

APPROVED
CENTRAL VIRGINIA COMMUNITY SERVICES
LOCAL HUMAN RIGHTS COMMITTEE MINUTES

November 9, 2010

The ARC of Central Virginia, Bedford Ave.

MEMBERS PRESENT: *Catharine Montgomery*, Chairperson; *Brenda Miller*; *Katherine Oulds*; *Kelly Sandidge*

MEMBERS ABSENT: *Jennifer Kerns*, excused, *Ida Powell*, excused

OTHERS PRESENT: *Sherry Miles*, Regional Advocate; *Sharon Mayhew*, Administrative Assistant; *Marlene Meegan*, **Anderson Counseling Services**; *Mark Spaulding*, **Braley & Thompson**; *Melissa Buick*, **Centra Health**; *Kelly Baldwin*, **Central Virginia Community Services**; *Debbie McIvor*, **DePaul Community Resources**; *Rebecca Steintrager*, *Nailah Cook*, *Michele Bauman-Grant*, **Dominion Day Services**; *Adrien Monti*, **Hall Community Services**; *Stanley Cousins*, *Ronald Tanksley*, *Donna Metts*, **Lamano Agency**; *Juli Larson*, **JL Support Services**; *Blanche Laury*, **Laury Homes Residential Services, Inc.**; *Marie Ward*, **Lifeline Residential Services**; *Tresha Lafon*, **Lutheran Family Services**; *Christina Ferrell*, **Lynchburg League of Therapists**; *Nicole Chalmers*, **The Madeline Centre, Inc.**; *Angela McKinney*, **McKinney's Residential Services**; *David Taylor*, **Otter River Resource Center**; *Tracie Poindexter*, **Poindexter's Residential Facility**; *Beth Houck*; *Christy Meeks*, *Nailah Barnhardt*, **Presbyterian Homes & Family Services**; *Mary Rice*, **Rice Counseling**; *Laura Spencer*, **Strategic Therapy Associates**; *Deb Pond*, **Support Services of VA**, *Sterling Wilder*, **Tree of Life Christian Counseling**; *Deb Pond*, **VP&J Services**; *Patrick Stiehm*, **VA Home Based Counseling, VA Support Services**; *Candice Bowman*, *Jenise Burford*, *Toni Lusk*, *Dawn Anderson*, *Monica Edwards*, *Melissa Thompson*, *Mike Robinson*, **Wall Residences**; *Stephanie Massie*, **Windsor Manor**; *Rosalind Wynne*, **Wynnes Adult Care Facility**; *Matt Brown*, **Youth Intervention Services**; *Sandra Tanksley*, **Visitor**; *MG, JM, MM*, **Consumers**

AFFILIATES ABSENT: none

EXECUTIVE SESSION

The motion was made and passed to go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the purpose of a Next Friend Hearing for MG. This review necessarily involved discussion and consideration of mental and medical records excluded and information excluded from the Freedom of Information Act. Members present were Catharine Montgomery, Brenda Miller, Katherine Oulds, and Kelly Sandidge. Also present were Lamano representatives Stanley Cousins, Donna Metts, Sandra Tanksley, Ronald Tanksley, and consumer MG.

Upon reconvening in public session, the Central Virginia Community Services Local Human Rights Committee unanimously certified that to the best of each Local Human Rights Committee 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 Executive Session were discussed in the Executive Session.

The motion was made and unanimously passed to appoint Sandra Tanksley to serve as MG's Next Friend.

EXECUTIVE SESSION

The motion was made and passed to go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the purpose of discussion or consideration of the restrictive treatment plan for

HH. This review necessarily involved discussion and consideration of mental and medical records excluded and information excluded from the Freedom of Information Act. Members present were Catharine Montgomery, Brenda Miller, Katherine Oulds, and Kelly Sandidge. Also present were Wall representatives Dawn Anderson and Toni Lusk. Ms. Lusk reviewed the treatment plan for HH.

Upon reconvening in public session, the Central Virginia Community Services Local Human Rights Committee unanimously certified that to the best of each Local Human Rights Committee 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 Executive Session were discussed in the Executive Session.

The motion was made and unanimously passed to accept the behavior management plan for HH as discussed in closed session, with a 6 month review before the Committee.

EXECUTIVE SESSION

The motion was made and passed to go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the purpose of discussion or consideration of the update to the restrictive treatment plan for JM. This review necessarily involved discussion and consideration of mental and medical records excluded and information excluded from the Freedom of Information Act. Members present were Catharine Montgomery, Brenda Miller, Katherine Oulds, and Kelly Sandidge. Also present were Wall representatives Monica Edwards, Melissa Thompson, and consumer JM. Ms. Edwards reviewed JM's plan.

Upon reconvening in public session, the Central Virginia Community Services Local Human Rights Committee unanimously certified that to the best of each Local Human Rights Committee 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 Executive Session were discussed in the Executive Session.

The motion was made and unanimously passed that Wall will no longer use the behavior plan because the consumer has improved to the point he no longer needs this degree of support, and that the Committee needs to be contacted if there is a significant change.

EXECUTIVE SESSION

The motion was made and passed to go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the purpose of discussion or consideration of the update to the restrictive treatment plan for MM. This review necessarily involved discussion and consideration of mental and medical records excluded and information excluded from the Freedom of Information Act. Members present were Catharine Montgomery, Brenda Miller, Katherine Oulds, and Kelly Sandidge. Also present were Wall representatives Monica Edwards, Mike Robinson, and consumer MM. Ms. Edwards reviewed MM's plan.

