

**LOCAL HUMAN RIGHTS COMMITTEE**

**02/23/15\***

*\*The 01/26/15 meeting was postponed due to inclement weather.*

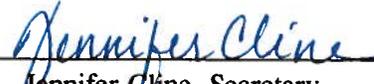
Present: Susan Richardson, LHRC Chair  
Deborah Atno-Shelton, LHRC Vice Chair  
Jim Rankin, *Affiliate: NCG, Inc.-Staunton/H'burg*  
Nicki Shepard, *Affiliate: Compass Y&F Svcs.*  
Taylor Davis, *Affiliate: Liberty Point*  
Lora Cantwell, *Affiliate: Fam.Educ. Svcs.*  
Mark Moss, MD, CCCA Unit Psychiatrist  
Jeffrey Aaron, Ph.D., CCCA Fac. Dir.

Deidre Pritt, LHRC Member  
Mark Seymour, DBHDS/OHR Advocate  
Gretchen Wilhelm, *Affiliate: Compass Y&F Svcs.*  
Anne Blair, *Affiliate: New Beg. Fam. Couns. Svcs.*  
Kathryn Dickerson, *Affiliate: Liberty Point*  
Cedric Moore, Jr., *Affiliate: Spectrum Transformation Group*  
Megan Kirby, *Affiliate: Spectrum Transformation Group*  
Pam White, CCCA LHRC Liaison

Absent: Jennifer H. Cline, LHRC Secretary

Sarah Russell, LHRC Member

Minutes Prepared by: Pamela White, CCCA Liaison

Approved by:   
Jennifer Cline, 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. <b>The next regular CCCA LHRC meeting has been scheduled for 04/20/15 @ 10:00am.</b> |

- Susan Richardson, LHRC Chair called the meeting to order with roundtable introductions of all present and a review of the CCCA LHRC minutes of 10/20/14 and 12/01/14.

Action: The motion was made and seconded that the CCCA LHRC minutes of 10/20/14 be approved as presented and the minutes of 12/01/14 be approved as mended; the motion passed unanimously.

- Affiliations: Annual Reports**

Taylor Davis, *Affiliate: Liberty Point* presented the program's Annual Report. He added that there were no new building projects.

Action: The motion was made and seconded regarding CCCA LHRC approval of the Annual Report provided by Liberty Point; it was approved as presented.

- Mark Seymour-DBHDS/OHR Advocate presented the Advocate's Report with statistics from the DBHDS Office of Human Rights, reporting that since 07/01/15, approximately 150,000 emergency contacts were received statewide with approximately 30,000+ resulting in face-to-face assessments. Virginia's new laws regarding access to mental health, intellectual disability and substance abuse services that took effect beginning 07/01/15 ensure that individuals are served and that the system is working. He added that State-operated facilities continue to be the last resort for services. Mr. Seymour reported that the draft regulations to replace the *Rules and Regulations to Assure the Rights of Individuals Receiving Services from Providers Licensed, Funded or Operated by the Department of Mental Health, Mental Retardation and Substance Abuse Services* (2007) are being reviewed by the Office of the Virginia Secretary of Health and Human Resources, after which there will be a public comment phase that will allow an opportunity to provide input. The draft regulations include no changes regarding rights, but have language addressing the complaint process and the fact-finding process. There is also a provision for Regional Human Rights Committees and an effort to streamline LHRCs statewide. Mr. Seymour announced that DBHDS was hiring a staff person to assist and troubleshoot CHRIS difficulties. He also announced that Chuck Collins-DBHDS Region I Human Rights Advocate is retiring and celebrating his last day tomorrow. Mr. Seymour will continue to provide coverage for Regions I and II pending the hiring of a new advocate for that region.

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4. Jeffrey Aaron, Ph.D.-Facility Director provided the Facility Director's Report by presenting the following Center Instructions (CIs) for review: CI 2110 *Admission Process*, Draft CI 2432 *Missing Children/Adolescents*, CI 2626 *Communication Devices*. Dr. Aaron commented that the policies were updated and clarified procedures.

Action: Motions were made and seconded regarding CCCA LHRC approved of the Center Instructions as presented; the motion passed unanimously.

5. A motion was made and passed to go into closed session pursuant to VA Code §2.2-3711 for purposes including but not limited to the protection of the privacy of individuals in personal matters not related to public business and/or the discussion or consideration of medical and mental records.

Action: Upon reconvening in open session, the CCCA LHRC certified to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements and only public business matters identified in the motion to convene the closed session were discussed in closed session. Motions were made and seconded regarding CCCA LHRC approval of the restrictive programming as presented; the motion passed unanimously.

6. Having no further CCCA LHRC business, motions were made and seconded; the meeting was adjourned.