

ALEXANDRIA LOCAL HUMAN RIGHTS COMMITTEE

Minutes of March 18, 2009 meeting

Community Services Board Offices

Alexandria, Virginia

DRAFT March 30, 2009

Committee Members Present: Marisa Brown, Jim Ewalt, Kelly Hauck, Mary LoCicero, Deborah Sikes, and Scott Singleton. Members Excused: Gerylee Baron, Molly O'Shea, and M. Andrea Rakmanov. Also Present: Diana Sabados, CSB Liaison; Phil Caldwell, CSB; and Tim Simmons, Senior Human Rights Advocate.

Call to Order: A quorum was declared and the meeting was called to order by the Vice Chair, Scott Singleton at 7:07 PM.

Approval of Minutes for Web Posting:

Minutes of the May 21, 2008 meeting were deferred until the next meeting.

Minutes of the October 15, 2008 meeting were deferred until the next meeting.

Minutes of the January 21, 2009 meeting were deferred until the next meeting.

Kelly moved and Deborah seconded that the minutes of the February 18, 2009 meeting be approved. The motion was adopted.

LHRC Business:

The presentation on committee goals was deferred until the next meeting.

Report from the Alexandria CSB Human Rights Advocate:

Diana reported on two completed investigations. There was discussion. No further action was taken on either one.

Diana and Phil updated the Committee on the status of behavior plans:

JP - Signature page has been received. A letter has been drafted by the LHRC and will be sent to the CSB outlining issues of concern to the LHRC about the plan. The plan will be considered at the next meeting if the information is provided.

EPC – Signature page has been received thereby satisfying the committee’s conditional acceptance of the plan.

JF – Signature page still is missing despite efforts of CSB to locate the guardian and secure her signature. CSB has enlisted the Alexandria City Counsel to assist with this effort. A letter has been drafted by the LHRC and will be sent to the CSB outlining issues of concern to the LHRC about the plan. The plan will be considered at the next meeting if the requested information is provided.

There was general discussion about treatment of consumer’s pending approval of a behavior plan.

Report from the State Human Rights Advocate:

Tim reported that he had nothing to report.

Adjournment:

Kelly moved and Marisa seconded that the meeting be adjourned. The motion was adopted and the meeting was adjourned at 8:12 PM.

Next Meeting:

The next meeting is scheduled for April 15, 2009, at the CSB offices in Alexandria.

Respectfully submitted,

Jim Ewalt, Secretary