Upon reconvening in public session, the Central Virginia Community Services Local Human Rights Committee unanimously certified that to the best of each Local Human Rights Committee 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 Executive Session were discussed in the Executive Session.

The motion was made and unanimously passed to approve the behavior management plan in place for MM as discussed in closed session and that Wall return in 1 year to present an update.

CALL TO ORDER AND INTRODUCTIONS

Ms. Montgomery called the meeting to order and invited all to introduce themselves.

APPROVAL OF DRAFT MINUTES

The Committee unanimously passed a motion to approve the minutes of the September 21, 2010, meeting as written.

AFFILIATION REQUEST – JL Support Services

Ms. Larson requested affiliation for her program, which will provide mental health supports for adults in Bedford and Lynchburg. **The motion was made and unanimously passed to approve the request of JL Support Services for affiliation.**

AFFILIATION REQUEST - The Lamano Agency

Mr. Cousins reported that The Lamano Agency is requesting affiliation for a new location: a sponsored residential service by provider Candy Lee in the Danville area. **The motion was made and unanimously passed to approve The Lamano Agency's request for affiliation for this new location.**

AFFILIATION REQUEST - Dominion Day Services

Ms. Cook reported that Dominion is requesting affiliation for a new location for Intensive In-Home Services to serve children in Franklin County. Ms. Steintrager presented their request to add 3 locations for therapeutic day treatment: Linkhorne Elementary, Dunbar Middle, and at their 2600 Memorial Ave. site. **The motion was made and unanimously passed to approve Dominion Day Services' request for affiliation for the new intensive in-home site and therapeutic day treatment sites.**

AFFILIATION REQUEST - Wall Residences

Ms. Bowman reported that Wall is requesting affiliation for the Marshall home, which is moving from sponsored residential home status to group home status. Ms. Burford presented their request for affiliation of the Johnson sponsored residential site. **The motion was made and unanimously passed to approve Wall Residences' request for affiliation for the group home location and sponsored residential site.**

AFFILIATION REQUEST - Anderson Counseling Services

Ms. Meegan reported that Anderson Counseling Services is requesting affiliation for 2 day treatment services sites, on Mill Ridge Rd. and Florida Ave. **The motion was made and unanimously passed to approve Anderson Counseling Services' request for affiliation for the day treatment sites.**

AFFILIATION REQUEST - Centra

Ms. Buick reported that Centra is requesting affiliation for a therapeutic after school mental health day treatment program site on Leesville Rd. They will close their day treatment site at Forest Hills Circle. **The motion was made and unanimously passed to approve Centra's request for affiliation for their therapeutic after school mental health day treatment program.**

AFFILIATION REQUEST – Virginia Home Based Counseling & Virginia Support Services

Mr. Stiehm requested affiliation for VHBC, an intensive in-home program for at-risk youth, and VSS, a mental health support services program for adults. **The motion was made and unanimously passed to approve the request for affiliation of Virginia Home Based Counseling and Virginia Support Services.**

AFFILIATION REQUEST – DePaul Community Resources

Ms. McIvor presented a request for 2 new provider homes. **The motion was made and unanimously passed to approve the request for affiliation of DePaul Community Resources' 2 new residential homes.**

REGIONAL ADVOCATES' REPORT

Ms. Miles reported that this is the last meeting for 2010. The next meeting will be on January 18, at which time the year's calendar will be set. She asked if anyone present used Crisis Wave, because they have made changes in the program. She emphasized the importance of documenting, in detail, all things done for, to, and with an individual. *"If you didn't write it down, it didn't occur!"*

PROGRAM UPDATES

CVCS – Mt. View Cottage closed 10/1/10. **Hall** – no complaints or allegations of abuse/neglect; no changes; began serving 1 new individual. **Lamano** – no changes; are expanding to Hanover County area. **Laury** – no changes. **LifeLine** – no changes; serve 6 adults with ID. **Lutheran** – no changes; serves 8, intensive in-home. **League of Therapists** – no changes. **Madeline** – no changes. **McKinney** – have 2 locations; 5 individuals; no complaints or allegations of abuse/neglect, no peer-to-peer. **Otter River** – serve 14 with ID in day support; 1 peer-to-peer in September, no complaints or allegations of abuse/neglect. **Poindexter** – serves 7 with ID, no changes, no complaints or allegations of abuse/neglect. **Presbyterian** – opened Therapeutic after-school program, serves 6 in Lynchburg, 2 residents in South Hill; nurses are being involved more at L'Arche because of some medication errors. **Rice** – serves about 25 in intensive in-home, no changes. **Strategic** – no changes, an unannounced licensing visit went well. **Support Services** – 37 in residential program; results are pending for 1 alleged abuse. **Tree of Life** – no changes. **VP&J** - no complaints or allegations of abuse/neglect; no changes, serves 1 individual. **Wall** – serves 92 in Central Virginia. **Windsor Manor** – unannounced visit went well, no changes. **Wynne** – no program changes, serves 8. **Youth Intervention** – no changes, no complaints or allegations of abuse/neglect, serves 6 in intensive in-home in this area. **Braley & Thompson** – no changes.

NEXT MEETING DATE

Tuesday, January 18, 2010, at 4:15 pm at The ARC of Central Virginia.

Be sure to take note of the block on the meeting memo announcing the time to arrive, since Executive Sessions are first on the agenda.

ADJOURNMENT

The motion was made and unanimously passed to adjourn the meeting.