

LHRC Meeting Minutes

March 10, 2016

NEW RIVER VALLEY LOCAL HUMAN RIGHTS COMMITTEE

Welcome and Introductions:

Chair, Chase Niedermayer called the meeting to order at 11:58 a.m. Niedermayer welcomed attendees and led introductions.

Public Comment:

None.

Approval of Agenda:

Peter Burggraf of Eagle's Nest requested one addition to the agenda: presentation of Eagle's Nest's 2015 4th Quarterly report. Laura Taylor of Family Preservation requested one addition to the agenda: a request to extend affiliation to a new location for Therapeutic Day Treatment and Therapeutic After-School services. Rhonda Quesenberry moved to approve the agenda with the additions noted. Lori Mick seconded the motion which was unanimously approved.

Minutes:

Committee members received in their packets the minutes from the January 14, 2016 meeting. Lori Mick moved to approve the minutes as distributed. Sandra Via seconded the motion which was unanimously approved.

Regional Advocate's Report:

Dwayne Lynch, Regional Advocate for DBHDS, presented his report. Lynch reported Nan Neese officially retired as of March 1, 2016. Lynch and B.J. McNight will be covering Neese' territories until further notice. Providers and individuals may continue to use the phone numbers formerly assigned to Neese to contact an advocate. Lynch may be reached directly at Catawba Hospital. Lynch will be working with providers of MH services and McNight will be working with providers of ID services. For those who provide both MH and ID services, providers should contact Lynch. Lynch thanked affiliates for submitting required annual reports and noted there are still a few outstanding reports. Melissa Jackson will be contacting those providers and response is requested as soon as possible. Lynch reported there are no updates related to new regulations. The public comment period ended as of last month, and by the May meeting, Lynch hopes to be able to provide information on how the new regulations will affect committees.

Annual Human Rights Activity Reports:

Scott Worley presented the 2015 Annual Report of Creative Family Solutions, a copy of which was included in meeting packets. Kaylei Branch presented the 2015 Annual Report of NeuroRestorative, a copy of which was included in meeting packets. After a period of discussion, Sandra Via moved to approve the reports as presented. Rhonda Quesenberry seconded the motion which was unanimously approved.

Quarterly Human Rights Activity Reports:

Committee members received in their packets and by handout the 2015 Q4 report from all providers. A representative of each provider presented their reports and responded to committee member questions when asked. Rhonda Quesenberry moved to approve the reports as presented. Sandra Via seconded the motion which was unanimously approved.

Requests for Affiliation:

Laura Taylor of Family Preservation Services requested extension of affiliation for TDT Summer Services at 200 Maroon Drive in Galax, and a new TDT school based site/therapeutic after-school site at Glen Cove Elementary school at 5901 Cove Rd in Roanoke. Lori Mick moved to extend affiliation as requested. Rhonda Quesenberry seconded the motion which was unanimously approved.

Committee Members

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

Members Present:

Lori Mick
Chase Niedermayer
Rhonda Quesenberry
Sandra Via

Members Absent:

Joseph Roy-Stewart

Others Present:

Amanda Craig, Erica East,
Celina Smith
Wall Residences

Kaylei Branch
NeuroRestorative

Melissa Jackson, Lauren Tate
NRVCS

Stephanie Bakely
Strengthening Our System

Dwayne Lynch
DBHDS

Danielle Johnson
Jennifer Sherman
Intercept

Stephen Crawford
Safe Haven Family Svcs.

Tracy Ann Costello
SOS

Genevieve King
Pulaski Medical

Laura Taylor
Family Preservation

Michael Turner
Carilion St. Albans

Peter Burggraf
Eagle's Nest

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Continued from page 1:

Lauren Tate of NRVCS requested extension of affiliation to 7 new TDT/Head Start locations at 306 West Main Street in Radford, 14 Sixth Street in Pulaski, 1105 Henson Avenue in Pearisburg, 111 Mary Street in Narrows, 323 Floyd Hwy South in Floyd, 135 Church Street in Christiansburg, and 701 Church Street in Blacksburg. Sandra Via moved to extend affiliation as requested. Lori Mick seconded the motion which was unanimously approved.

Amanda Craig of Wall Residences requested extension of affiliation to a new location (Gobeyn Home) at 525 Janette Street in Roanoke. Rhonda Quesenberry moved to extend affiliation as requested. Lori Mick seconded the motion which was unanimously approved.

Notice to Conclude Affiliations:

Lauren Tate of NRVCS requested conclusion of affiliation for the Kiley HART home at 9163 Sugar Run Road in Copper Hill and at the Pugh Sponsored Home at 601 East Main Street in Christiansburg. Lori Mick moved to conclude affiliations as requested. Sandra Via seconded the motion which was unanimously approved.

Policy and Procedure Review:

Jennifer Sherman of Intercept Youth presented their Human Research Policy. Sherman explained a 3-year grant for which Intercept has partnered with local police to study response times/durations that are related to psychiatric events. Sherman noted George Mason University is also involved with the grant and may present additional information to the committee at the May 2016 meeting. GMU's IRB will be submitted in the May meeting packets for the benefit of committee members. There being no further discussion, Sandra Via moved to approve the Human Research Policy as presented. Rhonda Quesenberry seconded the motion which was unanimously approved.

Closed Session:

Rhonda Quesenberry 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 restrictive plan for Wall Residence. Sandra Via seconded the motion which was unanimously approved. After a period of discussion, Rhonda Quesenberry moved to reconvene into public session. Sandra Via 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 the Wall Residences plan for RH for a period of one year. Rhonda Quesenberry seconded the motion which was unanimously approved.

Adjournment:

There being no further business, the meeting was adjourned at 12:40 p.m. The next NRV LHRC meeting is scheduled for May 12, 2016.