

Commonwealth Center for Children & Adolescents
Staunton VA

LOCAL HUMAN RIGHTS COMMITTEE

04/18/16

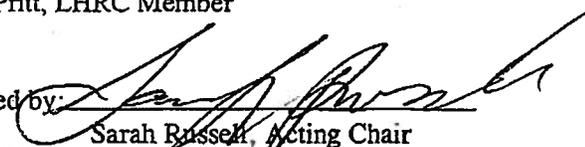
Present: Deborah Atno-Shelton, LHRC Chair
Jennifer H. Cline, Ph.D., LHRC Secretary
Artea Ambrose, DBHDS/OHR Advocate
Lora Cantwell, *Affiliate: Fam. Educ. Svcs.*
Kurt Holsopple, *Affiliate: Crossroads Counseling Ctrs.*
Karyn Nicolai, *Affiliate: VHBC & VSS*
Gretchen Wilhelm, *Affiliate: Compass Counseling Svcs.*
Jenny Heilborn, *disAbility Law Center of Virginia (dLCV)*
Jim Rankin, *Affiliate: NCG, Inc.-Staunton/H'burg*
Michelle Dedrick, *Affiliate: VSDB*
Trepin Tate, *Affiliate: Health Connect America*
Jeffrey Aaron, Ph.D., CCCA Fac. Dir.

Sarah Russell, LHRC Vice Chair
Cassie Purtlebaugh, DBHDS/OHR Regional Advocate
Lana Hurt, DBHDS/OHR Advocate
Nikki Shriver, *Affiliate: Spectrum Transformation Group*
Erin Haase, *Affiliate: Family Pres. Svcs. Inc.*
Taylor Davis, *Affiliate: Liberty Point*
Cedric Moore, Jr., *Affiliate: Spectrum Transformation Group*
Caitlin Newswanger, *disAbility Law Center of Virginia (dLCV)*
Heather Belcher, *Affiliate: Intercept Youth Svcs -Shen. House*
Pat Trice, *Affiliate: VSDB*

Pam White, CCCA LHRC Liaison

Absent: Greg Czyszczon, Ph.D., LHRC Member
Deidre Pritt, LHRC Member

Minutes Prepared by: Pamela White, CCCA Liaison

Approved by: 
Sarah Russell, Acting Chair

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 07/18/16 @ 10:00am.

- Deborah Atno-Shelton, LHRC Chair called the meeting to order with roundtable introductions of all present and a review of the CCCA LHRC minutes of 02/29/16.

Action: The motion was made by Jennifer Cline, Ph.D.-Secretary that the CCCA LHRC minutes of 02/29/16 be approved as presented and seconded by Sarah Russell-Member; the motion passed unanimously.

2. Affiliations: Annual Reports

Ms. Atno-Shelton acknowledged the Annual Report submitted by *Affiliate: People Places* noting that the programs have been inactive and report "0" events. Kurt Holsopple, *Affiliate: Crossroads Counseling Ctrs.* presented the Annual Report for the program, noting no cases of complaints, abuse, or neglect. He also reported that there were no changes in services.

Action: The CCCA LHRC accepted the reports as presented.

Affiliations: Requests

Erin Haase, *Affiliate: Family Pres. Svcs. Inc.* requested an expansion in services to extend Therapeutic Day Treatment into the Waynesboro City Public School of Wayne Hills Preschool Center. She added that a Licensure site visit has been scheduled for 05/12/16.

Action: The CCCA LHRC thanked *Family Pres. Svcs. Inc.*, for the update noting the expansion of services.

3. Cassie Purtlebaugh-DBHDS Regional Advocate began the Advocate's Report by announcing that CHRIS training is being conducted today-04/8/16 at 12:00 Noon (lunch will not be provided) at Harrisonburg-Rockingham CSB located on 1241 North Main St., Harrisonburg VA.

Ms. Purtlebaugh recognized and gave special thanks to retiring members Deborah Atno-Shelton and Jennifer Cline, who have served for 6 years with this committee. We appreciate their dedication to protecting the human rights of those served by the CCCA LHRC.

