

FINAL

ARLINGTON COUNTY, VIRGINIA Arlington Local Human Rights Committee

1801 N. George Mason Drive
Arlington, VA 22207
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MONTHLY MEETING SUMMARY

February 28, 2011
7:00 p.m.

- ALHRC MEMBERS PRESENT:** Doug Bradley, Chair
Christina Kozyn
Ron Honberg
Eddie Williams
- ALHRC MEMBERS ABSENT:** Alicia Guajardo
- STAFF PRESENT:** Deb Lochart, Regional Advocate
Brittany Canny, LHRC Coordinator
- STAFF ABSENT:** None
- AFFILIATES PRESENT:** Community Residences, Arlington CSB
Volunteers of America – RPC
- AFFILIATES NOT REQUIRED
TO BE PRESENT:** Calvary Healthcare, Family Focused Services,
Fellowship Health Resources, Improving Outcomes,
L'arche, Lindsey's Treatment, MVLE, Total Quality
Residential, Sagebrush Treatment, Inc., St.
Colletta, Vanguard Services Unlimited, SOC
Enterprises
- GUESTS:** John Tacosch
- MEETING LOCATION:** 1801 N George Mason Drive
Arlington, VA 22207

Meeting called to order at 7:00 PM by Doug Bradley, Chair.

LHRC Funds Report: The financial report was given. The total balance for the LHRC remains at \$4,437.26.

Old Business/ New Business:

Minutes from the February 8, 2011 meeting were reviewed. Christina Kozyn motioned to accept the minutes as amended. Motion was passed unanimously.

Old Business:

7:09 PM Doug reported that he is still trying to get in touch with the Washington Post regarding an ad to recruit for new LHRC members. Alicia will contact the Arlington County website about posting an ad in the Volunteer section, also recruiting for new LHRC members. UPDATE 2/28: Doug and Alicia are holding off due to reconfiguration

Executive Session: At 7:24 PM, Ron Honberg read the committee into executive session with "I move that the Arlington Local Human Rights Committee go into executive session pursuant to Virginia Code, 2.2-3711.A., paragraph 15, for the protection of the privacy of individuals and their records in personal matters not related to Public Business, including the Regional Advocates Report." The motion was seconded by Christina Kozyn and all members present certified.

Quarterly Provider Incident Report: The committee quarterly incident reports.

Quarterly Behavior Plan Reports: The committee reviewed behavioral reports.

Regional Advocate's Report

Confidentiality Statement: At 8:13 PM, The Committee came out of Executive Session to vote on the plans. Ron Honberg stated: "Each member shall certify that to the best of their knowledge that only matters for the protection of the privacy of individuals and their records in personal business were heard, discussed, or considered." Each member replied, "I so certify."

8:25 PM Christina Kozyn made a motion to accept the Quarterly Behavior plans as written. Eddie Williams seconded the motion. The motion was passed unanimously.

8:26 PM Eddie Williams made a motion to adjourn, which was seconded by Christina Kozyn. Meeting was adjourned until 7:00 PM on 3/28/11. Motion passed unanimously.

Upcoming meetings:
3/28/2011

QUESTIONS? Contact Brittany Canny at 703-228-