

MOUNT ROGERS COMMUNITY MENTAL HEALTH  
AND MENTAL RETARDATION SERVICES BOARD

LOCAL HUMAN RIGHTS COMMITTEE

MINUTES

February 10, 2009

The Mount Rogers Local Human Rights Committee met on Tuesday, February 10, 2009 in the E. W. Cline, Jr. Building in Wytheville, Virginia.

MEMBERS PRESENT:

Ms. Rives Deaton  
Ms. Jennifer Haga  
Ms. Danita Moore  
Dr. John McClane

MEMBERS ABSENT:

Ms. Chris Bird  
Ms. Ann Harrison  
Ms. Judy Willis

OTHERS PRESENT:

Mr. Ben Ansley  
Ms. Dona Blair  
Mr. John Hudson  
Mr. Randy Johnsey  
Ms. Tresha Lafon  
Ms. Suzi Lawson  
Mr. Sterling Lineberry  
Ms. B. J. McKnight  
Ms. Lisa Moore

Ms. Nan Neese  
Ms. Laura Beth Parnell  
Ms. Norma Phillippi  
Ms. Julie Sears  
Ms. Pat Sexton  
Ms. Jo Viars  
Ms. Rita Viars  
Ms. Dianna Wilson

I. CALL TO ORDER

Dr. John McClane, Chairperson, called the meeting to order.

II. INTRODUCTION OF GUESTS

Dr. John McClane extended a welcome to Mr. Randy Johnsey from the State Human Rights Committee.

III. APPROVAL OF September 9, 2008 MINUTES

MOTION: Ms. Danita Moore moved that the minutes of the September 9, 2008 meeting of the Mount Rogers Local Human Rights Committee be approved as presented.

The motion was seconded by Ms. Jennifer Haga, which passed unanimously.

#### IV. REPORT FROM REGIONAL ADVOCATE

Ms. Nan Neese reported that the provider monthly reporting form will be e-mail accessible by the end of February 2009. These monthly reporting forms are aligning with what may be an automated system.

#### V. AFFILIATE REPORTING OF HUMAN RIGHTS ACTIVITIES

Camelot of VA, Wytheville Group Home –Ms. Julie Sears, Executive Director and Mr. John Hudson, Wytheville Program Director were present to represent Camelot of VA's Group Home. Mr. John Hudson provided the Committee a packet outlining the Status Program and staff techniques for Behavior Management at Camelot. The facility is an eight-bed group home with three female residents. Mr. John Hudson requests the Committee's approval for affiliation with the Mount Rogers Local Human Rights Committee.

Ms. Nan Neese explained again that this adolescent group home has been affiliated with the New River Valley LHRC but that she is now recommending that the affiliation be transferred to this LHRC. She also recommended that review and consideration of the policies and procedures be postponed.

MOTION: Ms. Danita Moore moved that the Mount Rogers Local Human Rights Committee approve affiliation for Camelot Group Home with the further review of the policies at the April 2009 meeting.

Ms. Jennifer Haga seconded the motion, which passed unanimously.

#### VI. ACCEPTANCE OF AFFILIATE AGREEMENTS

The Affiliation Agreement and the SW Region Provider Information Sheets were e-mailed to each affiliate for completion.

Ms. Norma Phillippi provided the original date of affiliation with the Mount Rogers Local Human Rights Committee to providers as requested.

#### VII. FOIA Training

Ms. Nan Neese conducted the Virginia Freedom of Information Act training for the members of the Mount Rogers Local Human Rights Committee.

#### VI. ADJOURNMENT

There being no further business the meeting was adjourned.

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Dr. John McClane, Chairperson