

**Loudoun County Local Human Rights Committee (LC-LHRC)
Meeting Minutes**

October 26, 2011 Meeting

1. Meeting was called to order at 10:06 AM

Location: Loudoun County Department of Mental Health, Substance Abuse and Developmental Services, 906 Trailview Blvd., Leesburg, VA 20175

2. Those present:

LC-LHRC Members

Ron Johnston, Chair
Barbara Franklin
Delores Grigsby
Kelli Nemer
Kimberly Higginson

Absent with Regrets:

Leslie Lobos

Others:

Angie Baumgartner, Loudoun County Mental Health
Ann Stockbridge, Family Priorities
Arlene Dunlap, ECHO
Beth Mack, MHSADA
Christine Shea, MHSAD
David Yeater, NOVA Family Services
Haley Gleason, SJCS
James Miller, IFCS
Jennifer Herbert, CCI
K. Lebeda, Hoffmann & Lebeda
S. Thornton, Hoffmann & Lebeda
Kelley Cahoon, NCG, Inc.
Kelly Neverson, North Spring
Lana Hurt, Wall Residences
Lorri Murray, ECHO
M. Eileen Roehr, Grafton Integrated
Mark Seymour, Reg. HR Advocate
Mary Ellen Freda, ECHO
Maureen Fowler, INOVA Loudoun Hospital
Melissa Lane, North Spring
Melody Vielbig, Hoffmann and Lebeda
Michele Kasen, Green Meadows
Robert Moton, SJCS
Tanya Nicholls, CR

3. Committee observed 10 minute public comment period.

-Wall Residences wished to ask about pro-rating dues.

-Community Visions expressed their desire to be removed from membership.

4. Ron Johnston explained the process for new members.

5. Committee moved to closed session at 10:10 AM.

6. Regular session resumed at 10:33 AM.

7. July 27, 2011 LHRC meeting minutes were approved.

8. State Update was given by Mark Seymour. Providers need to be in compliance with the Olmstead Act. All have a six month window to fix their policies, but most of our providers are in compliance. State funding will need to be supplemented with community programs. A discussion ensued regarding generating more funding.

9. The new quarterly report form was noted to have a different format than the previous design. Most members have opted to submit electronically in a timely fashion.

10. Kimberly Higginson is a new Board member. She has been through the vetting process and has been approved by the State.

11. The LHRC is in need of a few new Board members. These members can be a direct or former consumer, or a provider.

12. There was a request from ECHO that the committee approve ECHO's Program Participant Notification of Rights Form.

The motion to approve was made by Delores Grigsby. All were in agreement and the motion was passed

13. The meeting schedule for 2012 will be as follows: 1/25/12, 4/25/12, 7/25/12, and 10/24/12.

14. New Business:

Wall Residences requested to consolidate the LHRC fees with those of the Northwestern HRC.

Ron Johnston made a motion that the LHRC pro-rate fees on a monthly basis and round the number down.

All were in agreement and the motion was passed.

Visions Therapeutic wishes to resign from the LHRC, as they no longer provide services in Loudoun County.

All Board members present received a copy of the letter from Visions and recognize that Visions Therapeutic is no longer affiliated with the LHRC.

The Committee moved to a closed session at 11:14 AM.

16. The meeting was adjourned at 12:20PM.