

LOCAL HUMAN RIGHTS COMMITTEE

01/20/07

6:00PM

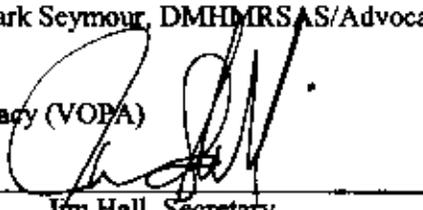
Present: Deborah Atno-Shelton, Chair
Jim Hall, Secretary
Macy Fox, Member
Chris Ruble, *Affiliate: Liberty Point*
Barbara Ford, *Affiliate: Liberty Point*
Jaime Marion, *Affiliate: ALT (Waynesboro)*
Don Roe, Ph.D., CCCA Clin.Prog.Svcs.Dir.
Joe Tuell, MSN, CCCA Fac. Dir.
Pam White, CCCA LHRC Liaison

Dan McCauley, Vice-Chair
Wendy Young, Member
Joe Morris, *Affiliate: Shenandoah House/Intercept*
Kathryn Dickerson, *Affiliate: Liberty Point*
James Stewart, *Affiliate: Liberty Point*
Justine Waits, *Affiliate-Lutheran Family Services*
Pam DuBose, CCCA AT Prog. Dir.
Mark Seymour, DMHMRSAS/Advocate

Guest: Rebecca Currin, Virginia Office of Protection & Advocacy (VOPA)

Minutes Prepared by: Pamela White

Approved by:


Jim Hall, Secretary

CURRENT AGENDA	FUTURE AGENDA
1. Call to Order, Review of Minutes	1. Call to Order, Review of Minutes
2. General: Affiliated Programs	2. General: Affiliated Programs
3. Advocate's Report	3. Advocate's Report
4. CCCA Facility Director's Report	4. CCCA Facility Director's Report
5. Adjourn	5. The next regular CCCA LHRC meeting has been scheduled for 03/20/07 @ 6:00pm.

1. Deborah Atno-Shelton- Chair called the meeting to order with round table introductions, welcoming all present. The CCCA LHRC minutes of 11/14/06 were reviewed.

Action: The CCCA LHRC minutes of 11/14/06 were approved as amended.

2. Don Roe, Ph.D.-CCCA Clin. Svcs. Prog. Dir. and Pam DuBose-CCCA Activities Therapy Prog. Dir. commented that the Center's Advisory Council had sponsored the development of an informational video about the Center which was filmed with the cooperation of James Madison University.

Action: The CCCA LHRC previewed the video, acknowledging that the parent/child perspective was an extremely powerful viewpoint of the Center's services.

3. Joe Morris-*Shenandoah House/Intercept* presented the program's Annual Report, providing an update regarding training, implementation of a human rights program, and the internal complaint process. Mr. Morris reported that the program had had its Triennial Licensure Review on 12/05/06 and that he would provide updates regarding its findings.

Action: Mr. Morris will provide an update regarding the Licensure Review.

4. Chris Ruble-*Liberty Point* introduced staff members Barbara Ford and James Stewart, Ph.D. Dr. Stewart presented for discussion a restrictive program developed for a specific resident who presented unique challenges regarding soiling and personal hygiene. Dr. Stewart related that the family had participated in the development of the program and that the child himself was amenable to it.

Action: The CCCA LHRC acknowledged the importance of the resident's "buy in" and amended the program so that an alternative is offered to the child should he not wish to participate. The CCCA LHRC approved the program as amended noting the diligence required to maintain services in the best interest of the child including treatment with dignity.

5. Mark Seymour-Advocate introduced Rebecca Currin-VOPA/Disability Rights Advocate who provided a brief overview of her background regarding children's services. Ms. Currin stated that she had been involved in advocacy issues on several levels and that she was looking forward to becoming more involved in children's programs in Virginia. She added that she was also on the State's mental health council.

Mr. Seymour reported that the "new" DMHMRSAS *Regulations* are still in process, with the final document being presented to Governor Timothy Kaine for signature. He commented that once these are signed, training will be offered regarding implementation.

Mr. Seymour related that the recent JLARC report to the VA General Assembly concerning the Comprehensive Services Act and children's programs was troubling on several levels, noting that services were insufficient. He said that the full report was available from the General Assembly web page.

6. Joe Tuell-CCCA Facility Director provided the CCCA Facility Director's Report, beginning with general statistics for Jan.-Dec.2006. He commented that admissions continue to increase and the average Length-of-Stay is approximately 22.9 days.