

# LHRC Meeting Minutes

September 11, 2014

## NEW RIVER VALLEY LOCAL HUMAN RIGHTS COMMITTEE

### **Welcome and Introductions:**

Chair Beth Deskins called the meeting to order at 12:01 p.m. Deskins welcomed attendees and led introductions.

### **Public Comment:**

None.

### **Approval of Agenda:**

Heather Rupe of NRVCS requested one addition to the agenda: a request to extend affiliation to a new sponsored home (Anderson home), pending approval by the Office of Licensing. Keri Basham of Wall Residence requested an addition of one item to the agenda, under Close Session. Sandra Via moved to approve the agenda with the additions requested. Rhonda Quesenberry seconded the motion which was unanimously approved.

### **Minutes:**

Committee members received in their packets the minutes from the July 10, 2014 meeting. Rhonda Quesenberry moved to approve the minutes as distributed. Sandra Via seconded the motion which was unanimously approved.

### **Regional Advocate's Report:**

None.

### **Annual Human Rights Activity Reports:**

Committee members received in their meeting packets, the 2013 Annual Reports of NRVCS and Family Preservation Services.

Heather Rupe of NRVCS presented their report. Laura Taylor of Family Preservation presented their report. There being no further discussion, Rhonda Quesenberry moved to accept both reports as presented. Sandra Via seconded the motion which was unanimously approved.

### **Quarterly Human Rights Activity Reports:**

Committee members received in their meeting packets, the 2014 2nd Quarterly Human Rights Activity Report from all providers. Quarterly reports were presented by Truphena Wyms of Carilion St. Albans, Virginia Dinger of Creative Family Solutions, Laura Taylor of Family Preservation Services, Matt Milovich of Intercept Carriage House and Intercept Autumn House, Jennifer Sherman of Intercept Youth, Heather Rupe of NRVCS, Lisa Bond of NeuroRestorative, James Armentrout of Pulaski Medical, Stephanie Bakely of Strengthening Our System, and Keri Basham of Wall Residences. There being no further questions from the committee, Sandra Via moved to accept the reports as distributed in committee packets. Jeanetta Beamer seconded the motion which was unanimously approved.

### **Requests for Affiliation:**

Laura Taylor of Family Preservation Services requested extension of affiliation to provide Outpatient ABA services in the Roanoke Office and in the New River Valley. Sandra Via moved to extend the affiliation as requested. Rhonda Quesenberry seconded the motion which was unanimously approved.

### **Committee Members**

Jeanetta Beamer  
Beth Deskins  
Lori Mick  
Chase Niedermayer  
Rhonda Quesenberry  
Sandra Via

### **Members Present:**

Jeanetta Beamer  
Beth Deskins  
Rhonda Quesenberry  
Sandra Via

### **Members Absent:**

Lori Mick  
Chase Niedermayer

### **Others Present:**

Rhiannon Violette, Jena Morris,  
Virginia Dinger  
*Creative Family Solutions/  
Rescare CFS*

James Armentrout  
*Pulaski Medical*

Lisa Bond  
*NeuroRestorative*

Keri Basham  
*Wall Residences*

Nan Neese  
*DBHDS*

Jennifer Sherman, Dale  
Hamann, Matt Milovich  
*Intercept*

Laura Taylor  
*Family Preservation*

Stephanie Bakely,  
*Strengthening Our System*

Heather Rupe, Melissa Jackson  
*NRVCS*

Michael Turner, Truphena  
Wyms  
*Carilion St. Albans*

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## *Continued from page 1:*

Jennifer Sherman of Intercept Youth requested extension of affiliation to four new locations for therapeutic day treatment services at RAMS Elementary, James Madison Middle School, Monterey Elementary School, and Westside Elementary School, all in Roanoke, VA. Jeanetta Beamer moved to extend affiliation as requested. Sandra Via seconded the motion which was unanimously approved.

Heather Rupe of NRVCS requested extension of affiliation to: the Middleton sponsored home at a new location (2273 Guinea Mountain Rd, Pearisburg, VA 24134); to two new locations for therapeutic day treatment services at McHarg Elementary School in Radford, VA and Christiansburg Primary School in Christiansburg, VA; and one new sponsored home (Anderson home), pending approval of the home by the Office of Licensing. Sandra Via moved to extend affiliation as requested. Rhonda Quesenberry seconded the motion which was unanimously approved.

## **Notice to Conclude Affiliations:**

Heather Rupe of NRVCS requested conclusion of affiliation at the former location for the Middleton sponsored home (3617 Church Hill Road, Eggleston, VA 24086) and conclusion of affiliation at the Meador home. Rhonda Quesenberry moved to conclude affiliation as requested. Sandra Via seconded the motion which was unanimously approved.

## **Policy and Procedure Review:**

Heather Rupe of NRVCS presented the updated IOP Group Rules. Rupe noted the IOP Group Rules were previously approved but NRVCS is now asking for the addition of a rule that prohibits smoking during breaks. After a brief period of discussion, Rhonda Quesenberry moved to approve the amended rules as requested. Jeanetta Beamer seconded the motion which was unanimously approved.

## **Closed Session:**

Sandra Via moved to convene in a closed meeting pursuant to Virginia code 2.2-3711 A(4) and section (15) for the protection of the privacy of individuals in personal matters not related to public business and the discussion of medical and mental records; namely to review one NRVCS restrictive plan and three Wall Residences safety plans. Rhonda Quesenberry seconded the motion which was unanimously approved.

After a period of discussion, Sandra Via moved to reconvene into public session. Rhonda Quesenberry seconded the motion which was unanimously approved. Each member then certified that to the best of their knowledge only matters lawfully exempted from open meeting requirements were heard, discussed, or considered.

Sandra Via moved to approve NRVCS Restrictive plan, NRVCS-1-2014, for a period of 6 months. Jeanetta Beamer seconded the motion which was unanimously approved.

Jeanetta Beamer moved to approve three Wall Residences Safety Plans for a period of one year with each plan to be reviewed at the September 2015 meeting. Sandra Via seconded the motion which was unanimously approved.

## **Adjournment:**

There being no further business, the meeting was adjourned at 1:11 p.m. The next NRV LHRC meeting is scheduled for November 13, 2014.