

LHRC Meeting Minutes

September 8, 2016

NEW RIVER VALLEY LOCAL HUMAN RIGHTS COMMITTEE

Welcome and Introductions:

Chairwoman Sandra Via called the meeting to order at 12:05 p.m. Introductions were made.

Public Comment:

None.

Approval of Agenda:

There were three additions to the agenda. Motion made by Sandra Via to approve the agenda with the additions. Lori Mick moved to approve the agenda. Rhonda Quesenberry seconded the motion which was unanimously approved.

Minutes:

Committee members received by handout the minutes from the July 14, 2016 meeting. Sandra Via motioned to approve the minutes. Lori Mick 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. New regulations are moving forward and are expected to be released in upcoming months. The State Human Rights Committee is being formed. Region 3 is hosting the State Human Rights Committee in Wytheville, VA on September 9, 2016. A new advocate for far Southwest has been hired and going through training. His name is Brandon Rotenberry and will be working out of SWVMHI.

Annual Human Rights Activity Reports:

NRVCS and Family Preservation Services, Inc., presented their 2015 Annual Reports. After a period of discussion, Sandra Via made a motion to approve the annual reports. Rhonda Quesenberry moved to approve the reports as presented. Lori Mick seconded the motion which was unanimously approved.

Quarterly Human Rights Activity Reports:

Committee members received in their packets and by handout the 2016 Q2 report from all providers. A representative of each provider presented their reports and responded to committee member questions when asked. Sandra Via made a motion to approve reports as presented. Lori Mick moved to approve the reports as presented. Rhonda Quesenberry seconded the motion which was unanimously approved.

Requests for Affiliation:

Wall Residences requested extension of affiliation to one new home (the Riffey home) and to two new group homes, the Meadowview Group Home at 731 Training Center Road Hillsville, VA, and the Hillcrest Group Home at 3510 Carrollton Pike Woodlawn, VA. Wall Residences also announced the relocation of two services that are currently affiliated and approved (Saint—525 Janette Street Roanoke, VA to 6170 Piney Woods Road Riner, VA) and (Vickers—6589 Rose Lane Radford, VA to 3438 Courtland Road Roanoke, VA), and add a respite license. Sandra Via made a motion to extend affiliations. Rhonda Quesenberry moved to extend affiliation as requested. Lori Mick seconded the motion which was unanimously approved.

Committee Members

Lori Mick
Rhonda Quesenberry
Joseph Roy-Stewart
Sandra Via

Members Present:

Lori Mick
Rhonda Quesenberry
Sandra Via

Members Absent:

Joseph Roy-Stewart

Others Present:

Amanda Craig, Ashely Hupp
Wall Residences

Leslie Sharp, Lauren Tate, Val
Nelson, Debora Turner
NRVCS

Peter Burggraf
Eagle's Nest

Stephanie Bakely
Strengthening Our System

Dwayne Lynch
DBHDS

Kim Folden
Intercept

Stephen Crawford
Safe Haven Family Svcs.

Laura Taylor
Family Preservation

Dale Hamann
Intercept Youth Svcs.

Joanna Vernon
Creative Family Solutions

Kaylei Branch, Mike Holton
NeuroRestorative

Nicole Campbell
Pulaski Medical

Ellen Dalton-Ward, Bobbi
Weeks
Carilion Saint Albans

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Notice to Conclude Affiliations:

Wall Residences requested to conclude affiliation at the Cauley Home in Covington, VA. Sandra Via made a motion to approve conclusion of affiliation. Rhonda Quesenberry moved to conclude affiliation. Lori Mick seconded the motion which was unanimously approved.

NRVCS submitted a request to conclude affiliation of the Walker Home (Hart Home) in Floyd, VA. Sandra Via made a motion to approve conclusion of affiliation. Lori Mick moved to conclude affiliation. Rhonda Quesenberry seconded the motion which was unanimously approved.

Policy and Procedure Review:

Debora Turner of NRVCS/REACH presented the REACH Tobacco-free policy and house rules. Discussion followed with one suggestion of a grammatical error. Correction noted. Motion made by Sandra Via. Rhonda Quesenberry moved to approve the policy and house rules. Lori Vick seconded the motion which was unanimously approved.

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 November 10, 2016. All future correspondence should be addressed to LHRC Chair and CC: Dwayne Lynch

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