

ROANOKE VALLEY LOCAL HUMAN RIGHTS COMMITTEE MINUTES DECEMBER 12, 2011

The Roanoke Valley Local Human Rights Committee met on Monday, December 12, 2011 at 3:00 p.m. at Blue Ridge Behavioral Healthcare, located at 3517 Brandon Avenue, Roanoke, VA.

MEMBERS PRESENT

Jay Fields – Chair
Joseph Kinchloe – Vice Chair
Martha Pillow – Secretary
Nancy Fields
Joanne Baker
Robin Jordan

DBHDS-OHR STAFF

Nan Neese – Advocate

ADMINISTRATIVE SUPPORT STAFF

Betsy Walker

AFFILIATES REPRESENTED

A Shining Light – Dawn Laprad, Missy Campbell, Donnie DeGeorgs
Blue Ridge Behavioral Healthcare – Betty Bingham
Blue Ridge Residential Services – Catherine St.Ours
Cee Breeze – Marc Buch
Centra – Jon Hutzon
CHIP – Denise Ellis
DePaul – Sondra Stephens, Gary Wilburn, Debbie McIvor
EHS – Crystal Grooms, Katye Hale
Family Prevention Services – Renee Williams
HopeTree Family Services – Will Childers
Lamano Agency – Stanley Cousins
Lutheran Family Services – Julie Swanson
Mayo Residential Services – Linda Mayo, Joannette Hairston
National Counseling Group – Brian Hoff
New Hope Support Services – Mari Gentry

1. Call to order/welcome
Jay fields, Chair, called the meeting to order at 3:00 p.m.
2. Introductions/Citizen Comments
Members of the Committee and providers introduced themselves.

ACTION AGENDA

3. Approval of October 17, 2011 minutes

Nancy Fields motioned the minutes of October 17, 2011 be approved as presented; Joseph Kinchloe seconded the motion and it carried unanimously.

INFORMATION AGENDA

4. Advocate Report – Nan Neese

Nan will continue to work with the Department's website to have the Committee's name changed.

Nan announced that she was moving the Advocate's position in the southwest to Catawba/Roanoke. Nan thanked member Joseph Kinchloe for serving on the interview panel.

She reported that the State Committee is continuing to study the LHRCs and the vacancies in code-mandated membership.

Nan recommended that Providers continue to submit to the LHRC formal letters relative to adding the track for Behavioral Treatment to existing licenses.

She reminded providers that new locations/sites are not be operated until they have received approval from the Office of Licensing. It was requested that the Minutes include the address of new location/site.

The revised licensing regulations became effective December 7.

5. **Annual Report**

Blue Ridge Residential Services – Catherine St. Ours attended the meeting to present the Annual Report and Quarterly Report and answer questions from the Committee.

6. Affiliation change notifications

Blue Ridge Behavioral Healthcare – A request was received from BRBH Child & Family Services Intensive In-Home Services program to have the current affiliation to also cover behavioral treatment (letter enclosed).

Nancy Fields motioned the notification be accepted for behavioral treatment to be covered under the current IIHS license; Robin Jordan seconded the motion and it carried unanimously.

Blue Ridge Behavioral Healthcare – Request to have current affiliation to cover three new sponsored residential locations; addresses listed below:

5046 Ranchcrest Drive
Roanoke, VA 24018

5601 Oakland Drive

Roanoke, VA 24017

3316 Chestnut Mountain Circle
Vinton, VA 24179

Martha Pillow motioned to extend affiliation to cover the new sites; Joann Baker seconded the motion and it carried unanimously.

Blue Ridge Residential Services – A letter of notification is included stating that Blue Ridge Residential Services is under new management. There is also a letter of notification of a new site and request it be included under the current affiliation. The address is listed below:

1760 Lancing Drive, Apt 2209
Salem, VA 24153-7542

Martha Pillow motioned the affiliation be extended to cover the new site; Robin Jordan seconded the motion and it carried unanimously.

Family Preservation Services - A letter was submitted concluding the affiliation with the Roanoke Valley Local Human Rights Committee. They will be combining affiliation with the existing Family Preservation Services in the New River Valley.

Nancy Fields motioned the affiliation with Family Preservation Services be concluded; Robin Jordan seconded the motion and it carried unanimously.

Lutheran Family Services – Julie Swanson submitted an email noting the following: license renewal on December 14, they expect to receive a letter of good standing and also complete the process in January of bringing the Lamano Agency programs under the same license.

Lutheran Family Services will be ending the Therapeutic Day Treatment program at Minnick Education Center effect December 14, 2012.

The are requesting the addition of a Behavioral Treatment track under the Intensive In-home license in effect at the time; services will be located at the Minnick Education Center in Roanoke.

Joanne Baker motioned the committee accept the requested changes; Nancy Fields seconded the motion and it carried unanimously.

The Committee requested Lutheran Family Services present an update as to the progress of the above at the February meeting .

National Counseling Group, Inc – a letter of notification was submitted for a new address. Their offices will be located on 3912 Electric Road, Building C, Roanoke,

VA 24018.

Robin Jordan motioned the acceptance of the notification and Joseph Kinchloe seconded the motion; it carried unanimously.

7. Other Business

Martha Pillow proposed that in addition to the Annual Reports this year that “Notice of Human Rights” for each provider be reviewed. This is the notice that is given to clients/families.

8. Next Committee meeting date – February 13, 2012.

9. The meeting adjourned at 4:30 p.m.

Jay Fields, Chair

Date approved

Betsy Walker – Admin Support