

LOCAL HUMAN RIGHTS COMMITTEE

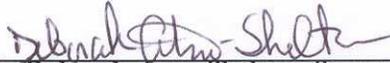
The regular meeting scheduled for 01/18/11 was cancelled.

03/15/11

Present: Susan Richardson, LHRC Chair
Deborah Atno-Shelton, LHRC Secretary
Mark Seymour, DBHDS/Advocate
Pam White, CCCA LHRC Liaison
Jim Rankin, *Affiliate: NCG, Inc.,-Staunton/H'burg*
David Silver, *Affiliate: Liberty Point*
Trey Lawhorne, *Affiliate: Intercept Youth Svcs.*
Sam Jones, *Affiliate: VHBC & VSS*
Lora Cantwell, *Affiliate: Fam.Educ. Svcs.*
JoAnn Shoemaker, *Affiliate: Family Pres. Svcs.*
Jim Strock, LHRC Vice Chair
Jennifer Hatter, LHRC Member
Joe Tuell, CCCA Facility Director
Laura Ogden, *Affiliate: Specialized Youth Svcs.*
Nancy Armstrong, *Affiliate: VSDB*
Kathryn Dickerson, *Affiliate: Liberty Point*
Doris Moore, *Affiliate: People Places-Charlottesville*
Kathleen Toms, *Affiliate: Intercept Youth Svcs.s-Louisa*
Abby Sorrells, *Affiliate: Crossroads Counseling*

Prospective Program(s) for Affiliation: Bonnie Lungren, *League of Therapists-Charlottesville*
Dana Woods-Allen, *League of Therapists-Harrisonburg*

Minutes Prepared by: Pamela White, CCCA Liaison

Approved by: 
Deborah Atno-Shelton, 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 05/17/2011 @ 6:00pm.

1. Susan Richardson-Chair called the meeting to order with round table introductions of all present and a review of the CCCA LHRC minutes of 11/16/2010.

Action: The motion was made and seconded that the CCCA LHRC minutes of 11/16/2010 be approved as presented; the motion passed unanimously.

2. Requests for Program Affiliation:

- a. Bonnie Lungren, *League of Therapists-Charlottesville* and Dana Woods-Allen, *League of Therapists-Harrisonburg* presented program materials and requested affiliation with the CCCA LHRC for the service areas covered by Augusta League of Therapists, Charlottesville League of Therapists, Harrisonburg League of Therapists, and Rockbridge Area League of Therapists. Mark Seymour-DBHDS Advocate noted that the programs were currently affiliated and in good standing with the Region Ten CSB LHRC and recommended affiliation for those programs in Region I. Discussion regarding services provided outside Region I resulted in consideration of a temporary affiliation for those programs operated in the Rockbridge Area to consumers living in another locality, pending affiliation with an LHRC that is more geographically assessable for consumers.

Action: The motion was made and seconded. The CCCA LHRC approved the request as presented for the affiliation of programs operated in Region I by the Augusta League of Therapists, Charlottesville League of Therapists, Harrisonburg League of Therapists, and Rockbridge Area League of Therapists, noting the temporary request for the affiliation services outside the Rockbridge Area.

General Information from the affiliated programs included:

- a. Kathryn Dickerson-*Affiliate: Liberty Point* commented that the move into the new school had started.
- b. Nancy Armstrong, *Affiliate: VSDB* provided an update regarding the on-going renovation, including the opening of a dorm for male students who are hearing-impaired.

3. Mark Seymour-DBHDS/Advocate presented the Advocate's Report, beginning with an update from the DBHDS Office of Human Rights/State Human Rights Committee regarding statewide implementation and standardization of LHRCs as of July 1, 2011. He added that the freeze on forming new LHRCs is still in effect. Mr. Seymour commented that operational changes are likely to be a hybrid of current practice and new reporting elements and timelines. He thanked the CCCA LHRC for their continued support and volunteerism.
4. Joe Tuell-Facility Director presented the Facility Director's Report, stating that admissions have continued to increase, noting record admissions for the past 3 months. He reported that so far, the Average Length-of-Stay (LOS) was 17.8 days and that discharge placements were becoming more challenging. Mr. Tuell related that Douglas Bevelacqua-Inspector General had made an unannounced visit, highlighting concerns regarding the current population mix of CCCA patients and their needs.
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. 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 accepted the Annual Reports from Shenandoah House/Intercept, VSDB, and Family Preservation Services. The CCCA LHRC also voted to accept the proposal from Liberty Point to expand their services in the Region I area to transition and cover gaps for those who "age out" of the current program.