

VALLEY COMMUNITY SERVICES BOARD LOCAL HUMAN RIGHTS COMMITTEE
MEETING MINUTES
July 13, 2007

Randall Urgo – Advocate

Members Present

Elizabeth Bouldin-Clopton
Jeffrey Jones
Donna Logan
Josephine Carpenter

Affiliate Presentation

Blue Ridge Residential Services, Kelly Murphy, presenting

Closed Session

Wall Residences
Family Sharing

Members Absent

Marita Rhodes
Tammy Johnston

Valley Representation

Dana Fitzgerald, LHRC Liaison
Gretchen Horton, Compliance Specialist

TOPIC	DISCUSSION	ACTION
Call to Order	Elizabeth Bouldin-Clopton, Chair for this meeting, called the July 13 meeting to order.	
Approval of Minutes	Elizabeth Bouldin-Clopton moved to approve the March 2 nd and May 4 th minutes as written. Donna Logan supported. Motion carried.	Minutes approved
Public Comment	Ms. Bouldin-Clopton introduced the period for public comment.	No Public Comment
Affiliate Presentation Kelly Murphy	<p>Blue Ridge Residential Services:</p> <ul style="list-style-type: none"> • Annual Report Reviewed • Staff is trained in Human Rights by instructor and/or Regional Advocate • Consumers are notified of Human Rights with Handout and a poster posted in individual rooms with contract information • No Human Rights complaints • Informal complaints are resolved by having the individual talk with sponsor or contact Ms. Murphy – if resolution not agreed upon, becomes a Formal Complaint • Formal complaints involve contacting the Executive Director and notify Regional Advocate • No Citations from Licensing • Qualifications of staff – required CPR, First Aid, TOVA, Med Management, Blue Ridge Orientation (includes Human Rights test) Verified Educational Experience: Transcripts, 2 letters of professional reference, and experience in human services • Establish culture of HR – permeates entire organization – slogan; <i>changing lives one person at a time</i>, Blue Ridge Res. Services' <u>focus is on the individual!</u> <p>General Discussion ensued</p>	Informational
Valley CSB Agency Update Brenda Sasser	<p>Ms. Sasser presented the Valley CSB Agency Update.</p> <ul style="list-style-type: none"> • The building on 600 E. Main St. Waynesboro will provide housing for MH Residential • An invitation to bid has been advertised for the 600 E. Main St. property renovation project.. • Renovation to the building on 1314 Johnson Street is progressing quickly. 	Informational

VALLEY COMMUNITY SERVICES BOARD LOCAL HUMAN RIGHTS COMMITTEE
MEETING MINUTES
July 13, 2007

	<ul style="list-style-type: none"> PACT program office will be housed in the Creamery Building, Staunton. The Arc and Valley CSB have collaborated to begin a new Day Support Program. Valley will supply the room, equipment, etc. and Arc of Augusta will run the program. A total of eight clients will be served with only 5 clients (flex scheduling allows for this) on any given day with two staff members present. 	
<p>Case Update R. Urgo D. Fitzgerald</p>	<p><u>3 Informal</u> complaints for Valley CSB– (1) individual stated money was taken from personal bank account – resolved - Valley does not have access to client's personal bank account. (2) individual wants to live in a less restrictive environment, currently working with MH support services to facilitate this individual's request and (3) individual required to take medication and he does not want to do that –a court order will be issued.</p> <p>Regarding an overdose of a Valley client, looking at what restrictions and safeguards will need to be put in place.</p>	<p>Informational</p> <p>Committee would like an update at the September meeting.</p>
<p>Closed Session Wall Residences Beth Howell</p> <p>DePaul Family Services J. Hall</p>	<p>Elizabeth Bouldin-Clopton motioned to enter into Closed Session According to Virginia Code 2.1.-344A Paragraph 15 for the protection and privacy of individuals and their records and personal matters not related to public business, namely to conduct the hearing pursuant to the regulations. Jeffrey Jones supported, motion to enter into closed session unanimously carried.</p> <p>Members convened for Open Session, stating that each member to the best of their knowledge, only matters lawfully accepted from open meeting requirements and only such matters for the protection and privacy of individuals of their records and personal matters not related to public business were heard, discussed or considered.</p> <p>Elizabeth Bouldin-Clopton, I so certify Jeffrey Jones, I so certify Donna Logan, I so certify Jo Carpenter, I so certify</p>	<p>Committee <u>Approved</u></p> <p>Plans for T & R</p>
<p>Closed Session Family Sharing Meneika Keith</p>	<p>Ms. Keith requested committee approval for R. B. and W. A. for the use of restrictive restraints.</p> <p>Elizabeth Bouldin-Clopton motioned to enter into Closed Session According to Virginia Code 2.1.-344A Paragraph 15 for the protection and privacy of individuals and their records and personal matters not related to public business, namely to conduct the hearing pursuant to the regulations. Jeffrey Jones supported, motion to enter into closed session unanimously carried.</p> <p>Members convened for Open Session, stating that each member to the best of their knowledge, only matters lawfully accepted from open meeting requirements and only such matters for the protection and privacy of individuals of their records and personal matters not related to public business were heard, discussed or considered.</p> <p>Elizabeth Bouldin-Clopton, I so certify Jeffrey Jones, I so certify Donna Logan, I so certify Jo Carpenter, I so certify</p>	<p>Committee <u>Approved</u> <u>Restraints for</u></p> <p>R.B. W.A.</p> <p>Update at Nov. Meeting</p>

VALLEY COMMUNITY SERVICES BOARD LOCAL HUMAN RIGHTS COMMITTEE
MEETING MINUTES
July 13, 2007

Elections of Officers	Ms. Bouldin-Clopton, Chair Mr. Jeffrey Jones, Vice Chair Ms. Donna Logan	A quorum was present and slate of officers elected
Adjourn	With no further business before the committee, Ms. Bouldin-Clopton adjourned the meeting.	NEXT MEETING OF LHRC September 21st Sanger's Lane 9:00 a.m.

PLEASE NOTE: DATE OF MEETING IS CHANGED FROM THE REGULAR SCHEDULED DATE