

# LHRC Meeting Minutes

November 10, 2016

## NEW RIVER VALLEY LOCAL HUMAN RIGHTS COMMITTEE

### Welcome and Introductions:

Chairwoman Sandra Via called the meeting to order at 12:07 p.m. Introductions were made.

### Public Comment:

None.

### Approval of Agenda:

There were two additions to the agenda. Motion made by Sandra Via to approve the agenda with the addition. Lori Mick moved to approve the agenda. It was noted that there was a lack of a quorum for this meeting. Jennifer Kovack, OHR, suggested to move forward with the meeting in sub-committee status.

### Minutes:

Committee members received by handout the minutes from the September 8, 2016 meeting. Sandra Via motioned to approve the minutes. Lori Mick moved to approve the minutes as distributed.

### Regional Advocate's Report:

Jennifer Kovack, from the Office of Human Rights, introduced herself to the audience. Jennifer is temporarily filling in as the Regional Advocate until they hire a replacement for Dwayne Lynch's position. Dwayne moved over to the licensing side of Human Rights. Jennifer shared that the new Human Rights Rules and Regulations have been given the go ahead and are now waiting for the governor to sign off. There will be a consolidation of LHRCs in the state and our group will be joining the Roanoke-area LHRC. Meetings will take place at Catawba Hospital on a quarterly basis. LHRC members would only be required to come to the meeting if they had something to present on the agenda. NRV LHRC's next (and final) meeting will take place at NRVCS.

### Annual Human Rights Activity Reports:

Carilion Saint Albans Hospital and Pulaski Medical presented their 2015 Annual Reports. After a period of discussion, Sandra Via moved to approve the reports as presented. Lori Mick seconded the motion which was unanimously approved.

### Quarterly Human Rights Activity Reports:

Committee members received their packets and by handout the 2016 Q3 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.

### Requests for Affiliation:

Wall Residences requested affiliation for a new service location (Michael Derr and Trudi Mardian) 405 Day Avenue SW, Roanoke, VA; NRVCS requested to extend current affiliation to a Medically Monitored Inpatient Detoxification Service located at the New Life Recovery Center in Fairlawn, Va. Additionally, NRVCS requested to extend current affiliation to a property for a variety of services located at 707 Randolph Street, Radford, VA.

### Committee Members

Lori Mick  
Rhonda Quesenberry  
Joseph Roy-Stewart  
Sandra Via

### Members Present:

Lori Mick  
Sandra Via

### Members Absent:

Rhonda Quesenberry  
(excused); Joseph Roy-  
Stewart

### Others Present:

Amanda Craig  
*Wall Residences*

Leslie Sharp, Glenn Matthews  
Val Nelson, Pat Walker, Cody  
Simpkins  
*NRVCS*

Jennifer Kovack  
*Office of Human Rights,  
DBHDS*

Peter Burggraf, Robbie Mattox,  
Greg Kleinfelter *Eagle's Nest*

Stephanie Bakely  
*Strengthening Our System*

Nicole Campbell  
*Pulaski Medical*

Kim Folden  
*Intercept*

Stephen Crawford  
*Safe Haven Family Svcs.*

Laura Taylor, Trent Staton  
*Family Preservation*

Joanna Vernon  
*Creative Family Solutions*

Kaylei Branch, Michael Holton  
*NeuroRestorative*

Nicole Campbell  
*Pulaski Medical*

Bobbi Weeks  
*Carilion Saint Albans*

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**Notice to Conclude Affiliations:**

Wall Residences requested to conclude affiliation for the service site of Larry Bean and Stella Trudel in Floyd, VA.  
NRVCS requested to conclude the current affiliation for the Host Home location of Ricky Bourne in Blacksburg, VA.

**Policy and Procedure Review:**

Pat Walker of NRVCS/Suboxone Program presented changes to the Suboxone Program list of Program Expectations. Discussion followed. Motion was made by Sandra Via and seconded by Lori Mick. Because there was a lack of a quorum, Jennifer Kovack ruled to move ahead with the changes, but a formal approval will need to take place at the next meeting.

**Closed Session:**

N/A

**Adjournment:**

There being no further business, the meeting was adjourned at 12:31pm. The next NRV LHRC meeting is scheduled for **February 9, 2017**. All correspondence should be addressed to LHRC Chair and CC: Sandra Via.

Chair, LHRC  
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Jennifer Kovack, OHR  
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