

LOCAL HUMAN RIGHTS COMMITTEE

11/05/13

The CCCA LHRC meeting originally scheduled for October 2013
was rescheduled for November 5, 2013.

Present: Jim Strock, LHRC Acting Chair
Jennifer H. Cline, LHRC Member
Mark Seymour, DBHDS/Advocate
Jeffrey Aaron, Ph.D., CCCA Fac. Dir.
Jim Rankin, *Affiliate: NCG, Inc.-Staunton/H'burg*
Teresa Bouthillier, *Affiliate: Intercept/MHS & IHS*
Gretchen Wilhelm, *Affiliate: Compass Y&F Svcs.*
Kathryn Dickerson, *Affiliate: Liberty Point*
Sarah Wisor, *Affiliate: Spec. Youth Svcs.*
Dwayne Martin, *Affiliate: Crossroads Counseling Ctrs.*
Dana Traynham, dLCV (formerly VOPA)

Deidre Pritt, LHRC Member
Deborah Atno-Shelton, LHRC Secretary
Candace Berry, *Affiliate: VHBC & VSS*
Pam White, CCCA LHRC Liaison
Lora Cantwell, *Affiliate: Fam. Educ. Svcs.*
JoAnn Shoemaker, *Affiliate: Family Pres. Svcs. Inc.*
Nicki Shepard, *Affiliate: Compass Y&F Svcs.*
Taylor Davis, *Affiliate: Liberty Point*
Michelle Dedrick, *Affiliate: VSDB*
Wendy Little, *Affiliate: Intercept Youth Svcs.-Shen. House*

Absent: Susan Richardson, LHRC Chair

Minutes Prepared by: Pamela White, CCCA Liaison

Approved by: 
Deborah Atno-Shelton, 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 01/27/14 @ 10:00am.

1. Jim Strock-Acting Chair called the meeting to order with roundtable introductions of all present and a review of the CCCA LHRC minutes of 08/20/13.

Action: The motion was made and seconded that the CCCA LHRC minutes of 08/20/13 be approved as presented; the motion passed unanimously.

2. **Affiliations:** Requests

Teresa Bouthillier, *Affiliate: Intercept/MHS & IHS* requested approval for an expansion of services for clients who reside in the counties of Culpeper, Fauquier, and Orange.

Action: At the recommendation of Advocate Mark Seymour, the motion was made and seconded regarding CCCA LHRC approval of temporary affiliation for Intercept until a logistically closer LHRC affiliation could be established within the region; the temporary affiliation for these counties was approved as requested.

Affiliations: Annual Reports

Annual Reports were provided by Taylor Davis, *Affiliate: Liberty Point* and Candace Berry, *Affiliate: VHBC & VSS*. General updates were provided and program reports concerning client services were discussed.

Action: Motions were made and seconded regarding CCCA LHRC approval of the Annual Reports provided by Liberty Point, VHBC and VSS.

Affiliations: Announcements

Lora Cantwell, *Affiliate: Family Educational Svcs.* announced an upcoming relocation of offices in Harrisonburg.

Action: The CCCA LHRC thanked Ms. Cantwell for her update.

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3. Mark Seymour-DBHDS/Advocate presented the Advocate's Report, providing an overview of the CHRIS program, accessible through DELTA. Mr. Seymour commented that peer-to-peer incidents are being added to CHRIS reporting, relative to a finding of neglect and added that those seeking assistance with DELTA contact Margaret Walsh-DBHDS/Office of Human Rights. Mr. Seymour also stated that all PHI should be redacted from reports.

Action: The CCCA LHRC thanked Mr. Seymour for update.

4. Jeffrey Aaron, Ph.D.-Facility Director presented the Facility Director's Report by beginning with a review of general statistics for the Center. He stated that the Average LOS is currently 16.5 and he noted that readmissions have decreased, possibly due to crisis stabilization funding for communities. Dr. Aaron shared that the Center has embraced collaborative relationship-based trauma informed care and continues to provide staff education. Dr. Aaron also announced the retirement of CCCA Medical Director Dr. Clark Bates, MD, who will be leaving at the end of December.

Action: The CCCA LHRC thanked Dr. Aaron for his report.

5. Mr. Strock-Acting Chair presented the proposed 2014 CCCA LHRC meeting schedule for discussion, noting the change from Tuesday evenings at 6:00pm to Monday mornings at 10:00am; alternative dates have also been designated.

Action: Motions were made and seconded regarding the CCCA LHRC meeting schedule for the coming year; it was passed unanimously. The next meeting is scheduled for Monday-January 27th at 10:00am at the Center.

6. The meeting was adjourned.