Cleopatra Booker, Ph.D., who has been the acting Director of the Office of Licensing for the last several months, was offered and has accepted the position of Director of the DBHDS Office of Licensing. The office of licensing has recently announced the addition of 5 regional managers. The transition to these new positions was slated to begin on April 10, 2016. Caseload transitions will most likely be shifted to align with the 5 designated regions. This change will reflect the systems in place with the Office of Human Rights. The below licensing specialists have been assigned as the Regional Manager to the following regions:

- Region 1: Rhonda Angel
- Region 2: Tina Whitfield Johnson
- Region 3: Deborah Tankersley
- Region 4: Veronica Davis
- Region 5: Barry Lee

A new spreadsheet is now in place that will allow the Office of Human Rights and the Office of Licensing to communicate within the CHRIS system. The spreadsheet is being sent to the regional advocates to review and triage. This change is in direct response to suggestions offered by our community providers and we thank them for their input. Please continue to share your feedback with us regarding CHRIS reporting. The Office of Human Rights participated in a statewide retreat to discuss the proposed human rights regulations. We are working on developing trainings for the providers upon final approval and adoption of the new regulations.

Ms. Purtlebaugh introduced Lana Hurt as the ID/DD Advocate who will be conducting post-move monitoring of moving patients from DBHDS Training Centers. She added that DBHDS is amending the three Medicaid Waivers (ID, DS, & DD) and the changes will be effective July 1, 2016. These amended waivers will have options for new services and are better designed than the current waivers to support individuals to live, work, and socialize in their own communities. The new waivers will provide more services for individuals and families and increase flexibility in service delivery options. The resulting benefits will enable people to change services more easily as their needs evolve. The following trainings on the waiver re-design are being offered:

Support Coordinator Training

Date	Location	Time
March 28-29	Arlington Central Library Auditorium 1015 N Quincy St, Arlington, VA 22201	10:00am -4:30pm
April 14-15	Prince William CSB Dr. A. J. Ferlazzo Building 15941 Donald Curtis Drive, Woodbridge, VA 22191	9:30am - 4:30pm
April 18-19 ** Fairfax-Falls Church CSB Support Coordinators only!**	Fairfax Government Center Conference Room 9/10 12000 Government Center Parkway, Fairfax, VA	9:30am - 4:30pm

Provider Training

Date	Location	Time
March 30	Arlington Central Library Auditorium 1015 N Quincy St, Arlington, VA 22201	10:00am -4:30pm
April 5	Kings Park Library	10:00am - 4:00pm
April 13	Fairfax Government Center Conference Room 9/10 12000 Government Center Parkway, Fairfax, VA	9:30am - 4:30pm

3. (Advocate's Report continued)
Ms. Purtlebaugh reported that the WSH/CCCA Advocate position has been reopened for recruitment and that she would continue to provide coverage at CCCA during the interim, using 877/600-7437 as the contact number.
4. Jeffrey Aaron, Ph.D.-CCCA Facility Director provided the Director's Report, stating that CCCA was experiencing increasing variability regarding bed space and noting that behavioral health beds for kids (ages 11 years and older) at Poplar Springs Hospital have been helpful. He added that there has been an increase in ID/ASD admissions. Dr. Aaron stated that CCCA has filled one psychiatry vacancy and that others are in process.
5. Ms. Atno-Shelton opened discussion for announcements. Heather Belcher, *Affiliate: Intercept Youth Svcs.-Shen. House* reported that Intercept had plans for opening an 8-bed girls' home in Timberville sometime this summer. Trepin Tate, *Affiliate: Health Connect America* stated that Joann Shoemaker was able to provide psychosexual evaluations. Pat Trice, *Affiliate: VSDB* announced that VSDB is planning to open independent living apartments in January 2017, beginning with 1-2 students for 9-week sessions.
6. Ms. Purtlebaugh stated that the CCCA LHRC will need candidates for membership and encouraged providers for input. A motion was made and passed to go into closed session pursuant to VA Code §2.2-3711 for the purpose of considering appointments to and removals from Local Human Rights Committees. 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.

Action: Acknowledging possible procedural changes in the proposed human rights regulations, the CCCA LHRC reviewed the LHRC application of Carolyn Marion and will follow-up for consideration by the SHRC for appointment.

7. The meeting was adjourned.