 5:15 p.m.
Jay Fields, Chair	Date approved
Betsy Walker, Admin Support	