

LOCAL HUMAN RIGHTS COMMITTEE

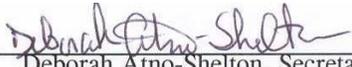
09/20/11

Present: Susan Richardson, LHRC Chair
Deborah Atno-Shelton, LHRC Secretary
Joe Tuell, CCCA Facility Director
Laura Ogden, *Affiliate: Spec. Youth Svcs.*
Michelle Dedrick, *Affiliate: VSDB*
Lora Cantwell, *Affiliate: Fam. Educ. Svcs.*
Cheryl Cottrell, *Affiliate: VHBC&VSS*
Doris Moore, *Affiliate: People Places-C'ville*

Jim Strock, LHRC Vice Chair
Mark Seymour, DBHDS/Advocate
Pam White, CCCA LHRC Liaison
Jim Rankin, *Affiliate: NCG, Inc.-Staunton/H'burg*
Bonnie Lungren, *Affiliate: Compass Youth & Family Svcs.*
Bevin Yowell, *Affiliate: Family Pres. Svcs.*
Wendy Little, *Affiliate: Intercept Youth Svcs.*

Guests: James Madison University Students- Chance McDermott, Jessica Hayden, Mueni Masambia, Anne Metz, Evenor Alman, Meredith Reed

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 11/15/2011@ 6:00pm.

1. Susan Richardson- Chair called the meeting to order, welcoming James Madison Students (JMU) in attendance. Mark Seymour-DBHDS Advocate presented a brief overview of the human rights process in Virginia and the roles of local human rights committees State-wide. Mr. Seymour emphasized the protection and safety of consumers in accordance with the VA DBHDS Human Rights Regulations/Code of Virginia.

Ms. Richardson proceeded with roundtable introductions of all present and a review of the CCCA LHRC minutes of 07/19/11.

Action: The motion was made and seconded that the CCCA LHRC minutes of 07/19/11 be approved as presented; the motion passed unanimously.

2. **Requests for Program Affiliation:**

Lora Cantwell, *Affiliate: Family Educational Svcs.* requested an affiliation for new outpatient services for both adults and children. Mr. Seymour acknowledged the expansion of the new service and recommended approval.

Action: The motions were made and seconded regarding the expansion of outpatient services for children and adults by Family Educational Services. Mr. Seymour reminded all representatives of affiliated program of the 08/12/11 guidelines from DBHDS staff Lee Saltzburg-Director/Office of Licensing and Margaret Walsh-Director/Office of Human Rights, outlining the process for addition of a new location of a licensed service in the same region, with discussion to be continued during the Advocate's Report.

General Information from the affiliated programs:

Laura Ogden, *Affiliate: Spec. Youth Svcs.* announced a workshop offered by her program entitled "Working with Diverse Client Populations" which is to be held on 10/10/11. It is free and anyone who wants to attend should contact Ms. Ogden.

3. Mark Seymour-DBHDS/Advocate presented the Advocate's Report with a review of materials sent from the DBHDS Office of Human Rights. He distributed for discussion the Summer 2011 Edition of Human Writes (SHRC newsletter), the DHDS memo of 08/12/11 outlining the new process for affiliations' expanded services, and the DBHDS schedule for Annual/Quarterly Reports. Mr. Seymour reported that there is much discussion State-wide regarding the use of seclusion and restraint, noting the latitude of clinicians to determine its usage.

Action: Mr. Seymour will continue to provide updates regarding SHRC and DBHDS issues as related to the CCCA LHRC. He will also assist and try to get clarification for providers regarding the reporting requirements.

4. Joe Tuell-Facility Director presented the Facility Director's Report, noting an increase in admissions evidenced by the Fiscal Year 2011 data. The Center had 780 admissions for the reporting period. Mr. Tuell commented that due to the Center's acute services, both readmissions in 30 days and Temporary Detaining Orders (TDO's) were going up. He added that the increase in demand for the Center's services could be tied to what services were available in communities and the overall tight economic times.
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 Report from National Counseling Group, Inc.

6. The meeting was adjourned.