

NORTHWESTERN LOCAL HUMAN RIGHTS COMMITTEE (LHRC)

The next scheduled meeting of the Northwestern Local Human Rights Committee will be on February 10, 2015 at Grafton Integrated Health Network. Please go to <http://www.nwcsb.com/lhrc.php> for meeting information.

MINUTES OF THE NOVEMBER 18, 2014 MEETING

The November 18, 2014 meeting of the Northwestern Local Human Rights Committee was held at Winchester Community Mental Health Center.

Members Present: Audrey Brown, Jack Starry, Kim Kwiatkowski, Katie Anderson

Members Absent: Shelley Drago, Joann Ebersole, Carol Rinker

Advocates Present: Chuck Collins, Mark Seymour

Affiliates Present: Bridging the Gaps (William Orth), Community Alternatives (Jay Salesky), Creative Family Services (Dyane Winn, Mary Ann Gray), Crossroads Counseling Center (Christine Hartman), Family Preservation Services (Alexia Rosen), Good Life (Clif MacDonald), Grafton Integrated Health Network (Amy Smith), Intensive Supervision & Counseling Service (Chris Rousseau), Lord Fairfax House (Eddie Cassidy), Lutheran Family Services of Virginia (Artea Ambrose, Cassie Purtlebaugh), National Counseling Group (Paul Scardino), NW Works (Betsey Anderson, Troy Hawkins), Shenandoah Valley Community Residences (Ralph Combs), Shen-Paco Industries (Mickie Duncan, Barbie Sharp, Shandal Powell), Timber Ridge School (Karen Tompkins), VHS Senior Structured Outpatient Program (April Lubkemann), VHS Winchester Medical Center (Julie Alexander, Joan Monahan), Wall Residences (Todd Stehlin, Lana Hurt), Winchester Addiction Services (Suzanne Bales), Winchester Community Mental Health Center (Mary Zirkle, Lauren Howerdd)

Others: Jean Baker

Affiliates Absent: Blue Ridge Opportunities (Cathy Wolfe-Heberle), Corum Human Services (Patricia Kidd), Heart Havens (Domenik Gonzales-Santos), NOVA Family Services (David Yeater, Emily Johnson), VHS Valley Behavioral Health (Debbie Weber), Where the Heart Is (Mandy Caracofe, Rhonda Foster), Northwestern Community Services Board (Mark Gleason)

Call to Order: Audrey Brown called the meeting to order at 6:09 p.m. and welcomed everyone. She thanked Winchester Community Mental Health Center for hosting and everyone for coming.

Introductions of Committee Members, Affiliates, and Guests

Meeting Minutes: Minutes of August 12, 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:

1. Cassie Purtlebaugh – LFSVA – licensing visit from Chris Cart on November 12th – no violations – approved triennial license – started new TDT in Middletown ES
2. Chuck Collins – Chris Cart visited – they visited SVCR – it was an outstanding surprise visit – the only thing noted was the HR poster cannot be in the office – reminisced on first visit
3. Barbie Sharp – Shen-Paco – opened thrift store earlier this year – allows for individuals to work within a community setting
4. Kelly – Grafton – adopting a new system – contract in California and Alabama – no more restraints
5. Cassie Purtlebaugh – Chuck is retiring – Chuck was presented with cards and a gift certificate for dinner out

6. Mary Zirkle – WCMHC – opening up in Inwood, WV

Advocate Update:

1. Chuck Collins:

Email Chuck with any information for exit interview with Commissioner Ferguson – it has been an honor to work with LHRC.

2. Mark Seymour:

Commissioner Ferguson is wonderful at communication – in an email sent in early October about changes in health laws in from July it was noted that 29,054 emergency contacts were received in July – of those 6,161 were emergency evaluations – only 2,054 TDO were issued and executed – no instances of issued TDO not being executed – this is a testimony to providers across VA

Program Reports:

1. NOVA Family Services
2. NW Works
3. Lutheran Family Services of Virginia
4. Shen-Paco Industries
5. Shenandoah Valley Community Residences
6. Wall Residences
7. Winchester Medical Center

There were no questions from members on these reports. Jack made the motion to approve, seconded by Kim. Motion carried.

Old Business:

1. Forms and schedule are available on NWCSB website. Reports are now divided between single site affiliates and multiple site affiliates.
2. William needs 10 copies of reports mailed to 423 West Cork Street, Winchester, VA 22601-3812. 9 stapled and 1 unstapled. Single sided only please.
3. Do not send emails to lhrc@bridgingthegaps.com. It is an affiliate distribution list used by William. Hitting “reply all” will go to all affiliates.

New Business:

1. Locations for 2015 meetings:
 - a. The February 10, 2015 meeting will be held at Grafton Integrated Health Network.
 - b. The May 12, 2015 meeting will be held at Good Life.

- c. The August 11, 2015 meeting will be held at Winchester Medical Center Conference Center.
- d. The November 10, 2015 meeting will be held at Winchester Community Mental Health Center.

2. Program Requests

- a. VHS at Winchester Medical Center – Behavioral Health Outpatient Program for Seniors at Shenandoah Memorial Hospital – Chris has licensed – opened October 2nd – needs to affiliate – motioned by Jack – second by Katie – motion carried
- b. National Counseling Group – satellite office in Woodstock, VA – address change in Winchester, VA – Chris has approved and added to license – motion to approve Woodstock facility by Jack – second by Kim – motion carried
- c. Winchester Community Mental Health Center – Intensive Care Coordination (ICC) – Intensive In-Home Service (IHS) – Mental Health Skills Building – added to license HIS and Mental Health Skills Building – not yet for ICC – motioned by Jack – seconded by Kim – motion carried – ICC is facilitator that organizes services for families with high risk children – using peer support as incorporated service – usually requested by DSS
- d. Crossroads Counseling Center – Therapeutic Day Treatment at Garland Quarles Elementary School in Winchester, VA – Therapeutic Day Treatment at Page County Technical Center in Luray, VA – Chris has already approved – motioned by Jack – seconded by Kim – motion carried
- e. Creative Family Solutions – site in Loudoun County, VA – Chris is licensing specialist – packet was complete – motioned by Jack – seconded by Kim – motion carried – based out of Front Royal for clients in Loudoun County – upon further clarification affiliation was not required – committee extends apologies to CFS
- f. Grafton Integrated Health Network – approval for 2 video monitoring systems – night monitoring for 2 month period for male and female – individual specific/safety issue – located in bedroom – motion by Jack – second by Kim – motion carried
- g. Wall Residences – McCray in Shenandoah County – Cabbage Service in Rockingham County – Camilo in Winchester – Propst in Broadway – McCray and Propst have had walkthrough – seeking affiliation – also mechanical restraints need approval for additional year – motion by Jack – second by Kim – motion carried

Adjournment: The meeting was adjourned at 7:03 p.m. by Audrey Brown. The next meeting of the LHRC will be:
 February 10, 2015
 Grafton Integrated Health Network

Respectfully Submitted by:

 William F. Orth, LHRC Secretary

 Audrey Brown, Chair

 Mark Gleason, LHRC Liaison