

Northwestern Local Human Right Committee

The next scheduled meeting of the Northwestern Local Human Right Committee will be on August 12, 2014, at Timber Ridge School. Please go to www.nwcsb.com for directions and meeting information.

MINUTES OF THE AUGUST 12, 2014, LHRC MEETING

The August 12, 2014, meeting of the Northwestern Local Human Rights Committee was held at Timber Ridge School.

Members Present: Audrey Brown; Katie Anderson; Mark Gleason; Shelley Drago

Advocates Present: Chuck Collins, Mark Seymour

Affiliates Present: Bridging the Gaps (William Orth); Crossroads Counseling (Christine Hartman); Community Alternatives of Virginia (Jay Salesky); Creative Family Solutions (Mary Ann Gray/Dyane Winn); Family Preservation Services (Alexia Rosen); Grafton (Amy Smith/Kelly Coffman;L. Chrader/Tony Smiths); Intensive Supervision (Chris Rousseau); Lord Fairfax House (Eddie Cassidy); Lutheran Family Services of Virginia (Artea Ambrose/Cassie Purtlebaugh); National Counseling Group (Paul Scardino); Northwestern CSB (Mark Gleason); NW Works (Glenda Anderson/Pam Fishback); SVCR (Ralph Combs); Timber Ridge School (Karen Tomkins, John Lamanna); Valley Health Senior Outpt BHP (April Lubkemann); Wall Residences (Lana Hurt); Winchester Addiction Services (Suzanne Bales); Winchester Community MH Center (Mary Zirkle;)

Others: Rose House LLC (Babie Orusakwe/Amanda Orusakwe/Deborah Allison)

Affiliates Absent: Blue Ridge Opportunities (Cathy Heberle); Corum Human Services (Patricia Corum-Kidd); Good Life Corporation (Clif McDonald); Nova Family Services (Emily Johnson); Shen-Paco Industries, Inc. (Mickie Duncan/Barbie Sharp); Valley Behavioral Health at SMH (Debbie Weber); Where the Heart Is; Winchester Medical Center (Julie Alexander)

Call To Order: Audrey Brown called the meeting to order at 6:05 p.m. and welcomed everyone. She thanked Timber Ridge School for hosting and everyone for coming.

Closed Executive Session convened at 6:12 pm:

Wall Residences

1. Next Friend AR; motion to approve Next Friend AR provided by Shelley Drago, Seconded by Katie Anderson. Motion carries.
2. Next Friend AR; motion to approve Next Friend AR provided by Shelley Drago, seconded by Katie Anderson. Motion carries.

Introductions of Committee Members, Affiliates, and Guests

Meeting Minutes: Minutes of May, 2014, and February, 2014, minutes were approved. Mark Gleason will see to it that they are uploaded to the NWCSB website.

Public Comments/Comments by LHRC Affiliates or Members

Bridging the Gaps Open House – September 12, 2014 – all are invited (substance abuse treatment facility) – Stan Stokes has retired and community awareness is being raised about this program (3-6pm). Light refreshments provided.

April Lupkemann – Valley Health Senior Outpatient Program – found out today that, in mid-October, VHSOP will be opening a senior OP center in Shenandoah County with Dr. Cardwell as the psychiatrist. Looking to start with 4-6 patients.

Mark Gleason – NWCSB has entered its second integrated care setting (Shenandoah Pediatrics in Woodstock). We are also in free medical clinics in Warren and Shenandoah counties. If they can make it successful, they will replicate in other areas, as well. Very neat program!

Mary Zirkle – Started providing neurofeedback in community for children-adults (no Medicaid is accepted). Will accept private insurance and self-pay. Also started adolescent PDH and IOP.

Audrey Brown – looking for tracking device for individuals who elope. Please email her if you have any ideas. Project Lifesaver has not been a successful “fix” for specific needs identified by Audrey. This was also voiced by Lana Hurt. Referred to Arc of NSV for advocacy re: this program.

Advocate Update

Chuck Collins Update: Mr. Collins was absent this evening due to being on vacation.

Mark Seymour Update: Welcome!

Mark thanked TRS for hosting the meeting and providing refreshments.

