

# **FINAL**

**ARLINGTON COUNTY, VIRGINIA**  
**Arlington Local Human Rights Committee**  
1801 N. George Mason Drive  
Arlington, VA 22207  
TEL: 703-228-4898  
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## **MONTHLY MEETING SUMMARY**

May 23, 2011

7:00 p.m.

**ALHRC MEMBERS PRESENT:** Christina Kozyn  
Alicia Guajardo  
Eddie Williams  
Ron Honberg  
Deb Lochart, Regional Advocate

**ALHRC MEMBERS ABSENT:** Doug Bradley, Chair

**STAFF PRESENT:** Brittany Canny, LHRC Coordinator

**STAFF ABSENT:** none

**AFFILIATES PRESENT:** Community Residences  
Volunteers of America – RPC  
Fellowship Health Resources

**AFFILIATES NOT REQUIRED TO BE PRESENT:** Calvary Healthcare, Family Focused Services, Improving Outcomes, L'arche, Lindsey's Treatment, MVLE, Total Quality Residential, Sagebrush Treatment, Inc., St. Colletta, SOC Enterprises, Arlington CSB, Vanguard Services Unlimited

**GUESTS:** None

**MEETING LOCATION:** 1801 N George Mason Drive  
Arlington, VA 22207

Meeting called to order at 7:01 PM by Christina Kozyn, Acting 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 April 25, 2011 meeting were reviewed. Alicia Guajardo motioned to accept the minutes with one change. Eddie Williams seconded and the motion was passed unanimously.

Old Business:

None

New Business:

7:05 PM Julie Allen (CR) addressed the changes moving forward for regarding CR's affiliation. They are currently affiliated with 7 separate LHRC's and will be maintaining affiliation with only Arlington to cover the entire NoVa region.

7:13PM Deb discussed term limits. Term limits cannot be extended. But since both Doug and Christina obtained their positions after taking them over from someone else, Deb believes we will be able to extend one more term.

**Executive Session:** At 7:26 PM, Alicia Guajardo 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." The motion was seconded by Christina Kozyn and all members present certified.

**Quarterly Provider Incident Report:** The committee reviewed quarterly incident reports.

**Quarterly Behavior Plan Reports:** The committee reviewed behavioral reports.

**Confidentiality Statement:** At 8:20 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 Ron Honberg made a motion to accept the Quarterly Behavior plans as written. Eddie Williams seconded the motion. The motion was passed unanimously.

8:30 PM Alicia Guajardo made a motion to adjourn, which was seconded by Ron Honberg. Meeting was adjourned until 7:00 PM on 6/27/11. Motion passed unanimously.

**Upcoming meetings:**

**6/27/2011**

**QUESTIONS? Contact Brittany Canny at 703-228-5147**