

MOUNT ROGERS COMMUNITY MENTAL HEALTH
AND MENTAL RETARDATION SERVICES BOARD

LOCAL HUMAN RIGHTS COMMITTEE

MINUTES

February 14, 2006

The Mount Rogers Local Human Rights Committee met on Tuesday, February 14, 2006, in the E. W. Cline, Jr. Building in Wytheville, Virginia.

MEMBERS PRESENT:

Ms. Chris Bird
Dr. John McClane
Ms. Beverly Mountain

MEMBERS ABSENT:

Ms. Cindy Tabor
Ms. Judy Willis

OTHERS PRESENT:

Ms. Ruth Cox
Ms. Rhonda Cooley
Ms. Ann Harrison
Ms. Nancy Munsey
Ms. Shelly Penn
Ms. Norma Phillippi
Mr. Jack Wall
Ms. Diana Wilson

I. CALL TO ORDER

Chairperson, Ms. Beverly Mountain, called the meeting to order.

II. APPROVAL OF MINUTES

MOTION: Dr. McClane moved that the minutes of the December 13, 2005 meeting of the Mount Rogers Local Human Rights Committee be approved as presented.

Motion was seconded by Ms. Bird, which passed unanimously.

III. PROPOSED AMENDMENTS TO BYLAWS

Ms. Nan Neese, Regional Human Rights Advocate, passed out a Report on Bylaws.

Ms. Neese said that the motion for adoption of by-laws would be asked for at the next regular meeting.

IV. REPORT FROM REGIONAL ADVOCATE

Ms. Nan Neese, Regional Advocate, presented an overview of the matters at hand on the state level.

Ms. Neese passed out the following 2006 Schedule of Affiliate Reporting of Human Rights Activities to the Mt. Rogers LHRC:

February 14: Schedule to be adopted by LHRC. – No reports scheduled – Annual Reports to DMHRSAS due by January 15.

April 11: Life Center of Galax
Positive Options in Living
Strengthening Our System, LLC

June 13: Twin County Regional Behavioral Health Services.
Lutheran Family Services – Wytheville
Holston Family Services

Sept. 12: Wall Residence, Inc.
Mount Rogers Community Services Board
Make up Reports

The consensus of the committee was to accept the 2006 Schedule of Affiliate Reporting of Human Rights Activities.

V. CRISIS STABILIZATION UNIT RULES OF CONDUCT

Ms. Ruth Cox, Director of Acute Care Services for Mount Rogers Community Services Board reviewed the Crisis Stabilization Unit, Cornerstone Rules of Conduct.

MOTION: Dr. McClane moved that the Cornerstone Rules of Conduct be approved as presented, subject to changes in the future and with the specific recommendation that camera phones would not be allowed unless under strict supervision.

Ms. Bird seconded the motion, which passed unanimously.

VI. LHRC FOIA TRAINING

Ms. Neese presented Freedom of Information Act training to all present.

VII. PROPOSED APPLICANT OF LHRC

The consensus of those Committee members present was to direct Ms. Neese to take the name of Ms. Ann Harrison to the State Human Rights Committee as a prospected member of the Mount Rogers LHRC.

VIII. ADJOURNMENT

There being no further business the meeting was adjourned.

Ms. Beverly Mountain, Chairperson