1. Program update on state level: Central Office in Richmond, VA – new commissioner, Dr. Debra Ferguson, has been an excellent communicator; anticipate numerous good things to come from this commissioner. Empty State Human Rights Director office – acting State Director is Deb Lockhart (Margaret Walsh retired); Chief Deputy to the Commission has retired – Cathy Drumright was acting, but now Dee Keenan is in this position
2. Restoration Services for Youth – Director has retired, acting Director in this position
3. Dr. Ferguson came to DBHDS in the midst of changes to ECO/TDO timelines. She has been keeping track of “Exceptions to TDO’s”; Type 1 event – TDO sought but not obtained; Type 2 event – TDO was obtained, but took more than 6 hours
 - a. Medical need which cannot be met at psychiatric facility – was not medically cleared for treatment
 - b. ID – inappropriate for facility due to ID diagnosis

- i. Brings up issue on closure of training centers
 - 1. NVTC scheduled to close in June, 2015 – negotiated to close in 2016
 - 2. SWVTC scheduled to close in 2018
 - 3. CVTC scheduled to close in 2020
 - 4. Remaining open forever presumably – SEVTC (ER for individuals with ID) 75 beds
 - c. Governor’s Task Force – DBHDS developing transformation teams in adult behavioral health, adult MH, children’s MH, justice involved MH services
 - d. These changes will hit us eventually for anyone working in emergency services
- 4. New HR regulations – late coming out, probably another 12-18 months (new commissioner, new governor, several other new folks); waiting for budget approval
 - a. Copy of draft regulations – can be obtained under Human Rights tab on DBHDS website
 - b. New website will be coming at some point for DBHDS – some things have disappeared from website, but Mark is working on it with Dr. Ferguson
 - c. Continue to operate under current “old” Human Rights regulations
- 5. All affiliates indicated that they have access to DELTA system for CHRIS

Program Reports:

- a. Intensive Supervision
- b. Timber Ridge School
- c. Where the Heart Is
- d. Blue Ridge Opportunities
- e. Bridging the Gaps
- f. CORUM Human Services
- g. Lord Fairfax House
- h. Winchester Community Mental Health Center
- i. Crossroads Counseling Services

There were no questions from members on these reports. Shelley Drago made the motion to approve, seconded by Katie Anderson. Motion carried.

Old Business:

- 1. Forms, dates, time, and locations for meetings are available on NWCSB website
- 2. William needs 10 copies of reports mailed to 423 West Cork Street, Winchester, VA 22601, 9 stapled and 1 unstapled.
- 3. William Orth will be your new secretary.

New Business/Program Requests:

Make sure to include your CHRIS data, as well as use the new template which will be uploaded to NWCSB website

- 1. Family Preservation Services – Outpatient ABA license – currently seeking this license (have a BCBA on board - Erin Donovan; staff are currently undergoing receiving 40 hours of ABA training) – Motion to approve by Shelley, seconded by Katie. Motion carries.

2. Lutheran Family Services of VA – FCPS RFP Award (7 elementary schools being added to the program for TDT). Already received verbal approval from Chris Cart. Motion to approve by Shelley, seconded by Katie. Motion carries.
3. National Counseling Group – FCPS & SCPS RFP Award (9 middle and high schools, 9 in Shenandoah County Public Schools, being added to their program for TDT). Motion to approve by Shelley, seconded by Katie. Motion carries.
4. Wall Residences – 2 new affiliation requests – 1 in Loudoun County, 1 is scheduled to start September 30. Motion to approve by Shelley, seconded by Katie. Motion carries. – MARK SEYMOUR HAS REQUESTED FOR LANA TO EMAIL HIM A COPY OF THIS INFORMATION.
5. Creative Family Solutions – has been acquired by ResCare (per Dyane Winn) – as of right now, CFS is still operating under approved regulations for CFS, will present updated information at upcoming LHRC meetings. Still doing business as CFS at this time. Expanded in-home residential services into Loudoun County – spoken with Chris Cart who has no objections to the expansion due to the services needed. Affiliation request to extend coverage into Loudoun County.
 - a. Temporary affiliation granted for 3 months (November, 2014) - Motion to approve by Shelley, seconded by Katie. Motion carries. – Provider agreement for non-local sites form should be submitted by CFS/Dyane Winn to William Orth by September 30, 2014.

Adjournment: The meeting was adjourned at 7:16 by Audrey Brown. The next meeting of the LHRC will be:

November 11, 2014
Winchester Community Mental Health
36 Ricketts Drive, Winchester, Virginia 22601
Phone: 540-535-1112
Web: <http://winchestercmhc.com/>

Respectfully Submitted by: _____
Casalyn Phipps Purtlebaugh, MA, LHRC Secretary

Audrey Brown, Chair

Mark Gleason, LHRC Liaison