

# LHRC Subcommittee Minutes

November 12, 2015

## NEW RIVER VALLEY LOCAL HUMAN RIGHTS COMMITTEE

### Welcome and Introductions:

B.J. McNight, Regional Advocate for DBHDS, welcomed attendees and announced she would be filling in for Nan Neese at the meeting. McNight thanked providers for their cooperation and patience while Neese is on leave.

McNight recognized the lack of a committee member quorum for the meeting and announced the two members present constitute a subcommittee based on the committee's current composition. McNight advised the subcommittee has the authority to make temporary decisions until the next regular meeting. Decisions made by subcommittee will be reviewed at the next regular meeting and if the committee as a whole finds no problems, the decisions of the subcommittee will stand. McNight thanked the two members in attendance and asked providers to limit requests to issues that require a decision before the next regular meeting.

### Minutes:

McNight announced review of the minutes from the September 10, 2015 meeting must be postponed until the next regular meeting.

### Regional Advocate's Report:

B. J. McNight, Regional Advocate for DBHDS, presented her report. McNight announced Nan Neese covered the majority of recent DBHDS updates at the last NRV LHRC meeting. McNight noted one CHRIS report improvement which indicates a "Y" or an "N" in the "Occurred" field. McNight noted there are not DOJ updates.

### Annual Human Rights Activity Reports:

The 2014 Annual Human Rights Activity Reports of Carilion Saint Albans and Pulaski Medical were included in meeting packets. Reports were presented by Michael Turner of Carilion Saint Albans and Genevieve King of Pulaski Medical. At the next regular LHRC meeting, the subcommittee will recommend approval of both reports to the full committee.

### Quarterly Human Rights Activity Reports:

The 2015 Q2 reports of Carilion Saint Albans and Pulaski Medical were included in meeting packets. Michael Turner presented the report of Carilion Saint Albans. Genevieve King presented the report of Pulaski Medical. The 2015 Q3 reports of Carilion Saint Albans, Creative Family Solutions, Family Preservation, Intercept Youth, Intercept Autumn House, Intercept Carriage House, Neuro Restorative, NRVCS, Pulaski Medical, Strengthening Our System, and Wall Residences were included in meeting packets. The 2015 Q3 report of Safe Haven was distributed by handout. A representative for each provider summarized their report and offered to answer questions from the committee. FPS noted their combined and NRV reports need to be corrected and agreed to present corrected reports for the next regular meeting agenda. With the exception of FPS reports, the subcommittee will recommend approval of all reports to the full committee at the next regular LHRC meeting.

### Requests for Affiliation:

Laura Taylor of Family Preservation requested extension of affiliation to: the Head Start Programs of Giles County at 1105 Henson Avenue in Pearisburg, Pulaski County at 14 Sixth Street in Pulaski and Rural Retreat High School in Wythe County; and to provide psychosocial rehab at 106 Calhoun Street in Galax. Taylor offered notice of moving a satellite office from 180 W Main Street, Suite 6 to 180 W Main Street Suite 2 in Wytheville, effective January 1, 2016. The subcommittee temporarily extended affiliation as requested until the next regular LHRC meeting.

### Committee Members

Lori Mick  
Chase Niedermayer  
Rhonda Quesenberry  
Joseph Roy-Stewart  
Sandra Via

### Members Present:

Lori Mick  
Rhonda Quesenberry

### Members Absent:

Chase Niedermayer  
Joseph Roy-Stewart  
Sandra Via

### Others Present:

Mike Turner, Bobbi Weeks  
*Carilion Saint Albans*

Scott Worley  
*Creative Family Solutions*

B. J. McKnight  
*DBHDS*

Danielle Johnson, Matt  
Milovich, Monique Nicholson,  
Jennifer Sherman  
*Intercept*

Melissa Jackson, Heather Rupe  
*NRVCS*

Stephen Crawford  
*Safe Haven Family Svcs.*

Stephanie Bakely  
*Strengthening Our System*

Genevieve King  
*Pulaski Medical*

Laura Taylor, Trent Staton,  
Jessie Woods  
*Family Preservation Svcs.*

Kaylei Branch, Lisa Bond  
*NeuroRestorative*

Amanda Craig, Keri Basham,  
Heather Cromer  
*Wall Residences*

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Heather Rupe of NRVCS requested extension of affiliation to a new location at Auburn Elementary School at 1760 Auburn School Drive in Riner. The subcommittee temporarily extended affiliation as requested until the next regular LHRC meeting.

Keri Basham of Wall Residences requested extension of affiliation to two new services, the Alley/Burcham Home at 517 Scalehouse Lane in Galax, and the Mabe Home at 4033 Airport Road in Hillsville and to a new location for the Henley Home at 881 Skyview Drive in Fancy Gap and to new location for Trudel Home at 166 Fork Drive in Floyd. The subcommittee temporarily extended affiliation as requested until the next regular LHRC meeting.

**Notice to Conclude Affiliations:**

Tabled until the next regular meeting of the LHRC.

**Policy and Procedure Review:**

Tabled until the next regular meeting of the LHRC.

**Closed Session Agenda Items:**

Unable to move to go into closed session, one safety plan and one next friend AR review for Wall Residences were tabled until the next regular LHRC meeting. The subcommittee heard an update on a restrictive plan for Wall Residences (Wall-1-2014) and will recommend approval of the plan to the full committee at their next regular LHRC meeting. The subcommittee heard an update on a restrictive plan for NRVCS (NRVCS-1-2015) and will recommend ending the plan to the full committee at the next regular LHRC meeting.

**Next Meeting:**

The next NRV LHRC meeting is scheduled for January 14, 2016.