

LOCAL HUMAN RIGHTS COMMITTEE

04/20/15

Present: Susan Richardson, LHRC Chair
Deborah Atno-Shelton, LHRC Vice Chair
Mark Seymour, DBHDS/OHR Advocate
Jim Rankin, *Affiliate: NCG, Inc.-Staunton/H'burg*
Taylor Davis, *Affiliate: Liberty Point*
Pat Trice, *Affiliate: VSDB*
Lofton Anderson, *Affiliate: Crossroads Counseling Ctrs.*
Erin Constable, *Affiliate: Family Pres. Svcs. Inc.*
Rebecca Simmons, *Affiliate: Fam. Educ. Svcs.*
Vickie Coyner, Acting CCCA Fac. Dir.

Deidre Pritt, LHRC Member
Jennifer H. Cline, LHRC Secretary
Nicki Shepard, *Affiliate: Compass Y&F Svcs.*
Anne Blair, *Affiliate: New Beg. Fam. Couns. Svcs.*
Cedric Moore, Jr., *Affiliate: Spectrum Transformation Group*
Joe Thompson, *Affiliate: VSDB*
Heather Belcher, *Affiliate: Intercept Youth Svcs.-Shen. House*
Candace Berry, *Affiliate: VHBC & VSS*

Pam White, CCCA LHRC Liaison

Absent: Sarah Russell, LHRC Member

Minutes Prepared by: Pamela White, CCCA Liaison

Approved by: Jennifer Cline
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. The next regular CCCA LHRC meeting has been scheduled for 07/20/15 @ 10:00am.

1. Susan Richardson, LHRC Chair called the meeting to order with roundtable introductions of all present and a review of the CCCA LHRC minutes of 02/23/15.

Action: The motion was made and seconded that the CCCA LHRC minutes of 10/20/14 be approved as presented and the minutes of 02/23/15 be approved; the motion passed unanimously.

2. **Affiliations:** Annual Reports

Erin Constable, *Affiliate: Family Preservation Services, Inc.* presented the program's Annual Report and presented program rules for a Summer Program (Day Treatment). The program would be offered 06/16/15-07/31/15, 9:00am-2:00pm. Advocate Mark Seymour recommended approval of the summer program.

Action: The motion was made and seconded regarding CCCA LHRC approval of the Annual Report and Summer Program provided by Family Preservation Services; both were approved as presented.

Heather Belcher, *Affiliate: Intercept Youth Services-Shenandoah House* presented the program's Annual Report. She added that the program currently had 7 residents who were doing well. Ms. Belcher also reported that renovation to the upstairs level of the home may be considered.

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

Pat Trice, *Affiliate: Virginia School for the Deaf and Blind (VSDB)* presented the program's Annual Report. She also reported that repairs and restoration were ongoing for damages due to pipes flooding in the new middle school in February 2015.

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

Candace Berry, *Affiliate: VHBC & VSS* presented the programs' Annual Reports, providing services in Rockbridge County.

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

Lofton Anderson on behalf of Dwayne Martin, *Affiliate: Crossroads Counseling Centers* requested that the program's Annual Report be presented at the next meeting.

Action: The request was acknowledged and approved.

3. Mark Seymour-DBHDS/OHR Advocate presented the Advocate's Report and noted that he was currently covering 29 counties. He also announced that the recent Regional Advocate vacant position has been filled. Mr. Seymour provided an update regarding the draft *Rules and Regulations to Assure the Rights of Individuals Receiving Services from Providers Licensed, Funded, or Operated by the Department of Behavioral Health and Developmental Services (DBHDS)*. He shared that the new regulations will have regional LHRCs that will meet every six (6) weeks at multiple locations within the region. The draft regulations are available for review on the new DBHDS website. Mr. Seymour also reported that the CHRIS system has undergone several updates and noted that software glitches will be addressed.
4. Vickie Coyner, Acting Facility Director provided the Facility Director's Report by acknowledging that census continued to hover in the lower 40s, fluctuating daily due to admissions and discharges. She provided an update on several facility building projects and improvements, including the installation of video cameras and a duress system. Ms. Coyner also reported that later this summer, HVAC renovations would start. Installation of new secure ceiling tiles is planned for the patient living units. A fence will be installed at the south end of the building for a secure play area which will have playground and exercise equipment. She also recognized recent site preparation of the adjacent former Western State Hospital grounds by the City of Staunton and plans to widen the entrance road. Ms. Coyner presented the following Center Instructions (CIs) for review: CI 2625 *Clothing Issued to Patients* and Draft CI *Protective Devices/Medical Restraints/Protective Supports*. Ms. Coyner commented that the policies were updated for current practice and clarified procedures.

Action: Motions were made and seconded regarding CCCA LHRC approved of the Center Instructions as presented; the motion passed unanimously.
5. Susan Richardson, LHRC Chair thanked all present for their reports and offered an opportunity for any updates from programs. Pat Trice, *Affiliate: VSDB* announced that VSDB staff would be visiting other programs for new ideas and projected, citing an urban farm project. Taylor Davis, *Affiliate: Liberty Point* stated that the program was celebrating its Tenth Anniversary and noted that 30% of the current staff have been with the program that long. He added that building issues concerning HVAC and cameras continue to be addressed.
6. Mr. Seymour recognized and thanked Chair Susan Richardson for her six (6) years of service as a member and officer of the CCCA LHRC.
7. Having no further CCCA LHRC business, motions were made and seconded; the meeting was adjourned.