

**MOUNT ROGERS COMMUNITY MENTAL HEALTH
AND MENTAL RETARDATION SERVICES BOARD**

LOCAL HUMAN RIGHTS COMMITTEE

MINUTES

December 13, 2005

The Mount Rogers Local Human Rights Committee met on Tuesday, December 13, 2005 in the E. W. Cline, Jr. Building in Wytheville, Virginia.

MEMBERS PRESENT:

Dr. John McClane
Ms. Beverly Mountain
Ms. Judy Willis

OTHERS:

Ms. Rhonda Cooley
Ms. Ruth Cox
Ms. Nancy Munsey
Ms. Nan Neese
Ms. Norma Phillippi
Ms. Lara Tucker
Ms. Jo Viars

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 June 3, 2005 meeting be approved as presented.

Ms. Willis seconded the motion, which passed unanimously.

III. PROPOSED AMENDMENTS TO BYLAWS

MOTION: Ms. Willis moved that action on the proposed amendments to the by-laws be postponed until the next regular meeting of the Mount Rogers Local Human Rights Committee.

Dr. McClane seconded the motion, which passed unanimously.

IV. CRISIS STABILIZATION UNIT PRESENTATION

Ms. Jo Viars, Director of Community Extended Care, introduced Ms. Ruth Cox, Director of Acute Care Services and Ms. Lara Tucker, Crisis Stabilization Director for Mount Rogers CSB. Ms. Viars presented an overview of the Crisis Stabilization Unit, "Cornerstone".

MOTION: Dr. McClane moved that the Committee approve and accept the Mt. Rogers CSB Crisis Stabilization Unit named Cornerstone reserving the right to amend provisions at a later date.

Ms. Willis seconded the motion, which passed unanimously.

V. REPORT FROM REGIONAL ADVOCATE

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

Ms. Neese announced that Ms. Denise Grego had resigned the Committee to fill a seat on the Mount Rogers Community Services Board; therefore, leaving two vacancies on the Mount Rogers Local Human Rights Committee.

VI. MEETING DATES FOR 2006

Chairperson Mountain announced the following dates for Mount Rogers Local Human Rights Committee meetings in 2006:

February 14, 2006
April 11, 2006
June 13, 2006
September 12, 2006

VII. ADJOURNMENT

There being no further business the meeting was adjourned.

Ms. Beverly Mountain, Chairperson

