LHRC Meeting Minutes

NEW RIVER VALLEY LOCAL HUMAN RIGHTS COMMITTEE

Welcome and Introductions:

Chairman Chase Miedermayer called the meeting to order at 12:05 p.m. Introductions were made.

Public Comment:

None.

Approval of Agenda:

Denise Hall of NRVS requested an addition to the agenda to extend current affiliation to a new REACH Crisis Therapeutic Home. Rhonda Quesenberry moved to approve the agenda with the addition noted. Lori Mick seconded the motion which was unanimously approved.

Minutes:

Committee members received by handout the minutes from the May 12, 2016 meeting. Sandra Via moved to approve the minutes as distributed. Rhonda Quesenberry seconded the motion which was unanimously approved.

Regional Advocate's Report:

Dwayne Lynch, Regional Advocate for DBHDS, presented his report. The Regional Advocate position for the Southwest Region has been posted and will be filled. Changes with the regions will be announced as soon as positions are filled. New human rights regulations are anticipated to be out by the end of the year. Lynch announced that this is Chase Neidermayer's last meeting. Lynch and the other committee members thanked him for his service.

Annual Human Rights Activity Reports:

Strengthening Our System, Wall Residences, Intercept Youth, and Intercept Carriage House/ Autumn House presented their 2015 Annual Reports. After a period of discussion, Lori Mick moved to approve the reports as presented. Sandra Via seconded the motion which was unanimously approved.

Quarterly Human Rights Activity Reports:

No reports were required at this meeting.

Requests for Affiliation:

Laura Taylor of Family Preservation Services requested extension of affiliation to two new crisis intervention locations at 106 Calhoun Street Galax, VA and 180 West Main Street, Suite 2 Wytheville, VA., and to a new administrative office location at 220 North Monroe Avenue Covington, VA. Dwayne Lynch advised to let Region 1 advocate know about the Covington location since this area now falls under Region 1 with new changes. Rhonda Quesenberry moved to extend affiliation as requested. Lori Mick seconded the motion which was unanimously approved.

Glenn Mathews of NRVCS requested extension of affiliation to a new Substance Abuse partial hospitalization/day treatment service at 7193 Warden Court Fairlawn, VA. Lori Mick moved to extend affiliation as requested. Sandra Via seconded the motion which was unanimously approved.

Denise Hall of NRVCS requested to extend current affiliation to a new REACH Crisis Therapeutic Home at 6871 Tara Lane Radford, VA. Rhonda Quesenberry moved to extend affiliation as requested. Lori Mick seconded the motion which was unanimously approved.

July 14, 2016

Committee Members

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

Members Present:

Lori Mick Rhonda Quesenberry Chase Niedermayer Sandra Via

Members Absent: Joseph Roy-Stewart

Others Present: Hallie Cushman Wall Residences

Glenn Mathews, Denise Hall, Lauren Tate, Val Nelson NRVCS

Stephanie Bakely Strengthening Our System

> Dwayne Lynch DBHDS

> > Kim Folden Intercept

Stephen Crawford Safe Haven Family Svs.

Laura Taylor Family Preservation

Hattie Savage Intercept Youth Svs.

Chasity Lawson, Robert Hodges Creative Family Solutions

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Requests for Affiliation Continued:

Hallie Cushman of Wall Residences requested extension of affiliation to a new location, the Mays Home, at 105 Caldwell Street Galax, VA. Sandra Via moved to extend affiliation as requested. Lori Mick seconded the motion which was unanimously approved.

Notice to Conclude Affiliations:

Laura Taylor of Family Preservation Services submitted a request to conclude affiliation at the administrative office at 310 West Main Street Covington, VA. Dwayne Lynch reminded FPS to let Region 1 Advocate know about Covington location since this area now falls under Region 1 with new changes.

Denise Hall of NRVCS submitted a request to conclude affiliation at the ID Day Support/Psychosocial Rehab service on Whipple Drive in Blacksburg.

Rhonda Quesenberry moved to conclude affiliations as requested. Lori Mick seconded the motion which was unanimously approved.

Policy and Procedure Review:

N/A

Closed Session:

N/A

Adjournment:

There being no further business, the meeting was adjourned at 12:29 p.m. The next NRV LHRC meeting is scheduled for September 8, 2016. All future correspondence should be addressed to LHRC Chair and CC: Dwayne Lynch