

FINAL

ARLINGTON COUNTY, VIRGINIA Arlington Local Human Rights Committee

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

November 14, 2011
7:00 p.m.

ALHRC MEMBERS PRESENT: Doug Bradley
Christina Kozyn
Alicia Guajardo
Eddie Williams
Ron Honberg
Sue Lowry

ALHRC MEMBERS ABSENT: none

STAFF PRESENT: Deb Lochart, Regional Advocate
Brittany Canny, LHRC Coordinator

STAFF ABSENT: none

AFFILIATES PRESENT: Community Residences
Linden Resources

AFFILIATES ABSENT: none

AFFILIATES NOT REQUIRED TO BE PRESENT: Arlington CSB
Fellowship Health Resources
Improving Outcomes
L'arche
Lindsey's Treatment
MVLE
Phoenix Houses of the Mid-Atlantic
Sagebrush Treatment, Inc.
St. Colletta
Total Quality Residential
Volunteers of America – RPC

GUESTS: Nu-Start Youth Intervention

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

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

The agenda was amended to include a new provider.

New Provider Application:

7:01 PM Deb Lochart introduced Nu-Start Youth Intervention to the committee. Nu Start is an at-home counseling service located in Springfield, VA. They are requesting temporary affiliation with the Arlington LHRC until February when they can switch over to another LHRC. Christina Kozyn motioned to accept Nu-Start as a new affiliate with temporary status through February 2012. Alicia Guajardo seconded and the motion was passed unanimously.

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 September 26th, 2011 meeting were reviewed. Ron Honberg motioned to accept the minutes with one change. Eddie Williams seconded and the motion was passed unanimously.

Old Business:

7:16 PM A new Chair (Christina), Vice Chair (Ron) and Secretary (Alicia) were nominated at the last meeting. Sue Lowry motioned to accept these nominations as presented. Eddie seconded and the motion was passed unanimously. These positions will be effective as of the next meeting on January 30th.

7:18 PM Quarterly meeting dates were established for 2012. They are as follows: January 30th, April 30th, July 30th, and October 30th.

7:19 PM The committee planned a visit to Linden Resources for Thursday, January 12th at 10 AM. They will meet at Linden Resources.

7:23 PM Alicia is interested in Human Right trainings offered by affiliates. Deb will talk to Cathy Wellington about possibly sitting in on one of CR's upcoming trainings. There was interested expressed in observing the training that other affiliates provide as well.

7:28 PM Deb discussed getting all regional LHRC members together sometime in February or March.

7:36 PM It was discussed that as part of the new quarterly report format, that all providers should remember to complete ALL areas of the report, even if that just means entering n/a or 0. This way we know that they have at least acknowledged that section. Affiliates should also elaborate on any incidents that are noted in the quarterly report and be prepared to discuss.

New Business:

Executive Session: At 7:37 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, including the Regional Advocates Report." The motion was seconded Ron Honberg and all members present certified.

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

Quarterly Behavior Plan Reports: The committee reviewed behavioral reports.

Regional Advocate's Report

Confidentiality Statement: At 8:37 PM, The Committee came out of Executive Session to vote on the plans. Alicia Guajardo 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."

8:43 PM Christina Kozyn made a motion to accept the Quarterly Behavior plans as written. Ron Honberg seconded the motion. The motion was passed unanimously.

8:44 PM Ron Honberg made a motion to adjourn, which was seconded Eddie Williams. Meeting was adjourned until 7:00 PM on 01/30/12. Motion passed unanimously.

Upcoming meetings:

01/30/2012

QUESTIONS? Contact Brittany Canny at 703-228-5147