

VIRGINIA HIGHLANDS LHRC
SWVMHI Learning Center - Dogwood Room
340 Bagley Circle, Marion, VA 24354
DATE (6/18/19) & TIME (12:00 PM)
DRAFTED MINUTES

LIST MEMBERS PRESENT: Denton Staley, Chairperson; Gardner Umbarger, PHD, Vice Chairperson; Barbara Bartnik, Secretary; Michelle Debord, LCSW; Nancy Munsey

LIST MEMBERS ABSENT: Deidra Mathena, Suzanne Eller

OTHERS PRESENT: Brandon Rotenberry, Human Rights Advocate; Taneika Goldman, Deputy State Human Rights Director; David Boehm, LCSW, State Human Rights Committee Member; Matt Woodlee, LMFT; Toni Portz, Michael Gravely, Heather Crookshank

CALL TO ORDER

Denton Staley (Chair) called the meeting to order at 12:34 PM. Introductions were made at this time.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF THE AGENDA

The agenda, submitted by Brandon Rotenberry, was motioned to be approved by Gardner Umbarger seconded by Michelle Debord and unanimously approved by committee members in attendance.

APPROVAL OF THE MINUTES

The April 16, 2019 minutes were motioned to be approved by Barbara Bartnik seconded by Gardner Umbarger and unanimously approved by committee members in attendance.

ADVOCATE UPDATE

- Region 3 completed two CHRIS trainings in Abingdon in April with approximately 30 SW VA providers in attendance.
- CHRIS training is scheduled for 6/19/19 in Roanoke at Intercept Youth Services with a plan for 40 providers to attend. In late Summer or early Fall, CHRIS training will be provided in the Southside area.
- LHRC review forms: types and feedback being collected
- Provided an update on Community Look Behind findings from Regional Manager
- Facility Look Behind update

OHR Deputy Director

- Taneika Goldman, DSHRD, thanked the committee for the important work they do and explained the "tour" of all LHRC's by her and an SHRC member. The purpose is to collect information to best support the LHRC process, especially with consistency across the state.

SHRC MEMBER

- David Boehm, SHRC Member, also thanked the committee for their work and discussed his work on the SHRC.

SOUTHWESTERN VIRGINIA MENTAL HEALTH INSTITUTE

- Facility Updates provided by Clinical Director Matt Woodlee, LMFT:
 - Census updates for facility and across the state
 - Diversion admissions from and to other areas of the state
 - Efforts to increase active treatment
 - Revisiting trauma informed care
 - Visit from the State Office of the Inspector General
 - Alternate transportation update
 - Initiatives with regional jail

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Gardner Umbarger seconded by Michelle Debord, the committee entered closed session at 1:13 PM pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of medical record / treatment plans.

- Review of Restrictions - SWVMHI (Sections 50 and 100)
 - Upon return to open session, these restrictions were unanimously accepted as presented without recommendations
- Review of Behavioral Treatment Plan with Restriction and Chemical Restraint – Mount Rogers Community Services
 - Upon return to open session, this plan was unanimously accepted as presented without recommendations

RETURN TO OPEN SESSION - Upon reconvening in open session at 2:17 PM, all members of the Local Human Rights Committee certified that to the best of each ones' 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.

OFFICER SELECTIONS

- The committee thanked Denton Staley for serving as Chair as this was his last meeting due his second term expiring later this month. Upon a motion made by Michelle Debord seconded by Barbara Bartnik and unanimously agreed upon by committee members in attendance, Gardner Umbarger became the Chair and Nancy Munsey became the Vice Chair.

ADJOURNMENT

The meeting was adjourned at 3:00 PM.

The next meeting will be held on September 17, 2019

These Minutes were transcribed by Brandon Rotenberry, MSW, Human Rights Advocate.