

LOCAL HUMAN RIGHTS COMMITTEE

07/20/15

Present: Deborah Atno-Shelton, Acting LHRC Chair
Jennifer H. Cline, LHRC Secretary
Jim Rankin, *Affiliate: NCG, Inc.-Staunton/H'burg*
Taylor Davis, *Affiliate: Liberty Point*
Lofton Anderson, *Affiliate: Crossroads Counseling Ctrs.*
Erin Constable, *Affiliate: Family Pres. Svcs. Inc.*
Debra Clatterbuck, *Affiliate: Fam. Educ. Svcs.*
Gretchen Wilhelm, *Affiliate: Compass Y&F Svcs.*
Jeffrey Aaron, Ph.D., CCCA Fac. Dir.
Pam White, CCCA LHRC Liaison

Sarah Russell, LHRC Member
Mark Seymour, DBHDS/OHR Advocate
Anne Blair, *Affiliate: New Beg. Fam. Couns. Svcs.*
Nicole Shriver, *Affiliate: Spectrum Transformation Group*
Heather Belcher, *Affiliate: Intercept Youth Svcs.-Shen. House*
Erica Church, *Affiliate: Family Pres. Svcs. Inc.*
Teresa Bouthillier, *Affiliate: Intercept/MHS & IIHS*
Jenny Heilborn, *disAbility Law Center of Virginia (dLCV)*
Virginia Pharis, *disAbility Law Center of Virginia (dLCV)*

Absent: Deidre Pritt, LHRC Member

Guest: Greg Czyszczon, Prospective Candidate for LHRC Membership

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. The next regular CCCA LHRC meeting has been scheduled for 10/19/15 @ 10:00am.

- Deborah Atno-Shelton, Acting LHRC Chair called the meeting to order with roundtable introductions of all present and a review of the CCCA LHRC minutes of 04/20/15.

Action: The motion was made and seconded that the CCCA LHRC minutes of 04/20/15 be approved as presented; the motion passed unanimously.

2. Affiliations: Annual Reports

Jim Rankin, *Affiliate: NCG, Inc.-Staunton/H'burg*, Teresa Bouthillier, *Affiliate: Intercept/MHS & IIHS*, Debra Clatterbuck, *Affiliate: Fam. Educ. Svcs.*, Gretchen Wilhelm, *Affiliate: Compass Y&F Svcs.*, and Lofton Anderson, *Affiliate: Crossroads Counseling Ctrs.* each presented the Annual Report for their programs. The Annual Report for *People Places, Inc.* was also distributed and reviewed.

Action: The motion was made and seconded regarding CCCA LHRC approval of the Annual Reports provided by the providers above; they were approved as presented.

Affiliations: Requests

Erin Constable, *Affiliate: Family Pres. Svcs. Inc.* requested affiliation for an expansion of services for Therapeutic Day Treatment (TDT) programs which include after school programs at Rockbridge County High School and Beverly Manor Middle School. Additional TDT program expansion was also requested for Buffalo Gap High School, Fort Defiance High School, North River Elementary School, Guy K. Stump Elementary School, Riverheads Elementary School and S. Gordon Stewart Middle School.

Action: The motion was made and seconded regarding CCCA LHRC approval of the expansion of services; the request was approved as presented.

3. Mark Seymour-DBHDS/OHR Advocate presented the Advocate's Report and noted that he is currently covering 11 counties, CSBs, and two DBHDS facilities: Western State Hospital (WSH) and Commonwealth Center for Children and Adolescents (CCCA). He reported that 1 full-time Advocate position had been lost at WSH, increasing his case load. He shared that currently proposed legislation concerning the civil process would allow alternative transportation for TDOs; this is currently prohibited and transportation is provided by law enforcement officers of the localities. There is also discussion regarding the custody of an individual seeking services during the CSB prescreening process. Mr. Seymour reported that the Commonwealth's acute psychiatric bed registry has been providing "real time" updates on the availability of beds and where they are. Mr. Seymour concluded his report announcing the following training center closures: Northern Virginia Training Center (03/30/16), Southwestern Virginia Training Center (06/30/2018), and Central Virginia Training Center (06/30/2020). Southeastern Virginia Training Center will remain open as a 75-bed facility.
4. Jeffrey Aaron, Ph.D.-Facility Director provided the Facility Director's Report by presenting the Center Instruction (CI) No. 2411 *Seclusion and Restraint Policy* for review, citing a 5-minute documentation change and continuous observation. Dr. Aaron presented Fiscal Year (FY) 2015 statistics for the Center, noting 759 admissions which was a slight drop overall but would indicate an increase when combined with the approximately 150-160 children who were referred to the Center and served instead by Poplar Springs. He added that the average Length-of-Stay (LOS) had increased to 16.5 days and the median LOS had dropped to 9 days. Dr. Aaron stated that several construction projects were underway: the HVAC project was making progress, citing improvements within the system and more secure ceilings for the units; this was made possible through census management and sequential closing of units for the repairs. The video camera project is also underway as well as the large playground at the south end of the building. Dr. Aaron shared that the road project by the City of Staunton at the entrance to the facility from Route 250 was also progressing and that plans are to expand from two lanes to four. Dr. Aaron introduced Ron Olivera, Ph.D.-Unit Psychologist who would be presenting information concerning patient care and treatment.

Action: The motion was made and seconded regarding CCCA LHRC approval of the Center Instruction 2411 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. 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: The CCCA LHRC recommended that the LHRC application of Greg Czyszczon be considered by the SHRC for appointment.

7. Having tabled the election of Officers until the next meeting and noting there was no further CCCA LHRC business, motions were made and seconded; the meeting was adjourned.