**ROANOKE LOCAL HUMAN RIGHTS COMMITTEE**

 **MINUTES**

**August 14, 2014**

The Roanoke Local Human Rights Committee met on August 14, 2014 at 3:00 pm at Goodwill Industries of the Valleys at 2502 Melrose Avenue, Roanoke, VA.

Members Present

Vincent Dabney, Chair

Joseph Kinchloe

Gloria Ferguson

Ann Patterson

Summer Matics

Members Absent

None

Affiliates Represented

Alleghany Highlands Community Services – Nancy Curry

Austin Residential and Mental Health Support Services – Rita Allen

Commonwealth Lifespan Services – Betty Crance

Dominion Day Services – Marvin Fields

Family Insight – Heather Moor

Goodwill Industries of the Valleys – Linda Edghill

It’s About Time, Inc Day Support & In Home Service – Jessica King, Jessica James

Key Living Options, Inc. – Daniel Key

Mainstream Mental Health Services, Inc – Kristine Benson, Krista Mobley

Mountain River Counseling, LLC – Brigid Hundley

Roanoke Resource, LLC – Celia McCauley-Wittl, Courtni Sandras

Virginia Home Based Counseling Services & Virginia Support Services – Candace Berry

United Support Services, LLC – Jessica Rill

Youth Advocacy Programs (YAP) – Kristi Cales

Affiliates Not Represented

A New Inspiration

Berry Mental Support Services

New Choices Counseling, Inc.

TransformED Support Services

Vision Behavioral Health

Others Present

Dwayne Lynch Human Rights Advocate, DBHDS-OHR

Jock Wedlowe, LHRC Administrative Support, Alleghany Highlands Community Services.

Call to Order

Vincent Dabney, Chair, called the meeting to order and invited members, staff, affiliates, and guests to introduce themselves.

Vincent Dabney called for Public Comment.

Agenda

Agenda for August 15, 2014 reviewed for approval. Under Requests Affiliation: Phoenix, LLC was added to the agenda; also, under Other Business: to interview a LHRC applicant, which will take place in close session. Motion made to approve agenda, 2nd and approved.

Minutes

Minutes from May 15, 2014 were reviewed by the Committee. Motion was made to approve May 15, 2014 minutes, 2nd and approved.

Advocate’s Report

Advocate informed LHRC and providers of Margaret Walsh, Human Rights Director retirement. Deb Lochart, is Acting Director for the Office of Human Rights until position is filled. Dwayne Lynch, advocate informed providers training is still being offered onsite for providers in need of better human rights training. Advocate informed committee members training for LHRC members will be held again in December if you were unable to attend training in June. Better CHRIS reports are still in the process, but do not expect to see revisions until 2015.

Request for Affiliation

1. Leumas Lighted Life. LLC – Requested affiliation for ID Residential Services in Salem, VA. The four bed and four bath home is located at 416 Union Street, Salem, VA 24143; the estimated opening date is September 2014. The committee reviewed their policies and procedures. Motion was made to affiliate Leumas Lighted Life. LLC, for ID Residential Services in Salem, VA. Motion was 2nd and approved.
2. Phoenix, LLC – Requested affiliation for Mental Health Skill Building Services in Roanoke. The location will be 4919 Brambleton Avenue, Roanoke, VA 24018. The committee reviewed their policies and procedures. Motion was made to affiliate Phoenix, LLC, for Mental Health Skill Building Services in Roanoke, VA. Motion was 2nd and approved.

Affiliates Reports and Updates.

Mr. Dabney invited the Providers to present the Provider Human Rights Reports for the 2nd Quarter to the Committee. Providers that are absence will present their 2nd Quarter reports and 3rd Quarter reports at the November 13, 2014 meeting.

1. Nancy Curry presented the Alleghany Highlands Community Services report. Report was accepted as submitted.
2. Rita Allen presented the Austin Residential and Mental Health Support Services report. Report was accepted as submitted.
3. Betty Crance presented the Commonwealth Lifespan Services report. Report was accepted as submitted.
4. Jessica King presented the It’s About Time, Inc. Day Support and In Home Services report. Report was accepted as submitted.
5. Marvin Fields presented the Dominion Youth/Day Services report. Report was accepted as submitted.
6. Heather Moor presented the Family Insight, Inc. report. Report was accepted as submitted.
7. Lynda Edghill presented the Goodwill Industries of the Valley report. Report was accepted as submitted.

1. Daniel Key presented the Key Living Options report. Report was accepted as submitted.
2. Krista Mobley presented the Mainstream Mental Health Services, Inc. report. Report was accepted as submitted.
3. Brigid Hundley presented the Mountain River Counseling, LLC report. Report was accepted as submitted.
4. Courtni Sandras presented the Roanoke Resource report. Report was accepted as submitted.
5. Jessica Rill presented the report for United Support Services, LLC report. Report was accepted as submitted.
6. Candace Berry presented the Virginia Home Based Counseling Services & Virginia Support Services report. Report was accepted as submitted.
7. Kristi Cales presented the report for the Youth Advocacy Program. Report was accepted as submitted.

Closed Session

Motion was made to go into a closed session to interview an LHRC applicant. LHRC moved into closed session pursuant to Virginia code 2.2-3711.a14 for the purpose of protecting the privacy of individuals of personal matters not related to public business mainly to conduct an interview for LHRC applicant.

I move to reconvene the LHRC into public session.

Adjournment

Meeting adjourned - The next meeting will be November 13, 2014.

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Vincent Dabney, Chair Date